

**MINUTES OF THE
MONROVIA COMMUNITY SERVICES COMMISSION
REGULAR MEETING
TUESDAY, FEBRUARY 11, 2020**

CONVENE: Chair Belden convened the Regular Meeting of the Community Services Commission on Tuesday, February 11, 2020 at 7:04 p.m. at the Monrovia Community Center, Monrovia, California. Staff in attendance; Community Services Director, Tina Cherry; Recreation Manager, Rebecca Sandoval; Management Analyst, Heather Gibson; Administrative Assistant, Adriana Marin.

PLEDGE OF ALLEGIANCE: Commissioner Matthews led the Flag Salute

ROLL CALL: In attendance: Commissioners Bank, Iler, Matthews, Mills, Villegas, and Chair Belden.

PUBLIC INPUT: Chris Studebaker commented on current and upcoming events.

YOUTH COMMISSION: Matthew Angeles, 12th grade student from Monrovia High School, provided an update on current and upcoming events.

PRESENTATION(S):

PR-1 Ashton Gout, Assistant City Clerk, provided a presentation on the Census 2020; discussed potential funding, outreach plan, and the information Kiosk at the Library.

PR-2 Introduction of New Staff - Rebecca Sandoval, Recreation Manager, introduced Recreation Specialists Anna Brase and Angelica Ramirez.

CONSENT CALENDAR: It was moved by Commissioner Matthews, seconded by Commissioner Mills to accept CC-1, CC-2, and CC-3. There were no objections and the motion was approved.

CC-1 Unadopted Minutes of the January 11, 2020 Special Meeting

CC-2 Unadopted Minutes of the January 14, 2020 Joint Regular Meeting

CC-3 Canyon Park and Hillside Wilderness Preserve Patrol Update for January 2020

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

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 CALENDER None

WPF PUBLIC INPUT None

WPF ADMINISTRATIVE REPORTS

WPF AR-1 Future of the Wilderness Preserve Foundation

Tina Cherry, Community Services Director, presented the agenda report related to future of the Hillside Wilderness Preserve Foundation and provided an overview of the discussion items at the sub-committee meetings held in September.

It was moved by Boardmember Blackburn, seconded by Boardmember Matthews to approve the proposed plan to seek potential members for the newly developed Foundation as well as explore the next steps needed to modify / expand its purpose and establish a timeline for the proposed transition. There were no objections and the motion was approved.

SUB-COMMITTEE REPORTS - None

WPF ADJOURNMENT

RECONVENE MONROVIA COMMUNITY SERVICES COMMISSION MEETING

SUB-COMMITTEE REPORTS - None

REPORTS FROM STAFF

Tina Cherry, Community Services Director

- a. Thanked the Commission for being part of the study session; the accomplishments and project goals will be used to measure and track progress.
- b. Provided an update on The Homeless Count held on Tuesday, January 21. The event included 36 volunteers and three policing officers.
- c. The MAFA Artist Alley Gallery Exhibit had over 100 attendees. The next gallery opening will be held on Sunday, April 26.
- d. Provided an update on the award applications submitted. Also extended an invitation to the District 13 - CPRS Awards and Installation Dinner on Thursday, February 27.
- e. Trail Updates in Hillside Wilderness Preserve
 - i. Native Plant Restoration Garden Trail – The Rio Hondo Fire Academy completed work to widen trail; the Monrovia High School Mountain Bike Team will work on final finishes.
 - ii. Proposal for Bypass Trail Erosion Repairs – The trail restoration crew will be submitting a proposal.

Rebecca Sandoval, Recreation Manager

- a. The Recreation Supervisor Recruitment opened on January 16; the selection process will be held through March.
- b. The Winter Youth Sports Program included 42 volleyball participants and a closing ceremony to recognize players. Staff will provide a full report to the Commission at the end of the season.
- c. Spring Egg Hunt and Healthy Kids Day – Save the Date – Saturday, April 11 at Recreation Park. The event, partnered with YMCA, will include activity booths, egg hunt, face-painting, and docent tours.

COMMISSION LIAISON REPORTS:

Chair Belden

1. Monrovia Association of Fine Arts (MAFA) – Attended the last meeting; excited about the Artist Alley. The Utility Box Art program application is available online.

Commissioner Bank

1. Community Media of the Foothills KGEM – Attended the monthly meeting; one year anniversary for the Executive Director; changes made to the studio and quality of programming; plea for testimonials on social media to increase charity rating.
2. Monrovia Area Partnership (MAP) – The meeting included a presentation from the city manager.

Commissioner Iler

1. Monrovia Unified School District - The District received a grant for Tobacco prevention and intervention; community outreach will include a parent night for the community.

Commissioner Matthews

1. Monrovia Community Coordinating Council – The upcoming meeting will be held on March 2. The Tzu Chi organization will be providing a program on April 6, 2020.
2. California Parks and Recreation Society (CPRS) – Assembly Bill 2031 School Pavement to Parks Program – a bill that will create a funding source for schools to turn pavement to parks.

Commissioner Mills

1. The Neighborhood Conference will be held in April; will have more information at next meeting.
2. Mental Health Consortium – The next meeting will be held on February 21 at City of Hope.
3. The Monrovia Duarte Black Association luncheon will be held on February 15.

Commissioner Villegas

1. Mental Health Consortium - Will be attending the next meeting.

NEXT SCHEDULED MEETING: The next regular meeting of the Community Services Commission is scheduled for Tuesday, March 10, 2020 at 7:00 p.m. at the Monrovia Community Center, Monroe Room, 119 West Palm Ave., Monrovia, California.

ADJOURNMENT: The regular meeting of the Community Services Commission was adjourned at 8:39 p.m.