

# MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



**Edward Belden**  
Vice-Chair

**Julie Bank**  
Commissioner

**Amy Cortina**  
Commissioner

**Nancy Matthews**  
Commissioner

**Genia Mills**  
Commissioner

**Bill Shieff**  
Commissioner

**Fernando Villegas**  
Commissioner

## Welcome to the Monrovia Community Services Commission and Wilderness Preserve Foundation Joint Meeting Tuesday, July 9, 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](http://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.



**JOINT MEETING OF THE MONROVIA COMMUNITY SERVICES  
COMMISSION AND WILDERNESS PRESERVE FOUNDATION  
REGULAR MEETING AGENDA**

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**Monrovia Community Center  
119 W. Palm Avenue  
Tuesday, July 9, 2019  
7:00 P.M.**

**CONVENE**

Vice-Chair Belden

**PLEDGE OF ALLEGIANCE**

Commissioner Cortina

**SWEARING IN OF NEWLY APPOINTED / REAPPOINTED COMMISSIONER(S)**

Reappoint Amy Cortina for a three (3) year term through 2022  
Appoint Julie Bank for a three (3) year term through 2022  
Appoint Bill Shieff for a three (3) year term through 2022  
**Staff Reference:** Alice Atkins, City Clerk

**ROLL CALL**

Commissioners, Bank, Cortina, Matthews, Mills, Shieff, Villegas, and Vice-Chair Belden

**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 July is Parks and Recreation Month** – Rebecca Sandoval, Recreation Superintendent

**PR-2 Golden Pine Cone Award Recognition** – Katie Distelrath, Recreation Manager

**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 June 11, 2019 Meeting  
**Recommendation:** Accept the Minutes of the June 11, 2019 Meeting

**CC-2** Canyon Park and Hillside Wilderness Preserve Patrol Update for June 2019  
**Recommendation:** Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update for June 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** No report

**ADMINISTRATIVE REPORTS**

**A-1 Reorganization of the Community Services Commission**

**Presenter:** Katie Distelrath, Recreation Manager

**Recommendation:** Staff recommends that Vice-Chair Belden be elected Chair of the Community Services Commission and Commissioner Cortina be elected as Vice-Chair.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to elect Vice-Chair Belden as the Chair, and Commissioner Cortina as Vice-Chair of the Community Services Commission.

**CONVENE MONROVIA  
WILDERNESS PRESERVE FOUNDATION, INC. (WPF)  
WITHOUT ADJOURNING COMMUNITY SERVICES COMMISSION MEETING**

**WPF CONVENE**

President Belden

**WPF ROLL CALL**

Boardmembers, Bank, Blackburn, Cherry, Vice President Cortina, Mills, Matthews, Shieff, Villegas, and President Belden

**WPF CONSENT CALENDAR**

None

**WPF 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 Wilderness Preserve Foundation Board may not discuss or vote on items not on the Agenda.

**WPF ADMINISTRATIVE REPORTS**

**WPF AR-1 Wilderness Preserve Foundation Financial Report 2018-2019**

**Presenter:** Tina Cherry, Director

**Recommendation(s):** Staff recommends the Foundation receive and file the Balance Sheet as of June 30, 2019.

**Board Action Required:** If the Foundation Board of Directors concurs, the appropriate action would be a motion receive and file the Balance Sheet for the Wilderness Preserve Foundation as of June 30, 2019.

**WPF AR-2 Discussion Related to the Future of the Wilderness Preserve Foundation (Verbal Report)**

**Presenter:** Tina Cherry, Director

**Board Action Required:** Provide feedback on the proposed timeline related to discussion about the future of the Wilderness Preserve Foundation.

**WPF ADJOURNMENT**

**RECONVENE MONROVIA  
COMMUNITY SERVICES COMMISSION MEETING**

**SUB-COMMITTEE REPORTS** No Reports

**REPORTS FROM STAFF**

**1. Tina Cherry, Community Services Director**

- a. Newly Appointed Commission Liaison Assignments
- b. Update on Monrovia Community Garden Ribbon Cutting and Community Workshop
- c. Update on Options For Learning Proposed Expansion
- d. Update on Lucinda Garcia Park Improvement Project, Proposition 68 Grant Application
- e. Proposed Special Meeting of the Community Services Commission to Review Fees and Charges

