

# 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, May 10, 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

**Monrovia Community Center  
119 W. Palm Avenue  
Tuesday, May 10, 2016  
7:00 P.M.**

### **CONVENE**

Chair Matthews

### **PLEDGE OF ALLEGIANCE**

Commissioner Ulm

### **ROLL CALL**

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

### **PRESENTATIONS**

**PR-1** Recognition of 2016 Older American of the Year ~ Clint and Sheli Aresnault  
**Presenter:** Natalya Romo, Recreation Specialist

**PR-2** Blue Bird Boxes Update  
**Presenter:** Karen Suarez

### **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 April 12, 2016 Regular Meeting  
**Recommendation:** Accept the Minutes of the April 12, 2016 Regular Meeting

**CC-2** Hillside Wilderness Preserve Patrol Update for April 2016  
**Recommendation:** Accept the Hillside Wilderness Preserve Patrol Update for April 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 Rodriguez, 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 2014 – 15 Options Annual Report**

**Objective:** To provide the Community Services Commission with the 2014-15 Options Annual Report.

**Presenter:** Rebecca Sandoval, Recreation Supervisor

**Recommendation:** Staff recommends the Community Services Commission move to receive and file, AR- 1 2014-15 Options Annual Report.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to: ***Receive and file 2014-15 Options Annual Report as outlined in this report.***

**SUB-COMMITTEE REPORTS**

**SCR-1 Update on Renaming of Grand Avenue Park and Facility Renaming Policy**

**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 Smoking Ban Ordinance Update**

**Presenter:** Tina Cherry, Director

**REPORTS FROM STAFF**

Tina Cherry, Public Services Director

1. Personnel Updates
  - a. Recreation Manager
  - b. Recreation Coordinator
2. Monrovia Day's Update
3. Board and Commission Recruitment
4. Board and Commission Recognition Event
5. Update on Hillside Wilderness Preserve Access Points
6. County Park Bond Update

Lisa Hansberger, Senior Recreation Supervisor

1. Fountain to the Falls Update
2. Update on Station Square Park Activities Updates

Rebecca Sandoval, Recreation Supervisor

1. Update on Summer Concerts at Library Park
2. Review of FY 14/15 Fees and Facility Usage

## **COMMISSION LIAISON REPORTS**

Commissioner Dittmar

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

Commissioner Hirsch

1. Monrovia Unified School District (MUSD)
  - a. MHS: AP (Advanced Placement) tests May 2 – May 13
  - b. MHS: Career Day & Resource Fair May 19, 8:00 a.m. – 3:00 p.m. in the Event Center & Friendship Circle
  - c. Friendship Circle
  - d. MHS Graduation: June 7, 6:00 – 9:00 p.m.
  - e. Alternative Schools Graduation: Canyon Oaks High and Mountain Park Independent Studies
  - f. June 3, 6:00 – 7:30 p.m., Monrovia Historical Museum
  - g. Monrovia Community Adult School Graduation: June 1, 6:00 – 7:30 p.m., Monrovia Community Center
  - h. Center
  - i. Bradoaks Elementary School Open House: May 3, 6:30 – 7:30 p.m.
  - j. MUSD LCAP (Local Control Accountability Plan) Community Meeting: May 10, 6:00 – 8:00 p.m., District Office Board Room
  - l. MUSD Board of Education Meeting: May 11, 7:00 – 9:00 p.m.
2. Boys & Girls Club
  - a. For the Love of Youth Fundraising event: Derby Day @ Santa Anita Race Track, Baldwin
  - b. Terrace ~ 12:00 p.m. the Running of the 142 Kentucky Derby ~ Derby Day attire encouraged!
3. Santa Anita YMCA
  - a. Interim Director Paul Parzik announced FREE summer passes for area youth! Youth can obtain a free one-day pass now to try out the various activities, and return without cost all summer long!
  - b. Summer Day & Residential Camp opportunities available.

