

MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Genia Mills
Chair

Nancy Matthews
Vice-Chair

Gloria Crudgington
Commissioner

Tom Dittmar
Commissioner

Brian Ulm
Commissioner

Jenny Wong
Commissioner

Joannie Yuille
Commissioner

Welcome to the Monrovia Community Services Commission Meeting and Wilderness Preserve Foundation Joint Meeting Tuesday, September 9, 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.

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.

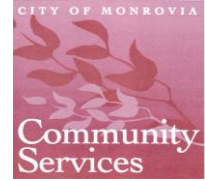
AGENDA ITEMS: The Agenda contains the regular order of business of the Community Services Commission. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Community Services Commission can be fully informed about a matter before making its decision.



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



**Monrovia Community Center
119 W. Palm Avenue
Tuesday, September 9, 2014
7:00 PM**

CONVENE

Chair Mills

SWEARING IN OF NEWLY REAPPOINTED COMMISSIONER Chair Genia Mills

PLEDGE OF ALLEGIANCE

Commissioner Ulm

ROLL CALL

Commissioners Crudginton, Dittmar, Ulm, Wong, Yuille, Vice-Chair
Matthews, Chair Mills

PRESENTATION(S)

Station Square Update

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 July 8, 2014 Regular Meeting
Recommendation: Accept the Minutes of the July 8, 2014 Regular Meeting.
- CC-2** Division Managers Report for September 2014 (M. Carney)
Recommendation: Accept the Infrastructure Maintenance Division Managers Report for September 2014
- CC-3** Hillside Wilderness Preserve Patrol Update for July 1 – July 31
Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for July 1 – July 31, 2014
- CC-4** Hillside Wilderness Preserve Patrol Update for August 1 – August 31, 2014
Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for August 1 – August 31, 2014

YOUTH COMMISSIONER Anna Chavez - tenth grade student at Monrovia High School. Ms. Chavez will be recognized as the 2014 Youth Commissioner of the year.

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 Youth Commission Year End Evaluation

Objective: To provide the Community Services Commission with an evaluation of the 2013-14 Youth Commission.

Presenter: Memo Chavez, Assistant Recreation Coordinator

Recommendation(s): Staff recommends the Community Services Commission move to receive and file AR-1 2013-14 Youth Commission Year End Evaluation.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to: ***Receive and file AR-1 2013-14 Youth Commission Year End Evaluation.***

AR-2 2014 Fourth of July Fireworks Show and Concert Evaluation

Objective: To provide the Community Services Commission with an evaluation of the 2014 Fourth of July Fireworks Show and Concert Evaluation.

Presenter: Kerri Zessau, Acting Recreation Division Manager

Recommendation(s): Staff recommends that the Community Services Commission move to receive and file AR-2 2014 Fourth of July Fireworks Show and Concert Evaluation.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to: ***Receive and file AR-2 2014 Fourth of July Fireworks Show and Concert Evaluation.***

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

WPF CONVENE Board President Mills

WPF ROLL CALL Boardmembers, Cherry, Crudgington, Dittmar, Shevlin, Ulm, Wong, Yuille. Vice President Matthews and President Mills

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 Roles of the Foundation Board (*Informational Only*)

Presenter: Tina Cherry, Community Services Director

Board Action Required: No Board Action is Required.

WPF ADJOURNMENT

RECONVENE MONROVIA COMMUNITY SERVICES COMMISSION MEETING

DIRECTOR'S REPORT

1. Tina Cherry, Community Services Director – Verbal Update
 - a. Cancellation or reschedule of the November Commission meeting (November 11 Veteran's Day)
 - b. Youth Summit
 - c. Excess Fund Grant Applications (Julian D. Fisher Park Playground and Lucinda Garcia Park)
 - d. Homeless and Park Conduct Update
 - e. Hillside Wilderness Preserve Tours
 - f. Legislative Update: AB230 – Youth Athletic Program Background Checks
 - g. Maintenance Week Update

DIVISION MANAGERS REPORTS

1. Kerri Zessau, Acting Recreation Division Manager – Verbal Update
 - a. Summer Concert Series – Thank You's
 - b. Fall Brochure Update
 - c. Fall Programs Overview
 - d. RecPro Online Registration Update
 - e. Monrovia Providers Group Report

COMMISSION LIAISON REPORTS

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| 1. | Commissioner Crudgington | Monrovia Historic Preservation Group, and Hillside Wilderness Preserve |
| 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, and Historical Museum |
| 6. | Commissioner Yuille | Canyon Park, and Youth Commission |
| 7. | Commissioner Wong | MOTAB |

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Community Services Commission is scheduled for Tuesday, October 14, 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