MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

Monroe Room, Community Center

119 West Palm Avenue, Monrovia, California 91016

| Welcome to the | | |
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| Monrovia Community Services Commission Meeting | | |
| Tuesday, March 8, 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 <u>www.cityofmonrovia.org</u> . | | |
| 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. | | |
| Services Commission remain nom making personal, standerous, profane of 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. | | |
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| 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. | | |
| 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. | | |
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| 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 <i>Items Pulled From Consent Calendar</i> . If you would like an item on the Consent Calendar discussed, simply tell the Commission Secretary or member of the Commission. | | |
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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 AGENDA

Monrovia Community Center 119 W. Palm Avenue Tuesday, March 8, 2016 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 | None |

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 February 9, 2016 Regular Meeting Recommendation: Accept the Minutes of the February 9, 2016 Regular Meeting
- CC-2 Hillside Wilderness Preserve Patrol Update for February 2016 Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for February 2016

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 Rodriquez, 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 Proposed Smoking Ban in Monrovia Parks – Update

Objective: Recommend to City Council a Smoking Ban in City Parks

Presenter: Tina Cherry, Director

Recommendation: Based on the information gathered during the assessment; the subcommittee would recommend the Commission advise the City Council to consider establishing a ban on smoking in City parks.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be to: Recommend the Commission advise the City Council to consider establishing a ban on smoking in City parks.

SUB-COMMITTEE REPORTS

SCR-1 Julian Fisher Park Phase II Renovations

Presenter: Tina Cherry, Director

SCR-2 Parks Needs Assessment

Presenter: Tina Cherry, Director

SCR-3 Community Center Needs Assessment Update

Presenter: Tina Cherry, Director

REPORTS FROM STAFF

Tina Cherry, Public Services Director

- 1. Monrovia Day's
- 2. California Park & Recreation Society (CPRS) Conference
- 3. Update on Wilderness Preserve Foundation Member Recruitment

COMMISSION LIAISON REPORTS

Commissioner Dittmar

- 1. Art in Public Places
- 2. Monrovia Historic Preservation Group
- 3. Urban Parks

Commissioner Hirsch

- 1. MUSD
- 2. Boys & Girls Club
- 3. Santa Anita YMCA

Chair Matthews

- 1. CAPRCBM
- 2. Monrovia Community Coordinating Council
- 3. Senior Clubs

Commissioner Mills

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

Vice-Chair Yuille

- 1. Monrovia Interfaith Council
- 2. Teen Providers Group
- 3. Youth Commission

Commissioner Ulm

- 1. KGEM
- 2. Canyon Park Volunteers

Commissioner Wong

1. Monrovia Old Town Advisory Board (MOTAB)

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is Tuesday, April 12, 2016 at 7:00 p.m. in the Monroe Room at the Community Center, 119 W. Palm Avenue Monrovia CA.

ADJOURNMENT

<u>FUTURE DATES</u> - For additional information please visit the Monrovia Community Coordinating Council blog at <u>The NeighborhoodFix.blogspot.com</u>

| Program/Activity | Date/Time | Location |
|---|---|---|
| Spring Egg Hunt | Saturday, March 26 Registration 9:00 a.m. Event 10:00 a.m. to 1:00 p.m. | Recreation Park |
| Arbor Day | Thursday, April 28 | Details TBA |
| Cinco De Mayo Celebration Old Town | Saturday, April 30 | Old Town |
| MOHPG – Mother's Day Home Tour | SAVE THE DATE – SUNDAY BEFORE MOTHER'S DAY Sunday, May 1 | Details TBA |
| National Day of Prayer Interfaith Council | Thursday, May 5 | Details TBA |
| Fire Service Day and Monrovia Firefighters Association Annual Pancake Breakfast | Saturday, May 7 | Fire Station 101 141 E. Lemon Ave., Details TBA |
| 5 th Annual fountain to the Falls 7 mile run/walk | Saturday, May 7 | |
| Monrovia Days Events | SAVE THE DATE Saturday, May 14 and Sunday May 15 | Details TBA |
| Memorial Day Holiday Closure – City offices Closed | Monday, May 30 | |
| 626 Golden Streets | Sunday, June 26 | South Pasadena to Azusa |
| 4 th of July Holiday Closure – City offices Closed | Monday, July 4 | |
| Monrovia Reads Chili Cook-off | Saturday, July 23 | Details TBA |
| MAFA Art Walk | Saturday July 30 | 400 Block South Myrtle (East side) |
| Labor Day Holiday Closure – City offices Closed | Monday, September 5 | |