

# 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 Monday, April 13, 2015 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.

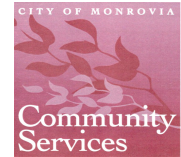
**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Community Services Commission and will be acted upon by one motion. There will be no separate discussion on these items unless a Commissioner or citizen requests. In this event, the item will be removed from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



## MONROVIA COMMUNITY SERVICES COMMISSION MEETING AGENDA



**Monrovia Community Center**  
**119 W. Palm Avenue**  
**Monday, April 13, 2015**  
**7:00 P.M.**

### **CONVENE**

Chair Mills

### **PLEDGE OF ALLEGIANCE**

Vice-Chair Matthews

### **ROLL CALL**

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

### **PRESENTATIONS**

Recognition of the Canyon Park Volunteers as the California Parks and Recreation Society Community Service Award Recipients – Eugene Suk, Park Naturalist

Recognition of the Santa Anita Family YMCA for their partnership with the Spring Egg Hunt and YMCA Healthy Kids Day – Lisa Hansberger, Recreation Supervisor

### **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 March 9, 2015 Regular Meeting  
**Recommendation:** Accept the Minutes of the March 9, 2015 Regular Meeting.

**CC-2** Hillside Wilderness Preserve Patrol Update for March 1 - 31, 2015  
**Recommendation:** Accept the Hillside Wilderness Preserve Patrol Update for March 1 – 31, 2015

**YOUTH COMMISSION** Lilia Alvarez, a sophomore 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 2015 Spring Egg Hunt and YMCA Healthy Kids Day Event Evaluation**

**Objective:** To provide an evaluation of the 2015 Spring Egg Hunt and YMCA Healthy Kids Day Event.

**Presenter:** Lisa Hansberger, Recreation Supervisor

**Recommendation(s):** Staff recommends the Community Services Commission move to receive and file the 2015 Spring Egg Hunt and YMCA Healthy Kids Day Event Evaluation as outlined in the report.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to: ***Receive and file the 2015 Spring Egg Hunt and YMCA Healthy Kids Day Event Evaluation.***

**AR-2 2013-14 Canyon Park Facility Revenue and Fee Analysis**

**Objective:** To provide the Community Services Commission with the 2013-14 Canyon Park Facility Revenue and Fee Analysis.

**Presenter:** Eugene Suk, Park Naturalist

**Recommendation(s):** Staff recommends the Community Services Commission move to accept option one; maintain all existing Canyon Park facility rental fees as outlined in the report.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to: ***Approve option number one; maintain all existing Canyon Park facility rental fees.***

**AR-3 Public Works District Work Plan - Verbal**

**Objective:** To provide the Community Services Commission with an overview of the City of Monrovia's District Work Plan

**Presenter:** Field Services Manager, Niles Boyer

## **DIRECTOR'S REPORT**

Tina Cherry, Community Services/Public Works Director – Verbal

- Station Square Update
- Monrovia's response to state drought
- HWP Updates
- Boys and Girls Club Derby Day

## **DIVISION MANAGERS REPORT**

Kerri Zessau, Library & Recreation Division Manager – Verbal

- Arbor Day
- Art in Public Places funding update
- Senior program updates
- Passports Update
- Spring Egg Hunt Sponsorship recognition
- Fountain to the Falls registration update
- Monrovia Day Update
- Teen Providers and Youth Summit planning
- Wilderness Preserve Ad-Hoc Committee update
- Library 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  |
| 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 Tuesday, May 12, 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](http://www.TheNeighborhoodFix.blogspot.com)

<b><u>Program/Activity</u></b>	<b><u>Date/Time</u></b>	<b><u>Location</u></b>
General Municipal Election	Tuesday, April 14	Various
Arbor Day	Thursday, April 23, 4:00 p.m.	Rotary Park
MAP Neighborhood Conference	Saturday, April 25, 9:30 a.m. to 3:00 p.m.	Community Center
Boys and Girls Club Derby Day	Saturday, May 2, 12:00 p.m.	Santa Anita Park
Fountain to the Falls	Saturday, May 9, 7:00 a.m.	Library Park Fountain
Fire Service Day and Monrovia Firefighters Annual pancake Breakfast	Saturday, May 9, 8:00 a.m.	101 E. Lemon Ave.
MOHPEG Mother's Day Tour	Sunday, May 10, 8:00 a.m.	TBD
Friends of the Monrovia Public Library – Spring Book Sale	Friday, May 15, 12:00 p.m. – 5:00 p.m. & Saturday, May 16, 10:00 a.m. to 5:00 p.m.	Monrovia Public Library
Monrovia Days “Myrtle Madness:	Saturday, May 16, 8:00 a.m. – 3:00 p.m.	Library Park
Monrovia Days Music Festival	Sunday, May 17, 12:00 p.m. to 7:30 p.m.	Library Park - Fountain
Memorial Day	Monday, May 25	All City buildings closed
MAP- ed (Monrovia Area Partnership Education Meeting)	Saturday, June 6, 11:00 a.m.	Monrovia Library – Community Room
Summer Extravaganza	Monday, June 22 - Friday, August 14 12:00 p.m. -5:00 p.m.	Mary Wilcox Youth Center and Recreation Park
Monrovia Area Partnership – Outdoor Summer Movie Series	Saturday, June 27, 8:00 p.m.	742 E. Lemon Ave, Historic Museum