

MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



Brian Ulm
Chair

Edward Belden
Vice-Chair

Amy Cortina
Commissioner

Tom Dittmar
Commissioner

Nancy Matthews
Commissioner

Genia Mills
Commissioner

Fernando Villegas
Commissioner

Welcome to the Monrovia Community Services Commission Meeting Tuesday, June 11, 2019 7:00 P.M.

Thank you for participating in tonight's meeting. The Community Services Commission encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Community Services Commission are held on the second Tuesday of each month at 7:00 p.m. in the Monroe Room, Community Center.

AGENDA PACKETS: A full Community Services Commission agenda packet with all backup information is available at the Community Center and on the City's website at www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Community Services Commission meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Commission. The City requests that persons addressing the Community Services Commission refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE COMMUNITY SERVICES COMMISSION please complete a "Speaker Card" and provide it to the Commission Secretary along with any written materials you may wish the Commission Secretary to distribute to the Community Services Commission.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Community Services Commission may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Community Services Commission on a matter on the agenda, please wait until the Chair calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Community Services Commission. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Community Services Commission can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Community Services Commission and will be acted upon by one motion. There will be no separate discussion on these items unless a Commissioner or citizen requests. In this event, the item will be removed from the Consent Calendar, and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the Commission Secretary or member of the Commission.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Public Services Department at 626.256.8246. Please notify the Public Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.



**MONROVIA COMMUNITY SERVICES COMMISSION
REGULAR MEETING AGENDA**

**Monrovia Community Center
119 W. Palm Avenue
Tuesday, June 11, 2019
7:00 P.M.**

CONVENE

Chair Ulm

PLEDGE OF ALLEGIANCE

Commissioner Villegas

ROLL CALL

Commissioners Cortina, Dittmar, Matthews, Mills, Villegas, Vice-Chair Belden and Chair Ulm

PUBLIC INPUT

At this time citizens who wish to speak on any City business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State Law, the Community Services Commission may not discuss or vote on items not on the Agenda.

PRESENTATION(S)

PR-1 Recognition of the 2019 Older American of the Year: Betty Thomas

PR-2 Recognition of outgoing Commissioners: Chair Ulm and Commissioner Dittmar

CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine by the Community Services Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Community Services Commission Chair or a Commissioner.

CC-1 Unadopted Minutes of the May 14, 2019 Regular Meeting
Recommendation: Accept the Minutes of the May 14, 2019 Regular Meeting

CC-2 Canyon Park and Hillside Wilderness Preserve Patrol Update for May 2019
Recommendation: Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update for March 2019

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

YOUTH COMMISSION – None

ADMINISTRATIVE REPORTS – None

SUB-COMMITTEE REPORTS – None

REPORTS FROM STAFF

1. Tina Cherry, Community Services Director

- a. Commission Recruitment Update
- b. Playground Surface Maintenance Activity – Station Square Park and Julian Fisher Park
- c. Proposed Proposition 68 Grant Application - Lucinda Garcia Park Renovation Update
 - i. Special Meeting of the Commission, Thursday, June 13 at 6:00 p.m. at Lucinda Garcia Park
 - ii. Community Meeting, Saturday, June 15 at 9:00 a.m. at Lucinda Garcia Park
- d. Options for Learning – Follow up on Requested Expansion
- e. Update on Future Meeting Locations

2. Katie Distelrath, Recreation Manager

- a. Monrovia Days Recap
- b. Summer Volunteer Recognition at Canyon Park
- c. YES Intern Overview
- d. Junior Researcher Academy Update

3. Rebecca Sandoval, Recreation Superintendent

- a. Summer Concerts and Movies 2019 Overview
- b. July 4th Concert and Fireworks Show Overview

COMMISSION LIAISON REPORTS

Vice Chair Belden

1. Providers Group
2. Youth Commission

Commissioner Cortina

1. Boys & Girls Club of the Foothills
2. Monrovia, Arcadia, Duarte Town Council
3. Santa Anita Family YMCA

Commissioner Dittmar

1. Art in Public Places
2. Monrovia Association of Fine Arts (MAFA)
3. Senior Clubs
4. Urban Parks/Community Garden

Commissioner Matthews

1. California Association of Park & Recreation Commissioners & Board Members (CAPRCBM)/California Parks and Recreation Society (CPRS)
2. Monrovia Community Coordinating Council
3. Monrovia Unified School District PTA Board

Commissioner Mills

1. Community Emergency Response Team (CERT)
2. Mental Health Consortium
3. Monrovia Area Partnership (MAP)

Chair Ulm

1. Canyon Park Volunteers
2. Community Media of the Foothills
3. Next Door.com (website)

Commissioner Villegas

1. Monrovia Unified School District
2. Mental Health Consortium

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is Tuesday, July 9, 2019 at 7:00 p.m. in the Monroe Room at the Community Center, 119 W. Palm Avenue Monrovia, California.

ADJOURNMENT

FUTURE DATES - For additional information please visit the Monrovia Community Coordinating Council blog at [The NeighborhoodFix.blogspot.com](http://TheNeighborhoodFix.blogspot.com)

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
4 th of July	Thursday, July 4 7:00 p.m. – 9:30 p.m.	Library Park
Concerts at Station Square	Saturdays July 6, 13, 20, 27 and August 3, 10, 17 24 7:00 p.m.	Station Square
Concerts at Library Park	Sundays July 7, 14, 21, 28 and August 4, 11, 18, 25 7:00 p.m.	Library Park
Movie in the Park <i>Incredibles 2</i>	Saturday, July 20 Movie Starts at Dusk	Kiwanis at Grand Avenue Park
Movie in the Park <i>Ralph Breaks the Internet</i>	Saturday, July 27 Movie Starts at Dusk	Julian Fisher Park
Movie in the Park <i>Mary Poppins Returns</i>	Saturday. August 3 Movie Starts at Dusk	Rotary Park
Movie in the Park <i>Wall-E</i>	Saturday. August 10 Movie Starts at Dusk	Library Park