

MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Joannie Yuille
Chair

Susan Hirsch
Vice-Chair

Tom Dittmar
Commissioner

Nancy Matthews
Commissioner

Genia Mills
Commissioner

Brian Ulm
Commissioner

Alex Vazquez
Commissioner

Welcome to the Monrovia Community Services Commission Regular Meeting Tuesday, August 9, 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 Public Services Department at 626.256.8246. Please notify the Public 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.



**COMMUNITY SERVICES COMMISSION
REGULAR MEETING AGENDA**

**Monrovia Community Center
119 W. Palm Avenue
Tuesday, August 9, 2016
7:00 P.M.**

CONVENE

Chair Yuille

PLEDGE OF ALLEGIANCE

Commissioner Matthews

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 July 12, 2016 Regular Meeting
Recommendation: Accept the Minutes of the July 12, 2016 Regular Meeting.

CC-2 Hillside Wilderness Preserve Patrol Update for July 2016
Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for July 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 Anthony Legins a senior 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 Facility and Street Naming Policy

Objective: Review the revised proposed Facility and Street Naming Policy.

Presenter: Katie Distelrath, Recreation Manager

Recommendations: Staff recommends the Community Services Commission move to review and approve for City Councils consideration the proposed Facility and Street Naming Policy.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to: Recommend for City Councils consideration the proposed Facility and Street Naming Policy.

SUB-COMMITTEE REPORTS

SCR-1 Smoking Ban Update

Presenter: Katie Distelrath, Recreation Manager

SCR-2 Wilderness Preserve Foundation Meeting Update

Presenter: Katie Distelrath, Recreation Manager

SCR-3 Community Center Needs Assessment Update

Presenter: Katie Distelrath, Recreation Manager

SCR-4 Park Master Plan Update

Presenter: Tina Cherry, Public Services Director

REPORTS FROM STAFF

Tina Cherry, Public Services Director

1. Notification of Beacon Awards
2. Julian Fisher Park Update
3. Park Tax Measure

Katie Distelrath, Recreation Manager

1. Street Fair Operator Update

Lisa Hansberger, Senior Recreation Supervisor

1. Monrovia Today Update

Rebecca Sandoval, Recreation Supervisor

Eugene Suk, Hillside and Wilderness Preserve Supervisor

1. Ridgeside Road Update/Trail Repairs

COMMISSION LIAISON REPORTS

Commissioner Dittmar

1. Art in Public Places
2. Homelessness and Park Conduct
3. Monrovia Association of Fine Arts (MAFA)
4. Monrovia Historic Preservation Group
5. 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. Monrovia Historic Preservation Group
5. Next Door.com (website)

Commissioner Vazquez

1. Monrovia Old Town Advisory Board (MOTAB)
2. Senior Clubs (New Horizons and Gad-a-Bouts/Red Hat Society)

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is Tuesday, September 13, 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>
Levitt Pavilion Station Square Concert	Wednesday, August 10	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 7:00 – 8:30 p.m.	Library Park
Levitt Pavilion Station Square Concert	Wednesday, August 17	Station Square
Station Square Concert – Doobies, Inc. (Doobie Brothers Tribute Band)	Thursday, August 18 6:30 – 8:00 p.m.	Station Park
Summer Concert – Mariachi Diva's (Mariachi)	Sunday, August 21 7:00 – 8:30 p.m.	Library Park
Summer Concert – Boyz and the Beez (Country Swing)	Sunday, August 28 7:00 – 8:30 p.m.	Library Park
Labor Day Holiday Closure – City offices Closed	Monday, September 5	
MAP Adult Leadership	Thursday, September 8 7:00 – 9:00 p.m.	Community Center
MAP Adult Leadership	Thursday, September 15 7:00 – 9:00 p.m.	Community Center
MAP Adult Leadership	Thursday, September 22 7:00 – 9:00 p.m.	Community Center
MAP Adult Leadership	Thursday, September 29 7:00 – 9:00 p.m.	Community Center
MAP Youth Leadership	Wednesday, October 5 3:00 – 5:00 p.m.	Location TBD
READ Across Monrovia	Thursday, October 6 8:00 a.m.	Local school campuses PreK – 5th
MAP Adult Leadership	Thursday, October 6 7:00 -9:00 p.m.	Community Center
Monrovia Kiwanis – Taste of Old Town	Sunday, October 9 Save the date – info to follow	Old Town
MAP Adult Leadership	Thursday, October 13 7:00 – 9:00 p.m.	Community Center
MAP Youth Leadership	Wednesday, October 19 3:00 – 5:00 p.m.	Location TBD
MAP Adult Leadership	Thursday, October 20 7:00 – 9:00 p.m.	Community Center

Make a Difference Day	Saturday, October 22 Registration 7:30 a.m.	Contact Volunteer Center of San Gabriel Valley
MAFA – Celebrate the Arts Event	Saturday, October 29 10:00 a.m. – 6:00 p.m. and Sunday, October 30 10:00 a.m. – 4:00 p.m.	Library Park
Halloween Event	Monday, October 31 Costume Contest 3:00 p.m. Event: 3:00 – 6:00 p.m.	Library Park
MAP Adult Leadership – Graduation	Tuesday, November 1 Time: TBC	Council Chambers
MAP Youth Leadership	Wednesday, November 2 3:00 – 5:00 p.m.	Location TBD
Veteran’s Day Event	Friday, November 11 11:00 a.m.	Library Park
MAP Youth Leadership Academy	Wednesday, November 16 3:00 – 5:00 p.m.	Location TBD
Prayer Breakfast	Friday, November 18 Save the date	