

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

Welcome to the Monrovia Community Services Commission Tuesday, February 14, 2017 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
Tuesday, February 14, 2017
7:00 P.M.**

CONVENE

Chair Yuille

PLEDGE OF ALLEGIANCE

Commissioner Matthews

ROLL CALL

Commissioners Dittmar, Matthews, Mills, Ulm, Vice-Chair Hirsch,
and Chair Yuille.

PRESENTATION(S)

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 December 13, 2016 Regular Meeting

Recommendation: Accept the Minutes of the December 13, 2016 Regular Meeting

CC-2 Unadopted Minutes of the January 10, 2017 Meeting

Recommendation: Accept the Minutes of the January 10, 2017 Regular Meeting

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 Rodriquez a junior 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.

ADMINISTRATIVE REPORTS

AR-1 Canyon Park and Hillside Wilderness Preserve Patrol Update for January 2017

Presenter: Eugene Suk, Hillside Wilderness Preserve Supervisor

Recommendation: Staff recommends the Community Services Commission move to provide program feedback and receive and file AR-1 Canyon Park and Hillside Wilderness Preserve Patrol Update for January 2017.

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 Canyon Park and Hillside Wilderness Preserve Patrol Update for January 2017.

SUB-COMMITTEE REPORTS

SCR-1 Park Master Plan Update

Presenter: Katie Distelrath, Recreation Manager

SCR-2 Community Center Needs Assessment Update

Presenter: Katie Distelrath, Recreation Manager

REPORTS FROM STAFF

Tina Cherry, Public Services Director

- 1) Depot at Station Square Update
- 2) Library Park Surface
- 3) Report on Homelessness Scheduled for March 14, 2017
- 4) Julian Fisher Park Renovation Update

Katie Distelrath, Recreation Manager

- 1) Recreation Park – Laser leveling of Barney Glenn Field
- 2) CPRS Conference
- 3) Dream Tree Recognition
- 4) Black History Month Update

Rebecca Sandoval, Recreation Supervisor

- 1) 626 Event Update

Eugene Suk, Hillside Wilderness Preserve Supervisor

- 1) Great Backyard Bird Count

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. Canyon Park Volunteers
2. KGEM
3. Monrovia Historical Museum
4. Next Door.com (website)

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is Tuesday, March 14, 2017 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>
MAP – Youth Leadership February 15	1 st and 3 rd Wednesdays of the month 3:00 – 5:00 p.m.	Feb 15 Community Center
MAP – Youth Leadership March 1 March 15	1 st and 3 rd Wednesdays of the month 3:00 – 5:00 p.m.	March 1 Library Community Room March 15 YMCA
Read Across Monrovia – Save the Date “So All May Read”	Tuesday, March 2	Doubletree Hotel
1 st Annual Gala (Monrovia Unified School District)	Saturday, March 18	Doubletree Hotel (Info: Julia Clegg 626.471.2032)
Municipal Election	Tuesday, April 11	
Spring Egg Hunt and Healthy Kids Day	Saturday, April 15 10:00 a.m. registration	Recreation Park
MAP – Youth Leadership	Wednesday, April 19	Library Community Room
8 th Annual Monrovia Area Partnership Conference	Saturday, April 22 9:30 a.m. – 3:00 p.m.	Community Center
MAP – Youth Leadership Academy Graduation	Tuesday, May 2	Council Chambers
MOHPG Historic Homes Tour	Sunday, May 7	Historic District
Fountain to the Falls	Saturday, May 13	Library Park to Canyon Park
Monrovia Day Parade and Community Festival	Saturday, May 20	Myrtle Avenue and Library Park
Monrovia Day Music Festival	Sunday, May 21	Library Park