MINUTES OF THE MONROVIA COMMUNITY SERVICES COMMISSION TUESDAY, JUNE 8, 2021

Pursuant to the Governor's Executive Order N-29-20, Commissioners and Staff participated via teleconference.

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely. Public comment was accepted by email to Community Services Director Tina Cherry prior to 5:00 p.m. on the day of the meeting.

CONVENE: Chair Villegas convened the Regular Meeting of the Community Services Commission on Tuesday, June 8, 2021 at 7:02 p.m., via teleconference, Monrovia, California. Staff in attendance were Councilmember Larry J. Spicer; Community Services Director Tina Cherry; Senior Management Analyst Heather Gibson; and Administrative Assistant Adriana Marin.

PLEDGE OF ALLEGIANCE: Commissioner Belden led the Flag Salute

ROLL CALL: In attendance were Commissioners Belden, Iler, Leos, Matthews, Mills (A/E), Vice Chair Bank, and Chair Villegas. All members participated via video conference pursuant to the Governor's Executive Order N-29-20.

PUBLIC INPUT: None

YOUTH COMMISSION: No report.

PRESENTATION(S):

PR-1 Recognition of Outgoing Commissioner Nancy Matthews

Community Services Director Tina Cherry and the Commission thanked Commissioner Nancy Matthews for her service on the Commission.

CONSENT CALENDAR: It was moved by Commissioner Belden, seconded by Commissioner Leos to approve the consent calendar. There were no objections and the motion was approved.

The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the May 11, 2021 Regular Meeting

CC-2 Canyon Park and Hillside Wilderness Preserve Patrol Update for May 2021

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

ADMINISTRATIVE REPORTS:

AR-1 Reorganization of the Community Services Commission

CC-1

Community Services Director Tina Cherry provided an overview of the board assignments and staff recommendation.

It was moved by Commissioner Iler, seconded by Commissioner Belden to approve staff recommendation to appoint Vice Chair Bank as Chair and Commissioner Iler as Vice Chair of the Community Services Commission. There were no objections and the motion was approved.

SUB-COMMITTEE REPORTS – None

REPORTS FROM STAFF:

Tina Cherry, Community Services Director

- a. Provided an update on the Monrovia Days celebration held May 14-16 and shared feedback received from the community. Also discussed event expenditures and revenue.
- b. Provided an update on the Commission and Board Recruitment. The interviews were held on June 3; recommendation to City Council in June.
- c. The Monrovia Today is available online and a physical copy will be available at city facilities. Also provided an overview of the summer programs and passport extended services. Registration for classes will open on July 6.
- d. Provided an update on the Canyon Park restoration. Staff continue to work with FEMA and Cal OES. The work to replace the fence will begin in July. Ms. Cherry shared photos of the restoration work. Also discussed a proposed K-Rail painting event to celebrate the reopening of Canyon Park.
- e. Provided an update on the Lucinda Garcia Park Renovation project. A meeting was held on June 2 to discuss maintenance and playground amenity assessment. The next meeting will be held in late June.

COMMISSION LIAISON REPORTS:

- a. Chair Villegas The Mental Health Consortium meeting discussion topic was hate crimes.
- b. Vice Chair Bank The KGEM meeting discussion included a new server and Board vacancies. Also announced Centre Stage summer performances.
- c. Commissioner Belden The MAFA Art Walk will be held on June 26.
- d. Commissioner Iler The Board of Education has selected Dr. Ryan Smith as the District's new Superintendent. Provided information on the reopen of schools.
- e. Commissioner Leos The Monrovia Parks, Wilderness, and Recreation Foundation will host a virtual auction on July 18-23. The Monrovia Community Garden will have new enhanced signage.
- f. Commissioner Matthews The Monrovia Community Coordinating Council met on Monday, June 7. The next meeting will be held on Monday, August 2, at 7:30 p.m.
- g. Commissioner Mills (A/E)

NEXT SCHEDULED MEETING: The next regular meeting of the Community Services Commission is scheduled for Tuesday, July 13, 2021 at 7:00 p.m., Monrovia, California.

ADJOURNMENT: The regular meeting of the Community Services Commission was adjourned at 8:24 p.m.

CC-1