

# 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

**Brian Ulm**  
Commissioner

**Jenny Wong**  
Commissioner

## Welcome to the Monrovia Community Services Commission Meeting Tuesday, April 12, 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](http://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.



## MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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**Monrovia Community Center  
119 W. Palm Avenue  
Tuesday, April 12, 2016  
7:00 P.M.**

### **CONVENE**

Chair Matthews

### **PLEDGE OF ALLEGIANCE**

Commissioner Wong

### **ROLL CALL**

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

### **PRESENTATIONS**

Introduction of newly hired Recreation Specialists:

- Sergio Coreas, Teen Specialist
- Kristin Fontaine, Administrative Specialist
- Vanessa Ibanez, Contract Class Specialist
- Natalya Romo, Resource Specialist
- Tobi Scrugham, Special Event Specialist

### **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 March 8, 2016 Regular Meeting  
**Recommendation:** Accept the Minutes of the March 8, 2016 Regular Meeting
- CC-2** 2016 Spring Event/Healthy Kids Day  
**Recommendation:** Accept the 2016 Spring Event/Healthy Kids Day Evaluation
- CC-3** Hillside Wilderness Preserve Patrol Update for March 2016  
**Recommendation:** Accept the Hillside Wilderness Preserve Patrol Update for March 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** Kylene Lewis, a seventh grade student at Clifton Middle 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 Update on Access into the Hillside Wilderness Preserve**

**Objective:** To provide the Community Services Commission with a report on the City Councils approval of the Purchase and Sale Agreements (PASAs) with the Dolores Hanson Reid Living Trust (Reid) and Tyler Baze (Baze) to acquire the easements required to allow for access into the Hillside Wilderness Preserve through the Cloverleaf Access Point.

**Presenter:** Tina Cherry, Director

**Recommendation:** Staff recommends that the Community Services Commission move to receive and file this report.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be to: Receive and file AR-1 Update on Access into the Hillside Wilderness Preserve.

## **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

### **SCR-4 Proposed Smoking Ban in City Parks**

**Presenter:** Tina Cherry, Director

## **REPORTS FROM STAFF**

Tina Cherry, Public Services Director

1. Park Bond Update
2. Recreation Manager Recruitment

Lisa Hansberger, Senior Recreation Supervisor

1. Monrovia Days Update
2. Arbor Day Update
3. Fountain to the Falls Update

Rebecca Sandoval, Recreation Supervisor

1. California Park & Recreation Society (CPRS) Annual Conference Update
2. Older American of the Year Award Program Update

Eugene Suk, Hillside Wilderness Preserve Supervisor

1. Update on Wilderness Preserve Foundation Member Recruitment
2. Samson the Bear Sculpture Update
3. Native American Exhibit Update

## **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 Area 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, May 10, 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)

<b><u>Program/Activity</u></b>	<b><u>Date/Time</u></b>	<b><u>Location</u></b>
Music and Brew Festival	SAVE THE DATE Saturday, April 16	Station Square
7 <sup>th</sup> Annual MAP Neighborhood Conference	Saturday, April 23 9:30 a.m. – 3:00 p.m.	Community Center
Arbor Day	Thursday, April 28 4:00 p.m.	Station Square
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 10:00 a.m. – 4:00 p.m.	
National Day of Prayer Interfaith Council	Thursday, May 5	Details TBA
5 <sup>th</sup> Annual Fountain to the Falls 7 mile run/walk	Saturday, May 7 Check-in 6:00 a.m. ~ Race 7:00 a.m.	Library Park
Monrovia Days Events	SAVE THE DATE Friday, May 13, Saturday, May 14 and Sunday May 15	Friday, May 13 Special Activities in Old Town Saturday, May 14 Centre Stage presents Community Festival with a Parade beginning at 9:00 a.m. Sunday, May 15 Music Festival in Library Park 12:00 – 7:00 p.m.
Canyon Park – Native American Exhibit	Saturday, May 28 12:00 – 3:00 p.m.	Canyon Park
Memorial Day Holiday Closure – City offices Closed	Monday, May 30	
626 Golden Streets	Sunday, June 26	South Pasadena to Azusa
4 <sup>th</sup> of July Holiday Closure – City offices Closed	Monday, July 4	
<b>4<sup>th</sup> of July Events</b>	<b>4<sup>th</sup> of July</b>	<b>Library Park</b>
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	