

MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Nancy Matthews
Chair

Joannie Yuille
Vice-Chair

Tom Dittmar
Commissioner

Susan Hirsch
Commissioner

Genia Mills
Commissioner

Jenny Wong
Commissioner

Brian Ulm
Commissioner

**Welcome to the
Monrovia Community Services Commission
Meeting
Tuesday, September 8, 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, September 8, 2015
7:00 P.M.**

CONVENE

Chair Matthews

PLEDGE OF ALLEGIANCE

Commissioner Mills

ROLL CALL

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

PRESENTATIONS

Recognition of Commissioner Mills

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 14, 2015 Regular Meeting
Recommendation: Accept the Minutes of the July 14, 2015 Regular Meeting

CC-2 Hillside Wilderness Preserve Patrol Update for July 1-31 and August 1-31, 2015
Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for July 1-31, 2015 and August 1-31, 2015

YOUTH COMMISSION Diana Hernandez, a junior 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 4th of July Fireworks Show and Concert Evaluation

Objective: To provide the Community Services Commission with an evaluation of the 2015 4th of July Fireworks Show and Concert.

Presenter: Andy Alonso-Garcia, Recreation Specialist

Recommendation: Staff recommends the Community Services Commission move to receive and file AR-1 2015 4th of July Fireworks Show and Concert Evaluation.

Commission Action Required: If Community Services concurs, the appropriate action would be a motion to: ***Receive and file AR-1 2015 4th of July Fireworks Show and Concert Evaluation.***

AR-2 2014-15 Youth Commission Evaluation

Objective: To provide the Community Services Commission with an evaluation of the 2014-15 Youth Commission.

Presenter: Memo Chavez, Recreation Coordinator

Recommendation(s): Staff recommends the Community Services Commission move to receive and file AR-2 2014-15 Youth Commission Evaluation.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to: ***Receive and file AR-2 2014-15 Youth Commission Evaluation.***

AR-3 2014-15 Canyon Park Outdoor Educational Program Evaluation

Objective: To provide the Community Services Commission with an evaluation of the 2014-15 Canyon Park Outdoor Educational program.

Presenter: Eugene Suk, Hillside Wilderness Preserve Supervisor

Recommendation: Staff recommends that the Community Services Commission move to ***Receive and file AR-3 2014-15 Canyon Park Outdoor Educational Program Evaluation.***

Commission Action Required: If Community Services concurs, the appropriate action would be a motion to: ***Receive and file AR-3 2014-15 Canyon Park Outdoor Educational Program Evaluation.***

DIRECTOR'S REPORT

Tina Cherry, Public Services Director – Verbal Update
• Update on Smoking Bans in Public Spaces

DIVISION MANAGERS REPORT

Niles Boyer, Field Services Manager – Verbal Update

Kerri Zessau, Library & Recreation Division Manager – Verbal Update
• Fall Programming

COMMISSION LIAISON REPORTS

1. Commissioner Dittmar
Urban Parks, Art in Public Places,
Monrovia Historical Museum Board
2. Commissioner Hirsch
Boys & Girls Club of the Foothills,
Monrovia Unified School District, Providers
Group
3. Chair Matthews
Monrovia Community Coordinating Council
(MCCC), California Association of Park
and Recreation Board and Commission
Members (CAPRBCM), Homelessness
and Park Conduct
4. Commissioner Mills
Monrovia Area Partnership (MAP),
Community Emergency Response Team
(CERT)
5. Vice-Chair Yuille
Monrovia Interfaith Council, Youth
Commission, Teen Providers Group
6. Commissioner Ulm
Community Media of the Foothills,
Historical Museum, Canyon Park
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, October 13, 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>
Make-up Summer Concert The Basix – top 40 and disco	Sunday, September 6 @7p.m.	Library Park
MAP Adult Leadership Academy	Thursday, September 10 @7p.m.	Monrovia Community Center
Dedication Ceremony for Monrovia's Gold Line Stop	SAVE THE DATE: Saturday, September 12 @10a.m.	Monrovia's Gold Line Stop Myrtle and Duarte Road
Monrovia Community Coordinating Council	Monday, September 14 for the 2015-16 program year	
MAP Adult Leadership Academy	Thursday, September 17 @7p.m.	Monrovia Community Center

Monrovia Rotary Club Casino Night	Saturday, September 19 @6p.m.	Monrovia Community Center
Monrovia Historical Museum Presents – Faces of the West	Sunday, September 20 – details TBA	Monrovia Historical Museum
MAP Adult Leadership Academy	Thursday, September 24 @7p.m.	Monrovia Community Center
Monrovia Association of Fine Arts – Celebrate the Arts and Chalk Art Event	Saturday and Sunday, September 25 and 26 – details TBS	Library Park
Neighborhood Leadership Academy – Class 4	Thursday, October 1 @7-9p.m.	Community Center
Neighborhood Leadership Academy – Class 5	Thursday, October 8 @7-9p.m.	Community Center
Neighborhood Leadership Academy – Class 6	Thursday, October 15 @7-9p.m.	Community Center
Youth Summit	Saturday, October 17 @7:30a.m. – 3:00 p.m.	Monrovia High School
Kiwanis – Taste of Old Town	Sunday, October 18 @5-8p.m.	Old Town
Neighborhood Leadership Academy – Class 7	Thursday, October 22 @7-9p.m.	Community Center
Make A Difference Day – National Day of Volunteering	Saturday, October 24 @8a.m. – noon	Library Park
Halloween Activities in Library Park	Saturday, October 31 @3-6p.m.	Library Park