#### MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

Monroe Room, Community Center 119 West Palm Avenue, Monrovia, California 91016



Welcome to the Monrovia Community Services Commission Meeting Tuesday, July 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 <a href="https://www.cityofmonrovia.org">www.cityofmonrovia.org</a>.

**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.

Joannie Yuille Chair

Susan Hirsch Vice-Chair

**Tom Dittmar** Commissioner

Nancy Matthews
Commissioner

**Genia Mills**Commissioner

Brian Ulm Commissioner

**Alex Vazquez** Commissioner



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, July 12, 2016 7:00 P.M.

**CONVENE** Chair Yuille

**SWEARING IN OF NEWLY APPOINTED/** 

**REAPPOINTED COMMISSIONER(S)** Alex Vasquez, Susan Hirsch and Brian Ulm

PLEDGE OF ALLEGIANCE Commissioner Dittmar

ROLL CALL Commissioners Dittmar, Matthews, Mills, Ulm, Vazquez, Vice-

Chair Hirsch, Chair Yuille

# **PRESENTATIONS**

# **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 June 14, 2016 Regular Meeting

Recommendation: Accept the Minutes of the June 14, 2016 Regular Meeting

**CC-2** Hillside Wilderness Preserve Patrol Update for June 2016

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

**CC-3** 2015-16 Canyon Park Outdoor Education Program Evaluation

Recommendation: Receive and file CC-3 2015-16 Canyon Park Outdoor Education Program

Evaluation

CC-4 2016 4th of July Evaluation

Recommendation: Receive and file CC-4 2016 4th of July 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** Dark

#### **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 Liaison Assignments for Fiscal Year 2016-2017

Presenter: Katie Distelrath, Recreation Manager

**RECOMMENDATION:** Staff recommends the Community Services Commission review, provide feedback, and assign liaison assignments for Fiscal Year 2016-2017.

**COMMISSION ACTION REQUIRED:** If the Community Services Commission concurs, the appropriate action would be a motion to: **Review, provide feedback, and assign liaison assignments for Fiscal Year 2016-2017.** 

### **SUB-COMMITTEE REPORTS**

#### SCR-1 Parks Needs Assessment Update

Presenter: Tina Cherry, Public Services Director

#### SCR-2 Community Center Needs Assessment Update

Presenter: Katie Distelrath, Recreation Division Manager

# **SCR-3** Facility Naming Policy

Presenter: Tina Cherry, Public Services Director

#### REPORTS FROM STAFF

Tina Cherry, Public Services Director

- 1. Review of 2015/2016 Accomplishments and Status of Ongoing Projects
- 2. Personnel Updates
- 3. Street Fair Operator Update

Katie Distelrath, Recreation Division Manager

- 1. Smoking Ban Ordinance Update
- 2. Friday Night Teen Event Update

Lisa Hansberger, Senior Recreation Supervisor

1. Levitt Concert Series Update

Rebecca Sandoval, Recreation Supervisor

Eugene Suk, Hillside and Wilderness Preserve Supervisor

1. Wilderness Preserve Foundation Update

#### **COMMISSION LIAISON REPORTS**

#### Commissioner Dittmar

- 1. Art in Public Places
- 2. Monrovia Association of Fine Arts (MAFA)
- 3. Monrovia Historic Preservation Group
- 4. Urban Parks

#### Vice-Chair Hirsch

- 1. Monrovia Unified School District (MUSD)
- 2. Boys & Girls Club
- 3. Santa Anita YMCA

#### Commissioner Matthews

- 1. CAPRCBM
- 2. Homelessness and Park Conduct
- 3. Monrovia Community Coordinating Council
- 4. Senior Clubs

#### Commissioner Mills

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

#### Chair Yuille

- 1. Youth Commission
- 2. MAD Town Council
- 3. Monrovia Change Maker's Project
- 4. Interfaith Council

# Commissioner Ulm

- 1. Canyon Park Volunteers
- 2. KGEM
- 3. Monrovia Historical Museum
- 4. Next Door Promotions

# Commissioner Vazquez

**NEXT SCHEDULED MEETING** - The next regularly scheduled meeting is Tuesday, August 9, 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	<u>Date/Time</u>	<u>Location</u>
Station Square Concert The Who Show (The Who Tribute Band)	Thursday, July 14 6:30-8:00 p.m.	Station Square
Family Dance Party for Younger children &	Thursday, July 14	Station Square
Their Families	6:00 – 6:30 p.m.	Station Square
Summer Concert	Sunday, July 17	Library Park
The South Pasadena Transit Authority (Sounds of Chicago, 70's, 80's, R&B)	7:00 p.m.	Library Fark
Levitt Pavilion Station Square Concert	Wednesday, July 20 7:00-8:15 p.m.	Station Square
Station Square Concert	Thursday, July 21	Stations Square
Escape (Journey Tribute Band)	6:30 – 8:00 p.m.	
Family Dance Party for Younger children & Their Families	Thursday, July 21 6:00 – 6:30 p.m.	Station 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 7:00-8:15 p.m.	Station Square
Family Dance Party for Younger children & Their Families	Thursday, July 28 6:00 – 6:30 p.m.	Station Square
Night Hike at Canyon Park	Thursday, July 28 6:30 – 9:00 p.m.	Station Square – Shuttle to Canyon Park
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 7:00-8:15 p.m.	Station Square
Station Square Concert Mirage (Visions of Fleetwood Mac)	Thursday, August 4 6:30 – 8:00 p.m.	Station Square
MAP Summer Movie Night (Good Dinosaur)	Saturday, August 6 7:30 p.m.	Kiwanis Park at Grand Avenue
Summer Concert Timebomb (Rocking Hits of 197-1985)	Sunday, August 7	Library Park
Levitt Pavilion Station Square Concert	Wednesday, August 10 7:00-8:15 p.m.	Station Square
Family Dance Party for Younger children & Their Families	Thursday, August 11 6:00 – 6:30 p.m.	Station Square
Night Hike at Canyon Park	Thursday, August 11 6:30 – 9:00 p.m.	Station Square – Shuttle to Canyon Park
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
Family Dance Party for Younger children & Their Families	Thursday, August 18 6:00 – 6:30 p.m.	Station Square
Station Square Concert Doobies, Inc. (Doobie Brothers Tribute Band)	Thursday, August 18 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	