

**MINUTES OF THE
MONROVIA COMMUNITY SERVICES COMMISSION
TUESDAY, JULY 14, 2020**

**Pursuant to the Governor's Executive Order N-29-20,
Commissioners and Staff participated via teleconference.**

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely. Public comment was accepted by email to Community Services Director, Tina Cherry prior to 5:00 p.m. on the day of the meeting.

CONVENE: Chair Belden convened the Regular Meeting of the Community Services Commission on Tuesday, July 14, 2020 at 7:03 p.m., via teleconference, Monrovia, California. Staff in attendance were City Clerk Alice D. Atkins; Community Services Director Tina Cherry; Recreation Manager Rebecca Sandoval; Management Analyst Heather Gibson; and Administrative Assistance Adriana Marin.

ROLL CALL: In attendance were Commissioners Bank, Iler (A/E), Leos, Matthews, Mills, Villegas, and Chair Belden. All members participated via video conference pursuant to the Governor's Executive Order N-29-20.

PLEDGE OF ALLEGIANCE: Commissioner Mills led the Flag Salute

SWEARING IN OF REAPPOINTED COMMISSIONER(S):

City Clerk Alice D. Atkins swore in the following:
Reappoint Edward Belden for a three-year term ending June 30, 2023
Reappoint Genia Mills for a three-year term ending June 30, 2023

PUBLIC INPUT: None

WRITTEN PUBLIC COMMENT: None

YOUTH COMMISSION: To resume in September.

PRESENTATION(S): None

CONSENT CALENDAR: Chair Belden pulled CC-2 for further discussion. It was moved by Commissioner Matthews, seconded by Commissioner Bank to approve CC-1. There were no objections and the motion was approved.

After discussion, it was moved by Commissioner Bank, seconded by Commissioner Leos to approve CC-2. There were no objections and the motion was approved. The consent calendar consisted of the following items:

- CC-1** Unadopted Minutes of the June 9, 2020 Regular Meeting
- CC-2** Canyon Park and Hillside Wilderness Preserve Patrol Update for June 2020

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

ADMINISTRATIVE REPORTS:

AR-1 Reorganization of the Community Services Commission

Recreation Manager Rebecca Sandoval provided an overview of the board assignments and appointments.

It was moved by Commissioner Mills, seconded by Commissioner Matthews to approve staff recommendation to appoint Commissioner Villegas as Chair and Commissioner Bank as Vice Chair of the Community Services Commission for Fiscal Year 2020/2021. There were no objections and the motion was approved.

SUB-COMMITTEE REPORTS: None

REPORTS FROM STAFF:

Tina Cherry, Community Services Director

- a. Provided an update on COVID-19 impacts to programs and events. Staff will continue to monitor the Stay at Home Order and impacts on programs and services; also working on protocols and guidelines for the reopen. Ms. Cherry provided a list of programs and events cancelled through October. Also provided an update on the proposal to host a Beer and Wine Walk Festival event in October.

Rebecca Sandoval, Recreation Manager

- a. Provided a recap of the July 4th Home Decorating Contest event and thanked the Commission for participating in judging. The event included eleven home entries and five homes were awarded.

- b. Provided an overview of the summer programs and classes; contract instructors offered virtual and in-person classes. Free virtual classes included Microsoft workshops, online courses on water safety provided by the American Red Cross, and virtual excursions to museums, aquariums, and national parks. Movies in the Park will be held at Recreation Park and activities include arts and crafts and interactive games. The new program Comfy Camp at Home will offer story times, activities, and a weekly challenge.

COMMISSION LIAISON REPORTS:

Chair Belden

1. MAFA – Attended the last meeting and learned a new painting technique; discussion with Director on options and programs.
2. Hillside Wilderness Sub-Committee – The next meeting will be held in August.

Commissioner Bank – No report.

Commissioner Iler – (A/E)

Commissioner Leos

1. Monrovia Community Garden – Hosting a workshop on July 18, All Things Bugs, Pests, and Critters; also working on a sanitation station and new ways to make compost accessible.

Commissioner Matthews

1. Monrovia Community Coordinating Council – The next meeting will be held in August.

2. California Parks and Recreation Society – CPRS provided information on the Land and Water Conservation Fund grant funding.
3. Art in Public Places – Received 18 poem submissions for the Annual Sidewalk Poetry Contest; eight winning poems. The next meeting will be held in October. Also shared information on resources and upcoming programs.

Commissioner Mills

1. Monrovia Area Partnership (MAP) – Celebrating 14 years; MAP-edu hosted a community meeting on June 20.

Commissioner Villegas

1. Mental Health Consortium – The next roundable meeting will be held on July 23.

Commissioner Bank

1. Announced the Monrovia Troop 66 now officially has a female scout group and is recruiting girls and troop leaders.

NEXT SCHEDULED MEETING: The next regular meeting of the Community Services Commission is scheduled for Tuesday, August 11, 2020 at 7:00 p.m., Monrovia, California.

ADJOURNMENT: The regular meeting of the Community Services Commission was adjourned at 8:45 p.m.