#### MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Welcome to the

Monrovia Community Services Commission and Wilderness Preserve Foundation Joint Meeting Tuesday, March 10, 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 <a href="https://www.cityofmonrovia.org">www.cityofmonrovia.org</a>.

**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.



Julie Bank Commissioner

Scott Iler Commissioner

Nancy Matthews
Commissioner

**Genia Mills**Commissioner

Fernando Villegas Commissioner



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, March 10, 2020 7:00 P.M.

**CONVENE** Chair Belden

PLEDGE OF ALLEGIANCE Commissioner Mills

**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 Xavier Soto-Reza, 7th grader at Clifton Middle School

#### PRESENTATION(S)

PR-1 Measure K Update, Community Survey for Spending Plan

Presenter: Dylan Feik, City 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 February 11, 2020

**Recommendation:** Accept the Minutes of the February 11, 2020 Meeting

Staff Reference: Tina Cherry, Director

CC-2 Canyon Park and Hillside Wilderness Preserve Patrol Update for February 2020

Recommendation: Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update

for February 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

### **SUB-COMMITTEE REPORTS**

**WPF SCR-1** Update on Efforts Related to the Expanded / Re-Imagined Foundation

Staff Reference: Tina Cherry, Director

#### 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. Arbor Day Event Overview April 24 4:00 p.m. at Library Park
    - i. Special Dedication to former Commissioners Tom Dittmar and Brian Ulm
  - b. Earth Day Event Overview April 26 1:00-4:00 p.m. at Canyon Park
  - c. Artist Alley Reception April 26 2:00-5:00 p.m. at Monrovia Community Center
  - d. Recreation Supervisor Recruitment Update
  - e. Commission Recruitment Update
  - f. Lucinda Garcia Park Improvements Grant Update

#### **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, April 14 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
MAP Neighborhood Conference	Saturday, April 4 9:00 a.m. – 3:00 p.m.	925 South Shamrock
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
Arbor Day Celebration	Friday, April 24 4:00 p.m.	Library Park
Spring Garden Workshop	Saturday, April 25 9:00 a.m.	Community Garden
Earth Day Celebration	Sunday, April 26 1:00-4:00 p.m.	Canyon Park
MAFA Artist Alley Reception	Sunday, April 26 2:00 – 5:00 p.m.	Monrovia Community Center