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. Youth Commission
  - a. April meeting - Working on taking the Youth Commission to the "next level". Re-examining recruitment, and personal as well as group goals, infusing the activities with the spirit of service, commitment and fun.
  - b. Reviewed expectations: attendance, code of conduct, attire during events. Distributed new polo shirts. (Great look!)
  - c. The need to revisit end of year outing option for the future.
2. Monrovia Change Maker's Project
  - a. First official presentation to the community April 23, 2016 at MAP Neighborhood Conference
  - b. Presenters and Project members: Steve Baker, Sandy Bunrud, Betty Sanford and Joannie Yuille.
  - c. Developing a book of stories of Monrovia Change Makers who worked to eradicate all forms of bigotry and prejudice in Monrovia in the areas of: politics, education, Faith traditions, employment etc.

Commissioner Ulm

1. KGEM
2. Monrovia Historical Museum
2. Canyon Park Volunteers

Commissioner Wong

1. Monrovia Old Town Advisory Board (MOTAB)

**NEXT SCHEDULED MEETING** - The next regularly scheduled meeting is Tuesday, June 14, 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>
51 <sup>st</sup> Older Americans Recognition Day	Thursday, May 12 11:00 a.m. – 1:00 p.m.	Kenneth Hahn Hall of Administration – 500 W. Temple Ave., 8 <sup>th</sup> Fl. Los Angeles Contact: Rebecca Sandoval 626.256.8246
Monrovia Days Events	Friday, May 13, Saturday, May 14 and Sunday May 15	
Canyon Park – Native American Exhibit	Saturday, May 28 12:00 – 3:00 p.m.	Canyon Park
19 <sup>th</sup> Annual “Salute for Veterans and their families”	11:00 a.m.	Arcadia County Park
Memorial Day Holiday Closure – City offices Closed	Monday, May 30	
Memorial Day Salute Allied Veterans Council 626 Golden Streets	Monday, May 30 10:00 a.m.	Live Oak Memorial Park
Family Hiking Campout	Saturday, June 11 and Sunday, June 12	Canyon Park Contact: Eugene Suk 626. 256 8182
4 <sup>th</sup> of July Holiday Closure – City offices Closed	Monday, July 4	
4 <sup>th</sup> of July Events	4 <sup>th</sup> of July	Library Park
Summer Concert RadioActive (Top 40)	Sunday, July 10 7:00 p.m.	Library Park
Levitt Pavilion Station Square Concert	Wednesday, July 13	Station Square
Station Square Concert The Who Show	Thursday, July 14	Station Square
Summer Concert The South Pasadena Transit Authority (Sounds of Chicago, 70’s, 80’s , R&B)	Sunday, July 17 7:00 p.m.	Library Park
Levitt Pavilion Station Square Concert	Wednesday, July 20	Station Square
Station Square Concert Escape	Thursday, July 21	Station Square
Monrovia Reads BBQ Cook-off	Saturday, July 23	Details TBA
Summer Concert Mariachi Divas (Mariachi)	Sunday, July 24	Library Park

Levitt Pavilion Station Square Concert	Wednesday, July 27	Station Square
MAFA Art Walk	Saturday, July 30	400 Block South Myrtle (East side)
Summer Concert The Answer (Classic Rock)	Sunday, July 31	Library Park
Levitt Pavilion Station Square Concert	Wednesday, August 3	Station Square
Station Square Concert Mirage	Thursday, August 4	Station Square
Summer Concert Timebomb (Rocking Hits of 197-1985)	Sunday, August 7	Library Park
Levitt Pavilion Station Square Concert	Wednesday, August 10	Station Square
Family Hiking Campout	Saturday, August 13 and Sunday, August 14	Canyon Park Contact: Eugene Suk 626.256.8281
Summer Concert Stone Soul (Motown)	Sunday, August 14	Library Park
Levitt Pavilion Station Square Concert	Wednesday, August 17	Station Square
Station Square Concert Doopies, Inc.	Thursday, August 18	Station Square
Summer Concert The Smokin Cobras (Rockin Oldies)	Sunday, August 21	Library Park
Summer Concert Boyz and The Beez (Country Swing)	Sunday, August 28	Library Park
Labor Day Holiday Closure – City offices Closed	Monday, September 5	