#### MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Monrovia Community Services Commission Tuesday, June 9, 2020 7:00 P.M.

#### CORONAVIRUS DISEASE (COVID-19) ADVISORY

Welcome to the

As a precaution to protect staff, our constituents, and public officials, in accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, there will NOT be a physical meeting location and all public participation will be electronic. Remote public participation is allowed in the following ways:

Public comment will be accepted by email to <a href="mailto:tcherry@ci.monrovia.ca.us">tcherry@ci.monrovia.ca.us</a> before 5:00 p.m. on June 9, 2020. The full text will be provided to all members of the Commission prior to the meeting and a summary will be provided during the meeting. If comments are specifically in support or opposition of an item, please clearly state so in the introduction.

To provide public comment from your computer, laptop, or smartphone, go to <a href="https://zoom.us/join">https://zoom.us/join</a> and enter Meeting ID: 895 5525 1901. Please call (626) 698-8630 prior to the meeting to obtain the necessary password. Please note you will enter the meeting muted. To comment during the public comment portions of the agenda, click the Participants "raised hand" icon at the appropriate time indicated by the Chair during the meeting, and you will be selected from the meeting queue. Please note that speakers must limit their comments to three minutes each.

**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 <a href="https://www.cityofmonrovia.org">www.cityofmonrovia.org</a>.

**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.

**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.

Edward Belden Chair

Julie Bank Commissioner

Scott Iler Commissioner

Giangelo Leos Commissioner

Nancy Matthews Commissioner

**Genia Mills**Commissioner

Fernando Villegas Commissioner

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.



## MONROVIA COMMUNITY SERVICES COMMISSION REGULAR MEETING AGENDA

## Tuesday, June 9, 2020 7:00 P.M.

# Pursuant to the Governor's Executive Order N-29-20, Commissioners and Staff may participate via teleconference.

**CONVENE** Chair Belden

PLEDGE OF ALLEGIANCE Commissioner Bank

**ROLL CALL** 

Commissioners, Bank, Iler, Leos, Matthews, Mills, Villegas, and Chair Belden

## **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.

#### YOUTH COMMISSION - None

#### PRESENTATION(S) - None

#### **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 Regular Meeting of the Monrovia Community Services

Commission on May 12, 2020

Recommendation: Accept the Minutes of the May 12, 2020 Meeting

Staff Reference: Tina Cherry, Director

CC-2 Canyon Park and Hillside Wilderness Preserve Patrol Update for May 2020

Recommendation: Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update

for May 2020

Staff Reference: Tina Cherry, Director

#### ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

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

#### **ADMINISTRATIVE REPORTS**

**AR-1** 2019-2020 Options for Learning Annual Report

**Recommendation:** Staff recommends the Community Services Commission move to

receive and file AR-1, 2019 Options for Learning Annual Report **Staff Reference:** Rebecca Sandoval, Recreation Manager

AR-2 2019 Volunteer Center of San Gabriel Valley (VCSGV) Annual Report

Recommendation: Staff recommends the Community Services Commission move to receive

and file AR-2, 2019 Volunteer Center of San Gabriel Valley (VCSGV) Annual Report

Staff Reference: Rebecca Sandoval, Recreation Manager

**AR-3** Monrovia Community Garden Pilot Program Update

**Recommendation:** Staff requests the Community Services Commission provide feedback on AR-3, Monrovia Community Garden Pilot Program Update and move to recommend an

update be forwarded to City Council **Staff Reference:** Tina Cherry, Director

## **SUB-COMMITTEE REPORTS - None**

#### **REPORTS FROM STAFF**

- 1. Tina Cherry, Community Services Director (Staff Report Estimated 10 minutes in total)
  - a. Update on Canyon Park Reservations System and Community Use
  - b. Update on Community Services Commission Recruitment
  - c. Lucinda Garcia Park Improvement Updates
  - d. Update on Wilderness Preserve Foundation
- 2. Rebecca Sandoval, Recreation Manager (Staff Report Estimated 10 minutes in total)
  - a. Youth Commission Engagement
  - b. Agents of Discovery Program Update
  - c. Summer Program Overview

## **COMMISSION REPORTS**

- (a) Chair Belden
  - (a) Open Conversation on Diversity, Equity and Inclusion
- (b) Commissioner Bank
- (c) Commissioner Iler
- (d) Commissioner Leos
- (e) Commissioner Matthews
- (f) Commissioner Mills
- (g) Commissioner Villegas

**NEXT SCHEDULED MEETING** - The next regularly scheduled meeting is Tuesday, July 14, 2020 at 7:00 p.m.

#### **ADJOURNMENT**