

**CALL AND NOTICE OF A  
SPECIAL MEETING  
of the  
MONROVIA COMMUNITY SERVICES COMMISSION  
And the MONROVIA LIBRARY BOARD  
Monroe Room, Community Center  
119 West Palm Avenue  
Monday, March 9, 2015  
6:30 p.m.**

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented on the Agenda for consideration by the Community Services Commission and Library Board are on file in the Office of the City Clerk and available at City Hall.

**CONVENE:** Vice-Chair Matthews

**PLEDGE OF ALLEGIANCE:** President Radford

**ROLL CALL:** Community Services Commission: Commissioners Crudginton, Dittmar, Ulm, Wong, Yuille, Vice-Chair Matthews, Chair Mills – Absent/Excused  
Library Board: Boardmembers Carlson, Morgan and Wall, Vice President Harvis and President Radford

**CONSENT CALENDAR:**

All items on the Consent Calendar are considered to be routine by the Oversight Board and will be enacted by one motion. There will be no separate discussion on these items unless a Boardmember or member of the public 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 tell the Secretary or a member of the Oversight Board.

CC-1 Unadopted Minutes of the February 10, 2015 Community Services Commission Regular Meeting  
**Recommendation:** Accept the Minutes of the February 10, 2015 Community Services Commission Regular Meeting.

CC-2 Hillside Wilderness Preserve Patrol Update for February 1 - 28, 2015  
**Recommendation:** Accept the Hillside Wilderness Preserve Patrol Update for February 1 - 28, 2015.

CC-3 Division Managers Report for March 2015  
**Recommendation:** Accept the Acting Field Division Mangers Public Works Report for March 2015

**YOUTH COMMISSION:** Aranza Osorio, a senior at Monrovia High School

**PUBLIC INPUT:** For items on the Agenda

**PRESENTATION:** Oliver Chi, City Manager – City of Monrovia reorganization

**ADJOURNMENT OF THE SPECIAL MEETING OF THE MONROVIA COMMUNITY SERVICES COMMISSION AND THE MONROVIA LIBRARY BOARD**



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



## CONVENE THE MONROVIA COMMUNITY SERVICES COMMISSION MEETING

### ADMINISTRATIVE REPORTS:

#### AR-1 2013-14 Urban Park Revenue and Fee Analysis

**Objective:** To present the Community Services Commission with the 2013-14 Urban Park Revenue and Fee Analysis.

**Presenter:** Memo Chavez, Assistant Recreation Coordinator

**Recommendation(s):** Staff recommends the Community Services Commission move to accept option number two; increase the Security Deposit from \$75 to \$100, and increase the quadrant fee from \$150 to \$175.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to: ***Accept and recommend to City Council option number two: increase the Security Deposit from \$75 to \$100, and increase the quadrant fee from \$150 to \$175 as outlined in the report.***

#### AR-2 2013-14 Canyon Park Vehicle Revenue and Fee Analysis

**Objective:** To present the Community Services Commission with a report on the status of the Canyon Park Vehicle Admission Revenue and Fee Analysis.

**Presenter:** Eugene Suk, Park Naturalist

**Recommendation(s):** Staff recommends the Community Services Commission move to accept option number two; increase the bus fee from \$15 to \$20, and the annual pass from \$60 to \$65.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to: ***Accept and recommend to City Council option number two, increase the bus fee from \$15 to \$20, and the annual pass from \$60 to \$65.***

### DIRECTOR'S REPORT:

Tina Cherry, Community Services Director/Public Works Director – Verbal Update

### DIVISION MANAGERS REPORT:

Kerri Zessau, Library & Recreation Division Manager – Verbal Update

- Library Program Updates
- Community Services Post Card
- Request to Art in Public Places
- Monrovia Today and Community Services Activity Guide
- Senior Program Updates

### COMMISSION LIAISON REPORTS:

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

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|----|---------------------|---|
| 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 Monday, April 13, 2015 at 7:00 p.m. in the Monroe Room at the Community Center, 119 W. Palm Ave., Monrovia CA.

**UPCOMING PROGRAMS/ACTIVITIES:**

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Monrovia Mayoral Candidate Forum	Tuesday, March 10 @ 6:00 p.m.	City Council Chambers
Monrovia Chamber Mixer	Thursday, March 12 @ 5:30 p.m.	MUSD District Office
March 4 Balance (Providers and Parent Education Sessions)	Saturday, March 21 @ 8:30 a.m.	Monrovia High School
March 4 Balance Community Rally	Thursday, March 26 @ 6:00 p.m.	Monrovia Library Park
Last day to register to Vote for local general election April 14	Monday, March 30 – last day	More information: contact City Clerk or e-mail at <a href="mailto:aatkins@ci.monrovia.ca.us">aatkins@ci.monrovia.ca.us</a>
MUSD – Spring Break	Monday, March 30 – Friday, April 3	
Spring Egg Hunt and Healthy Kids Day	Saturday, April 4 (9:45 a.m. registration)	Recreation Park
General Municipal Election	Tuesday, April 14	Various
MAP Neighborhood Conference	Saturday, April 25 (time tbd)	Monrovia Community Center

For additional information please visit the Monrovia Community Coordinating Council blog at: [www.TheNeighborhoodFix.blogspot.com](http://www.TheNeighborhoodFix.blogspot.com)