

MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Joannie Yuille
Chair

Susan Hirsch
Vice-Chair

Tom Dittmar
Commissioner

Nancy Matthews
Commissioner

Genia Mills
Commissioner

Brian Ulm
Commissioner

Alex Vazquez
Commissioner

Welcome to the Monrovia Community Services Commission Tuesday, October 11, 2016 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 Public Services Department at 626.256.8246. Please notify the Public 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 REGULAR MEETING AGENDA

**Monrovia Community Center
119 W. Palm Avenue
Tuesday, October 11, 2016
7:00 P.M.**

CONVENE

Chair Yuille

PLEDGE OF ALLEGIANCE

Commissioner Ulm

ROLL CALL

Commissioners Dittmar, Matthews, Mills, Ulm, Vazquez -
Absent/Excused, Vice-Chair Hirsch, Chair Yuille

PRESENTATION(S)

PR-1 Monrovia Renewal Update: Brittany Mello, Management Analyst

PR-2 Sawpit Wash Cell Tower: Sheri Bermejo, Planning Division Manager

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 August 9, 2016 Regular Meeting
Recommendation: Accept the Minutes of the August 9, 2016 Regular Meeting

CC-2 Unadopted Minutes of the September 13, 2016 Regular Meeting
Recommendation: Accept the Minutes of the September 13, 2016 Regular Meeting

CC-3 Hillside Wilderness Preserve Patrol Update for September 2016
Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for September 2016

CC-4 2015-2016 Canyon Park Volunteer and Hillside Wilderness Preserve Park Ranger Reserve Program Evaluation
Recommendation: Receive and file 2015-2016 Canyon Park Volunteer and Hillside Wilderness Preserve Park Ranger Reserve Program

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

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

YOUTH COMMISSION Alejandra Rodriguez, 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 2016 Summer Extravaganza Program Evaluation

Presenter: Brooke Putich, Recreation Coordinator

Recommendation(s): Staff recommends the Community Services Commission move to provide program feedback and receive and file the 2016 Summer Extravaganza Program Evaluation.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to provide program feedback and receive and file the 2016 Summer Extravaganza Program Evaluation.

AR-2 2016 Summer Concert Series Evaluation

Presenter: Tobi Scrugham, Recreation Specialist

Recommendation(s): Staff recommends the Community Services Commission provide program feedback and receive and file the 2016 Summer Concert Series Evaluation.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to provide program feedback and receive and file the 2016 Summer Concert Series Evaluation.

AR-3 Consideration of a Temporary Restroom at Julian Fisher Park

Presenter: Katie Distelrath, Recreation Division Manager

Recommendation(s): Staff recommends the temporary placement of a portable restroom at Julian Fisher Park, with cleaning three times per week, for an amount not to exceed \$1,600 for a six month term.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to approve the temporary placement a portable restroom at Julian Fisher Park with cleaning three times per week, for an amount not to exceed \$1,600 for a six month term.

SUB-COMMITTEE REPORTS

SCR-1 Parks Master Plan Update

Presenter: Tina Cherry, Public Services Director

SCR-2 Julian Fisher Park Update

Presenter: Tina Cherry, Public Services Director

SCR-3 Community Center Needs Assessment Update

Presenter: Katie Distelrath, Recreation Division Manager

REPORTS FROM STAFF

Katie Distelrath, Recreation Division Manager

1. Friday Night Live Update
2. Facility and Street Naming Policy Update
3. Domestic Violence Awareness
4. Make A Difference Day
5. Reminder Halloween Spooktacular

Eugene Suk, Hillside and Wilderness Preserve Supervisor

1. Native Plant Sale and Water Wise Gardening
2. Trick or Treat in the Canyon
3. Family Hike and Campout

COMMISSION LIAISON REPORTS

Commissioner Dittmar

1. Art in Public Places
2. Monrovia Association of Fine Arts (MAFA)
3. Monrovia Historic Commission
4. Urban Parks

Vice-Chair Hirsch

1. Monrovia Unified School District (MUSD)
2. Boys & Girls Club
3. Santa Anita YMCA

Commissioner Matthews

1. CAPRCBM
2. Homelessness and Park Conduct
3. Monrovia Community Coordinating Council

Commissioner Mills

1. Community Emergency Response Team (CERT)
2. Monrovia Area Partnership (MAP)
3. Mental Health Consortium

Chair Yuille

1. Youth Commission
2. MAD Town Council
3. Monrovia Change Maker's Project
4. Interfaith Council

Commissioner Ulm

1. Canyon Park Volunteers
2. KGEM
3. Monrovia Historical Museum
4. Monrovia Historic Preservation Group

5. Next Door.com (website)

Commissioner Vazquez

1. Monrovia Old Town Advisory Board (MOTAB)
2. Senior Clubs (New Horizons and Gad-a-Bouts/Red Hat Society)

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is Tuesday, November 8, 2016 at 7:00 p.m. in the Monroe Room at the Community Center, 119 W. Palm Avenue Monrovia CA.

ADJOURNMENT

FUTURE DATES - For additional information please visit the Monrovia Community Coordinating Council blog at [The NeighborhoodFix.blogspot.com](http://TheNeighborhoodFix.blogspot.com)

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
MAP Adult Leadership Academy	Thursday, October 13 7:00 – 9:00 p.m.	Community Center
Family Hike and Campout	Saturday and Sunday, October 15 and 16	Canyon Park
MAP Youth Leadership Academy	Wednesday, October 19 3:00 – 5:00 p.m.	Monrovia High School Room 709
MAP Adult Leadership Academy	Thursday, October 20 7:00 – 9:00 p.m.	Community Center
Make a Difference Day	Saturday, October 22 8:00 – 5:00	Library Park
MAFA Celebrate the Arts	Saturday and Sunday, October 29, 10:00 – 6:00 p.m. and October 30, 10:00 – 4:00 p.m.	Library Park
Halloween Event and Old Town Trick or Treating	3:00-6:00 p.m. Trick or Treating in Old Town	Library Park Old Town
MAP Adult Leadership Academy	Tuesday, November 1 Time - TBA	City Council Chambers
MAP Youth Leadership Academy	Wednesday, November 2 3:00 – 5:00 p.m.	Library Community Room
Veteran's Day Event	Friday, November 11 11:00 a.m.	Library Park
MAP Youth Leadership Academy	Wednesday, November 16 3:00 – 5:00 p.m.	Library Community Room
Native Plant Sale	Saturday, November 12 9:00 a.m. – 3:00 p.m.	Library Park
Prayer Breakfast	Friday, November 18 8:00 – 10:00 a.m.	Courtyard by Marriott RSVP- Chamber of Commerce 626.358.1159
Monrovia Old Town Tree Lighting and Parade	Thursday, December 1 Tree Lighting 6:00 p.m. Parade 7:00 p.m.	Library Park/Old Town