

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 Monday, November 7, 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.



MONROVIA COMMUNITY SERVICES COMMISSION REGULAR MEETING AGENDA

**Monrovia Community Center
119 W. Palm Avenue
Monday, November 7, 2016
7:00 P.M.**

CONVENE

Chair Yuille

PLEDGE OF ALLEGIANCE

Vice-Chair Hirsch

ROLL CALL

Commissioners Dittmar, Matthews, Mills, Ulm, Vice-Chair Hirsch, and Chair Yuille. Commissioner Vazquz absent/excused.

PRESENTATION(S)

PR-1 Recognition of the Iris Award Winner; Tina Cherry, Public Services Director

PR-2 Homelessness Work Group Update; Alan Sanvictores, Captain, Monrovia Police Department

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 October 11, 2016 Regular Meeting
Recommendation: Accept the Minutes of the October 11, 2016 Regular Meeting

CC-2 Hillside Wilderness Preserve Patrol Update for October 2016
Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for October 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 Frances Jimenez, a junior at St. Lucy's 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 2015-2016 Contract Class Enrollment and Revenue Report

Presenter: Vanessa Ibanez, Recreation Specialist

Recommendation(s): Staff recommends the Community Services Commission move to provide program feedback and receive and file AR-1 2015-2016 Contract Class Enrollment and Revenue Report.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to provide program feedback and receive and file AR-1 2015-2016 Contract Class Enrollment and Revenue Report.

AR-2 2016 Halloween Event Evaluation

Presenter: Tobi Scrugham, Recreation Specialist

Recommendation(s): Staff recommends the Community Services Commission move to provide program feedback and receive and file AR-2 2016 Halloween Event Evaluation.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to provide program feedback and receive and file AR-2 Halloween Event Evaluation.

AR-3 Installation of a Temporary Restroom at Julian Fisher Park

Presenter: Katie Distelrath, Recreation Division Manager

Recommendation(s): Staff is requesting that the Community Services Commission discuss the options presented and provide a direction.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be to discuss the options presented and provide direction.

SUB-COMMITTEE REPORTS

SCR-1 Park Master Plan Update

Presenter: Tina Cherry, Public Services Director

SCR-2 Community Center Needs Assessment Survey Update

Presenter: Katie Distelrath, Recreation Manager

REPORTS FROM STAFF

Tina Cherry, Public Services Director

- 1) Access Point Update

Eugene Suk, Hillside Wilderness Preserve Supervisor

- 1) Native Garden Plant Sale

COMMISSION LIAISON REPORTS

Commissioner Dittmar

1. Art in Public Places
2. Monrovia Association of Fine Arts (MAFA)
3. Monrovia Historic Commission
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

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. Monrovia Canyon Park:
 - a. Karen Suarez shared her experience transforming her front yard into a native plant garden with wonderful results.
 - b. Reminder of the Native Plant Sale fundraiser for Monrovia Canyon Park at the Library 8:00 a.m. – 3:00 p.m. Saturday, November 12.

2. Community Media of the Foothills (KGEM)
 - a. Election Results: 4 Open Seats, 4 Candidates. All existing board members were re-appointed, and an open seat was filled by Dave Kepell - owner of Aztec Coffee & Games with 7 year's experience with LA 99 (puppet show) and education in video from Citrus College.
 - b. Working on proposal for renewal with City of Baldwin Park.
 - c. Won contract with San Gabriel using a new model with remote capable video and lease equipment model.
 - d. Loss of revenue from end of Gold Line contract and Temple City.
 - e. Mt. Sierra College funding, but may not renew next year due to low attendance.
 - f. Monrovia is the only signed extension, not full contract renewal. It comes due early 2017. If not renewed can't provide open studio service (for producers shows). Only Monrovia community has access to full 40 hour/week studio services.
 - g. Discussion of fund raisers and ideas to raise awareness and funding.

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, December 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> |
|--|---|--|
| 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. | Library Community Room |
| Native Plant Sale | Saturday, November 12 9:00 a.m. – 3:00 p.m. | Library Park |
| Prayer Breakfast | Friday, November 18 8:00 – 10:00 a.m. | Courtyard by Marriott RSVP- Chamber of Commerce 626.358.1159 |
| Monrovia Old Town Tree Lighting and Parade | Thursday, December 1 Tree Lighting 6:00 p.m. Parade 7:00 p.m. | Library Park/Old Town |
| Holiday Home Decorating Contest – Judging | Monday, December 5 6:00 p.m. | |
| Winners Announced at City Council | Tuesday, December 6 7:00 p.m. | Council Chambers |
| MAP Youth Leadership Academy | Wednesday, December 7 3:00 – 5:00 p.m. | EOC |
| Monrovia Old Town New Year's Eve | Saturday, December 31 6:00 p.m. to 1:00 a.m. | Old Town |
| MAP Youth Leadership Academy | Wednesday, January 18 3:00 – 5:00 p.m. | Library Community Room |