

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, June 14, 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 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, June 14, 2016
7:00 P.M.**

CONVENE

Chair Matthews

PLEDGE OF ALLEGIANCE

Chair Matthews

ROLL CALL

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

PRESENTATIONS

PR-1 Introduction of Managers

- Katie Distelrath, Recreation Manager
- Carey Vance, Library Manager

Presenter: Tina Cherry, Public Services Director

PR-2 Recognition of Outgoing Community Services Commissioner – Jenny Wong

Presenter: Tina Cherry, Public Services Director

PR-3 Directly Elected Mayor Advisory Committee Update

Presenter: Oliver Chi, City 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 May 10, 2016 Regular Meeting

Recommendation: Accept the Minutes of the May 10, 2016 Regular Meeting

CC-2 Hillside Wilderness Preserve Patrol Update for May 2016

Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for May 2016

CC-3 2016 Fountain to the Falls Evaluation

Recommendation: Accept the 2016 Fountain to the Falls Evaluation

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

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

YOUTH COMMISSION Brendan Lewis, a ninth grade student 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 Volunteer Center Annual Evaluation

Objective: To provide the Community Services Commission with the Volunteer Center Annual Evaluation.

Presenter: Rebecca Sandoval, Recreation Supervisor

Recommendation: Staff recommends the Community Services Commission move to receive and file, AR- 1 Volunteer Center Annual Evaluation.

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

AR-2 Proposed Smoking Ban Ordinance

Objective: To provide the Community Services Commission with the Proposed Smoking Ban Ordinance.

Presenter: Katie Distelrath, Recreation Manager

Recommendation: Staff recommends the Community Services Commission review, provided feedback, and recommend the draft Ordinance be presented to the City Council for consideration.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to: ***Review, provided feedback, and recommend the draft Ordinance be presented to the City Council for consideration.***

AR-3 2014-15 Canyon Park Vehicle Admission Fee and Revenue Analysis

Objective: To provide the Community Services Commission with the Proposed Smoking Ban Ordinance.

Presenter: Eugene Suk, Hillside Wilderness Preserve Supervisor

Recommendation: Staff recommends the Community Services Commission move to receive and file, AR- 3 2014-15 Canyon Park Vehicle Admission Fee and Revenue Analysis.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to: ***Receive and file the Canyon Park Vehicle Admission Fee and Revenue Analysis as outlined in this report.***

AR-4 Reorganization of the Community Services Commission

Presenter: Katie Distelrath, Recreation Division Manager

Recommendations: Staff recommends that Vice-Chair Yuille be elected Chair of the Community Services Commission and Commissioner Hirsch elected as Vice-Chair for the 2016-17 year.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to: ***Approve the recommendation of Vice-Chair Yuille as the 2016-17 Chair and Commissioner Hirsch as the 2016-17 Vice-Chair.***

SUB-COMMITTEE REPORTS

SCR-1 Facility Renaming Policy Update

Presenter: Tina Cherry, Public Services Director

SCR-2 Parks Needs Assessment Update

Presenter: Tina Cherry, Public Services Director

SCR-3 Community Center Needs Assessment Update

Presenter: Katie Distelrath, Recreation Manager

REPORTS FROM STAFF

Lisa Hansberger, Senior Recreation Supervisor

1. 4th of July Update
2. Station Square Programming Update

Rebecca Sandoval, Recreation Supervisor

1. CPRS Training
2. Staff In-service

Eugene Suk, Hillside and Wilderness Preserve Supervisor

1. Wilderness Preserve Meeting Update
2. Career Day – Monrovia High School
3. Native American Exhibit
4. Family Camp-Out Update
5. Canyon Park Vehicle Admissions

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)
2. Boys & Girls Club
3. Santa Anita YMCA

Chair Matthews

1. CAPRCBM

- a. Fall Education Tour (October 9-15, 2016) includes a visit to Death Valley National Park and Little Petroglyph Canyon, a remarkable historic site dedicated to Native Americans, and their art. The trip will include: three nights at the Furnace Creek Ranch at Death Valley, four days visiting the national park; and, two nights at Ridgecrest where we will have a guided tour into Little Petroglyph Canyon by leaders from the Maturango Museum. The cost of this trip is \$925 per person (double occupancy) which covers cost of transportation, lodging, fees and donations, one group dinner, insurance, and incidentals. There is space for two more participants. For more information, email Paul Romero at www.caprcbm@sbcglobal.net
- b. Commissioner and Board Member Training – June 4, 2016 from 9:30a.m. – 3:00p.m. in the City of Antioch. Free program includes morning refreshments and lunch. To make a reservation for this important training program, contact Nancy Kaiser at 925-779-7078 or nkaiser@ci.antioch.ca.us

2. MONROVIA COMMUNITY COORDINATING COUNCIL

- a. June Meeting took place Monday, June 6, 2016. Program focus was Foothill Unity Center. Speakers Tashira Taylor and Betty McWilliams informed the group about the variety of services beyond serving as a food pantry that Foothill Unity provides including; Support and Crisis Services, Health Services linkages and referrals, and a variety of Special Programs (ex. Back to School Distribution).
- b. The new officers were installed by City Clerk Alice Atkins which included Nancy Matthews moving into the position of President. MCCC will begin holding a summer meeting in July (7/11/16 since Independence Day is the 1st Monday in July), and the program will be a report from Monrovia Community Services and the YMCA on summer program offerings.

Commissioner Mills

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

Vice-Chair Yuille

1. Youth Commission
2. Monrovia Change Maker's Project

Commissioner Ulm

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

Commissioner Wong

1. Monrovia Old Town Advisory Board (MOTAB)

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is Tuesday, July 12, 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>
Foothill Unity Center Golden Plate Awards Luncheon	Thursday, June 16	Ayers Hall – Los Angeles County Arboretum - Arcadia
MAP Summer Movie Night Series (Antman)	Saturday, June 18 7:30p.m.	Monrovia Historical Museum
626 Golden Streets	Sunday, June 26	South Pasadena to Azusa
Family Hike and Campout	Saturday, June 11, and Sunday, June 12	Canyon Park Contact: Eugene Suk 626. 256 8182
4 th of July Holiday Closure – City offices Closed	Monday, July 4	
4th of July Events	4th of July	Library Park
MAP 10 Year Anniversary Party and Summer Movie Night Series (Hotel Transylvania 2)	Saturday, July 9	Julian Fisher 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 (The Who Tribute Band)	Thursday, July 14 6:30-8:00 p.m.	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 (Journey Tribute Band)	Thursday, July 21 6:30 – 8:00 p.m.	Stations Square
MAP Summer Movie Night (Star Wars – The Force Awakens)	Saturday, July 23 7:30 p.m.	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 (Visions of Fleetwood Mac)	Thursday, August 4	Station Square
MAP Summer Movie Night (Good Dinosaur)	Saturday, August 6 7:30 p.m.	Kiwanis Park at Grand Avenue
Summer Concert	Sunday, August 7	Library Park

Timebomb (Rocking Hits of 197-1985)		
Levitt Pavilion Station Square Concert	Wednesday, August 10	Station Square
MAP ED Quarterly Meeting	Saturday, August 13	Please contact: Ariel Tolefree Williams (626.932.5562)
Family Hike and 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 Doobies, Inc. (The Doobie Brothers Tribute Band)	Thursday, August 6 6:30 – 8:00 p.m.	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	