

MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Genia Mills
Chair

Nancy Matthews
Vice Chair

**Gloria
Crudington**
Commissioner

Tom Dittmar
Commissioner

Brian Ulm
Commissioner

Jenny Wong
Commissioner

Joannie Yuille
Commissioner

Welcome to the Monrovia Community Services Commission Meeting Tuesday, December 9, 2014, 6:30 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.

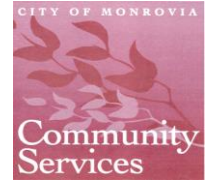
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Community Services Commission and will be acted upon by one motion. There will be no separate discussion on these items unless a Commissioner or citizen requests. In this event, the item will be removed from the 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 Community Services Department at 626.256.8246. Please notify the Community 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.



**CITY OF MONROVIA
COMMUNITY SERVICES COMMISSION
REGULAR MEETING AGENDA**



**Monrovia Community Center
119 W. Palm Avenue
Tuesday, December 9, 2014
6:30 PM**

CONVENE

Chair Mills

PLEDGE OF ALLEGIANCE

Vice Chair Matthews

ROLL CALL

Commissioners Crudgington, Dittmar, Ulm, Wong, Yuille, Vice Chair Matthews, Chair Mills

PRESENTATION(S)

Holiday Celebration

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 October 14, 2014 Regular Meeting
Recommendation: Accept the Minutes of the October 14, 2014 Regular Meeting.
- CC-2** Division Managers Report for October and November 2014
Recommendation: Accept the Deputy Director of Public Works Report for October and November 2014
- CC-3** Hillside Wilderness Preserve Patrol Update for October 1- 31, 2014, and November 1 – 30, 2014.
Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for October 1 – 31, 2014, and November 1 – 30, 2014
- CC-4** Unadopted Minutes of the September 9, 2014 Community Services Commission Meeting
Recommendation: Accept the minutes of the September 9, 2014 Community Services Commission Meeting

YOUTH COMMISSION Adrianna Gamboa, a junior at Monrovia High School.

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.

AR-1 2013-14 Contract Class Enrollment and Revenue Report

Objective: To provide the Community Services Commission with an evaluation of the 2013-14 Contract Class Enrollment and Revenue Report.

Presenter: Lisa Hansberger, Recreation Supervisor

Recommendation(s): Staff recommends the Community Services Commission move to receive and file AR-1 2013-14 Contract Class Enrollment and Revenue Report.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to: ***Receive and file AR-1 2013-14 Contract Class Enrollment and Revenue Report.***

AR-2 2014 Halloween Event Evaluation

Objective: To provide the Community Services Commission with the 2014 Halloween Event Evaluation.

Presenter: Lisa Hansberger, Recreation Supervisor

Recommendation(s): Staff recommends the Community Services Commission move to receive and file AR-2 2014 Halloween Event Evaluation.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to: ***Receive and file AR-2 2014 Halloween Event Evaluation.***

DIRECTOR'S REPORT

1. Tina Cherry, Community Services Director – Verbal Update
 - Summary from Wilderness Preserve Foundation Study Session
 - Update on Teen Providers Group
 - Mary Wilcox Youth Center Tenant Improvements
 - Grand Avenue Park Community Celebration

DIVISION MANAGERS REPORT

1. Kerri Zessau, Acting Recreation Division Manager
 - DM-1** Amendment to the 2014 4th of July Report
2. Holiday Home Decorating Contest reminder - verbal
3. Canyon Park Plant Sale overview – verbal
4. Monrovia Providers Group update – verbal
5. Holiday Parade overview – verbal

COMMISSION LIAISON REPORTS

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| 1. | Commissioner Crudgington | Monrovia Historic Preservation Group, Hillside Wilderness Preserve, and Santa Anita Family Services |
| 2. | Commissioner Dittmar | Urban Parks and Art in Public Places |
| 3. | Vice Chair Matthews | Monrovia Community Coordinating Council (MCCC) and California Association of Park and Recreation Board and Commission Members (CAPRBCM) |
| 4. | Chair Mills | Monrovia Area Partnership (MAP) and Community Emergency Response Team (CERT) |
| 5. | Commissioner Ulm | Community Media of the Foothills, Historical Museum, and Canyon Park |
| 6. | Commissioner Yuille | Monrovia Interfaith Council and Youth Commission |
| 7. | Commissioner Wong | MOTAB |

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

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

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is scheduled for Tuesday, January 15, 2015 at 7:00 p.m. in the Monroe Room at the Community Center, 119 W. Palm Ave., Monrovia CA.

ADJOURNMENT

FUTURE DATES

For additional information please visit the Monrovia Community Coordinating Council blog at: www.TheNeighborhoodFix.blogspot.com