

**Special Meeting of the Community Services Commission  
and Wilderness Preserve Foundation  
Thursday, July 21, 2016  
7:00 p.m.**

**CONVENE:** Chair Yuille convened the Special Meeting of the Community Services Commission and Wilderness Preserve Foundation at 7:00 p.m., in the Community Center, Monroe Room, Monrovia, California. Staff in attendance; Public Services Director Tina Cherry, Recreation Manager Katie Distelrath, Senior Administrative Assistant Tina Wells, and Hillside Wilderness Preserve Supervisor Eugene Suk.

**ROLL CALL:** Commissioners Dittmar, Mills, Ulm, and Chair Yuille. Commissioners Matthews, Vazquez, and Vice-Chair Hirsch absent/excused.

**COMMUNITY MEMBERS PRESENT:**

The McCloskey Family  
Karen Jain  
Dorothy Kelty  
Pauline White  
Lisa Zaragoza  
Peter Fletcher  
Steve German  
Nancy Zack  
Anna Armstrong

Public Services Director Cherry provided an overview of the Wilderness Preserve Foundation. The role of the Wilderness Preserve Foundation was clarified, and how it differs from the Community Services Commission. The Foundation is a separate 501c3, and does not need to be seated with the Community Services Commission.

The general purpose of the Foundation is to engage in fundraising activities in connection with the foothills in the City of Monrovia.

Should the purposes of the Foundation be expanded to include urban parks was discussed. In addition, attendees were asked if they had an interest in serving on the Foundation.

**PUBLIC COMMENT:**

- 1) Dorothy Kelty
- 2) Nancy Zack

**ADJOURNMENT:** The special meeting of the Wilderness Preserve Foundation was adjourned at 8:23 p.m.

**WPF CC-1**