

# MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



**Gloria Crudgington**  
Chair

**Genia Mills**  
Vice-Chair

**Tom Dittmar**  
Commissioner

**Phil Lopez**  
Commissioner

**Nancy Matthews**  
Commissioner

**Brian Ulm**  
Commissioner

**Jenny Wong**  
Commissioner

## Welcome to the Monrovia Community Services Commission Meeting Tuesday, June 10, 2014, 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.

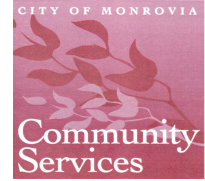
**AGENDA ITEMS:** The Agenda contains the regular order of business of the Community Services Commission. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Community Services Commission can be fully informed about a matter before making its decision.



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**



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**Monrovia Community Center  
119 W. Palm Avenue  
Tuesday, June 10, 2014  
7:00 PM**

**CONVENE**

Commission Chair Crudgington

**PLEDGE OF ALLEGIANCE**

Commissioner Wong

**ROLL CALL**

Commissioners Dittmar, Lopez, Matthews, Ulm, Wong, Vice-Chair Mills  
and Chair Crudgington

**PRESENTATION(S)**

**PR-1**

Recognition of Commissioner Lopez  
Report by: Chair Crudgington

**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 May 13, 2014 Regular Meeting  
**Recommendation:** Accept the Minutes of the May 13, 2014 Regular Meeting.

**CC -2**

Division Managers Report for May 2014 (M. Carney)  
**Recommendation:** Accept the Infrastructure Maintenance Division Managers Report for May 2014

**CC-3**

Hillside Wilderness Preserve Patrol Update for May 1, 2014 - May 31, 2014  
**Recommendation:** Accept the Hillside Wilderness Preserve Patrol Update for May 1 - May 31, 2014.

**YOUTH COMMISSION** Dark

**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 Volunteer Center of San Gabriel Valley Annual Report**

**Objective:** To provide the Community Services Commission with the 2013 Volunteer Center of San Gabriel Valley Annual Report.

**Presenter:** Rebecca Romero, Assistant Recreation Coordinator

**Recommendation(s):** Staff recommends the Community Services Commission move to receive and file this report.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to: Receive and file AR-1 2013 Volunteer Center Annual of San Gabriel Valley Annual Report.

**AR-2 2014 Fountain to the Falls Run/Walk Evaluation**

**Objective:** The purpose of this report is to provide an evaluation of the 2014 Fountain to the Falls Run/Walk.

**Presenter:** Lisa Hansberger, Recreation Supervisor

**Recommendation(s):** Staff recommends that the Community Services Commission move to receive and file this report.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to: Receive and file AR-2 2014 Fountain to the Falls Run/Walk Evaluation.

**AR-3 Amendment to the 2013 Haunted Hike Evaluation Report**

**Objective:** The purpose of this report is to provide Community Services Commission with an amendment to the 2013 Haunted Hike Evaluation Report.

**Presenter:** Kerri Zessau, Acting Recreation Division Manager

**Recommendation(s):** Staff recommends that the Community Services Commission discuss the amended program evaluation and provide direction for future programming of the Haunted Hike.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be to provide direction for future programming of the Haunted Hike.

## **AR-4 Community Services Commission Reorganization**

**Presenter:** Tina Cherry, Community Services Director

**Recommendation(s):** Staff recommends that Vice-Chair Mills be elected Chair of the Community Services Commission and Commissioner Matthews be elected as Vice-Chair.

**Commission Action Required:** If the Community Services Commission concurs with this recommendation then, the following motion is appropriate: Elect Vice-Chair Mills as the Chair of the Community Services Commission and Commissioner Matthews as Vice-Chair.

### **DIRECTOR'S REPORT**

1. Tina Cherry, Community Services Director – Verbal Update
  - a) Commission and Board Appointments
  - b) Summer Brochure
  - c) Julian Fisher Park Playground update
  - d) Ridgeside Road Improvements
  - e) Budget Study Session Overview
  - f) July is Parks and Recreation Month

### **DIVISION MANAGERS REPORTS**

1. Kerri Zessau, Acting Recreation Division Manager – Verbal Update
  - a) Update on Summer Programs
    - Summer Concert sign up
    - 4<sup>th</sup> of July
    - Junior Ranger Program
    - Summer Extravaganza
  - b) Program Evaluation
    - Salute to Service
    - Youth Sports
    - Monrovia Reads and Plays
  - c) Will not be at the July 8 meeting

### **COMMISSION LIAISON REPORTS**

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

**NEXT SCHEDULED MEETING**

The next Regular Meeting of the Monrovia Community Services Commission is scheduled for Tuesday, July 8, 2014 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](http://www.TheNeighborhoodFix.blogspot.com)