

MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Edward Belden
Chair

Julie Bank
Commissioner

Scott Iler
Commissioner

Nancy Matthews
Commissioner

Genia Mills
Commissioner

Fernando Villegas
Commissioner

Welcome to the Monrovia Community Services Commission and Wilderness Preserve Foundation Joint Meeting Tuesday, February 11, 2020 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.



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

**Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016
Tuesday, February 11, 2020
7:00 P.M.**

CONVENE

Chair Belden

PLEDGE OF ALLEGIANCE

Commissioner Matthews

ROLL CALL

Commissioners, Bank, Iler, Matthews, Mills, Villegas, and 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.

YOUTH COMMISSION Matthew Angeles, 12th Grader at Monrovia High School

PRESENTATION(S)

PR-1 Presentation Related to Census 2020
Presenter: City Clerk, Alice D. Atkins

PR-2 Introduction of Newly Hired Recreation Specialists, Anna Brase and Angelica Ramirez
Presenter: Rebecca Sandoval, 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 Special Meeting of the Monrovia Community Services Commission on January 11, 2020

Recommendation: Accept the Minutes of the January 11, 2020 Meeting

Staff Reference: Tina Cherry, Director

CC-2 Unadopted Minutes of the January 14, 2020 Monrovia Community Services Commission and Wilderness Preserve Foundation Joint Meeting

Recommendation: Accept the Minutes of the January 14, 2020 Meeting

Staff Reference: Tina Cherry, Director

CC-3 Canyon Park and Hillside Wilderness Preserve Patrol Update for January 2020
Recommendation: Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update for January 2020
Staff Reference: Tina Cherry, Director

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

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

ADMINISTRATIVE REPORTS – None

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

WPF CONVENE

President Belden

WPF ROLL CALL

Boardmembers, Bank, Blackburn, Cherry, Iler, Mills, Matthews, 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 Future of the Wilderness Preserve Foundation
Staff Reference: Tina Cherry, Director

SUB-COMMITTEE REPORTS - None

WPF ADJOURNMENT

**RECONVENE MONROVIA
COMMUNITY SERVICES COMMISSION MEETING**

SUB-COMMITTEE REPORTS - None

REPORTS FROM STAFF

1. **Tina Cherry, Community Services Director (Staff Report Estimated 15 minutes in total)**
 - a. Study Session Follow Up
 - b. Homeless Point In Time Count Update
 - c. MAFA Artist Alley Gallery Update
 - d. Various Award Application Submittal Updates
 - e. Trail Updates in Hillside Wilderness Preserve
 - i. Native Plant Restoration Garden Trail Update (Bobcat Ridge Trail)
 - ii. Pending Proposal for Bypass Trail Erosion Repairs
 - f. Commission Member Vacancy Recruitment

2. Rebecca Sandoval, Recreation Manager (Staff Report Estimated 5 minutes in total)

- a. Recreation Supervisor Recruitment Update
- b. Winter Youth Sports Recap
- c. Spring Egg Hunt and Healthy Kids Day – Save the Date

COMMISSION REPORTS

- (a) Chair Belden
- (b) Commissioner Bank
- (c) Commissioner Iler
- (d) Commissioner Matthews
- (e) Commissioner Mills
- (f) Commissioner Villegas

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is Tuesday, March 10 at 7:00 p.m. at the Monrovia Community Center, Monroe Room, 119 West Palm Ave., Monrovia, CA.

ADJOURNMENT

FUTURE DATES

Program / Event	Date / Time	Location
Valentine's Day Carriage Rides	Friday, February 14 6:00 – 10:00 p.m.	Check in at Library Park
Kid's Crafts in the Canyon	Sunday, February 23 1:00 p.m.	Canyon Park
Community Garden Workshop Kid's Gardening & Craft	Saturday, March 7 9:00 – 10:30 a.m.	Community Garden
Spring Egg Hunt and Healthy Kids Day	Saturday, April 11 10:00 a.m. – 1:00 p.m.	Recreation Park
Old Town Monrovia Wine Walk	Saturday, April 18 6:00 – 9:00 p.m.	Old Town Monrovia