**2. Katie Distelrath, Recreation Manager**

- a. Proposed August 2019 Community Services Commission Meeting at Mary Wilcox Youth Center
- b. Further Review of the 2019 Monrovia Days Community Festival
- c. Proposed Tour Dates at Oak Crest Institute of Science

**3. Rebecca Sandoval, Recreation Superintendent**

- a. Distribution of the Monrovia Today Summer Issue
- b. Overview of the 2019 July 4<sup>th</sup> Celebration
- c. Community Services Commission Concert Welcome Schedule

**COMMISSION LIAISON REPORTS**

Chair Belden

1. Providers Group
2. Youth Commission
3. Transit to Trails

Commissioner Bank

Vice-Chair Cortina

1. Boys & Girls Club of the Foothills
2. Monrovia, Arcadia, Duarte Town Council
3. Senior Clubs

Commissioner Matthews

1. California Association of Park & Recreation Commissioners & Board Members (CAPRCBM)
2. California Parks and Recreation Society (CPRS) – Legislative Review Committee
3. Monrovia Community Coordinating Council

Commissioner Mills

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

Commissioner Shieff

Commissioner Villegas

1. Monrovia Unified School District
2. Mental Health Consortium

**NEXT SCHEDULED MEETING** - The next regularly scheduled meeting is Tuesday, August 13, 2019 at 7:00 p.m. at the Mary Wilcox Youth Center, 843 East Olive Ave., Monrovia, CA.

**ADJOURNMENT**

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

<b><u>Program/Activity</u></b>	<b><u>Date/Time</u></b>	<b><u>Location</u></b>
Family Hike and Campout	Saturday-Sunday July 13 – 14	Canyon Park
Family Hike and Campout	Saturday-Sunday July 27 – 28	Canyon Park
Monrovia Association Fine of Arts (MAFA) – Summer Art Walk	Saturday, July 27 7:00 – 10:00 p.m.	Old Town Monrovia
Monrovia Association of Fine Arts (MAFA) – Summer Art Walk	Saturday, August 24 7:00 – 10:00 p.m.	Old Town Monrovia
Family Hike and Campout	Saturday-Sunday August 24 - 25	Canyon Park
Family Hike and Campout	Saturday-Sunday September 7 – 8	Canyon Park
Family Hike and Campout	Saturday-Sunday September 28 - 29	Canyon Park

**SUMMER CONCERTS**

<b><u>Band</u></b>	<b><u>Saturdays 7:00 p.m.</u></b>	<b><u>Location</u></b>
Cold Duck (Old School)	Saturday, July 06, 2019	Station Square
Night Owl (Top 40)	Saturday, July 13, 2019	Station Square
Blue Breeze Band (Motown, Jazz, Blues)	Saturday, July 20, 2019	Station Square
Salsa Caliente (Latin Jazz/ Salsa)	Saturday, July 27, 2019	Station Square
The Hodads (Variety Band)	Saturday, August 03, 2019	Station Square
The Skinny Ties (80's Rock & Roll)	Saturday, August 10, 2019	Station Square
Mark Easterday (Country)	Saturday, August 17, 2019	Station Square
<b><u>Band</u></b>	<b><u>Sunday's 7:00 p.m.</u></b>	<b><u>Location</u></b>
Soto Band (Top 40/Latin)	Sunday, July 07, 2019	Library Park
Langston Theard & Adoration (Gospel Soul)	Sunday, July 14, 2019	Library Park
Kelly Rae Band (Country)	Sunday, July 21, 2019	Library Park
Smokin' Cobras (Retro/50's/Oldies)	Sunday, July 28, 2019	Library Park
Hit Me 90's (90's Pop)	Sunday, August 04, 2019	Library Park
Bumptown (Old School, Disco)	Sunday, August 11, 2019	Library Park
Yachty by Nature (Yacht Rock Band 70's & 80's)	Sunday, August 18, 2019	Library Park

**SUMMER MOVIES**

<b><u>Movie</u></b>	<b><u>Saturdays 8:00 p.m.</u></b>	<b><u>Location</u></b>
Incredibles 2	Saturday, July 20, 2019	Kiwanis Park at Grand Avenue
Ralph Breaks The Internet	Saturday, July 27, 2019	Julian Fisher Park
Mary Poppins Returns	Saturday, August 03, 2019	Rotary Park
Wall-E	Saturday, August 10, 2019	Library Park