

MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Genia Mills
Chair

Nancy Matthews
Vice-Chair

Tom Dittmar
Commissioner

Brian Ulm
Commissioner

Jenny Wong
Commissioner

Joannie Yuille
Commissioner

Welcome to the Monrovia Community Services Commission Tuesday, May 12, 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.

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.



**MEETING OF THE
MONROVIA COMMUNITY SERVICES COMMISSION
MEETING AGENDA**



**Monrovia Community Center
119 W. Palm Avenue
Tuesday, May 12, 2015
7:00 P.M.**

CONVENE

Chair Mills

PLEDGE OF ALLEGIANCE

Commissioner Dittmar

ROLL CALL

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

PRESENTATIONS

Recognition of Tom and Aynn Freeman, 2015 Older Americans of the Year Award

Recognition of Gloria Crudginton for her years of service to the Community Services Commission.

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 April 13, 2015 Regular Meeting
Recommendation: Accept the Minutes of the April 13, 2015 Regular Meeting

CC-2 Hillside Wilderness Preserve Patrol Update for April 1 - 30, 2015
Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for April 1 - 30, 2015

YOUTH COMMISSION Jackie Villalvazo, a freshman 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 2013-14 Options Annual Report

Objective: The purpose of this report is to provide the Community Services Commission with the 2013-14 Options Annual Report.

Presenter: Memo Chavez, Assistant Recreation Coordinator

Recommendation(s): Staff recommends the Community Services Commission move to receive and file, AR-1: 2013-14 Options Annual Report 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, AR-1: 2013-14 Options Annual Report as outlined in the report.*

DIRECTOR'S REPORT

Tina Cherry, Public Services Director – Verbal Update

- Commission and Board vacancy's and recruitment
- Commission liaison vacancies (Historic Preservation, Hillside Wilderness Preserve and Santa Anita Family Services)
- New Department Name
- Monrovia Day

DIVISION MANAGERS REPORT

Niles Boyer, Field Services Manager – Verbal Update

- Park updates
- Facility updates

Kerri Zessau, Library & Recreation Division Manager – Verbal Update

- Wilderness Preserve Foundation Ad-Hoc meeting update
- Fountain to the Falls
- Older American Award Recipients
- Plymouth Youth Sports updates
- Library updates

COMMISSION LIAISON REPORTS

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| 1. | Commissioner Dittmar | Urban Parks and Art in Public Places |
| 2. | Vice-Chair Matthews | Monrovia Community Coordinating Council (MCCC) and California Association of Park and Recreation Board and Commission Members (CAPRBCM) |
| 3. | Chair Mills | Monrovia Area Partnership (MAP) and Community Emergency Response Team (CERT) |
| 4. | Commissioner Ulm | Community Media of the Foothills, Historical Museum, and Canyon Park |

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| 5. | Commissioner Yuille | Monrovia Interfaith Council and Youth Commission |
| 6. | 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, June 9, 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

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Friends of the Monrovia Public Library – Spring Book Sale	Friday, May 15 (noon – 5:00 p.m.) and Saturday, May 16 (10:00 a.m. to 5:00 p.m.)	Monrovia Public Library
MOHPEG Walking Tour of Historic Downtown Monrovia	Saturday, May 16 @ 10:00 a.m.	SW corner of Palm and Myrtle Ave.
Monrovia Days “Myrtle Madness:	Saturday, May 16 (8:00a.m. – 3:00p.m.	Library Park
Monrovia Days Music Festival	Sunday, May 17 (Noon to 7:30 p.m.)	Library Park Fountain
Memorial Day	Monday, May 25	All City offices closed
Last Day of School MUSD	Friday, June 5	
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 @ 9:00 a.m. -5:00 p.m.	Mary Wilcox Youth Center
Monrovia Area Partnership – Outdoor Summer Movie Series	Saturday, June 27 @ 8p.m.	742 E. Lemon Ave.