

MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Susan Hirsch
Vice-Chair

Tom Dittmar
Commissioner

Nancy Matthews
Commissioner

Genia Mills
Commissioner

Brian Ulm
Commissioner

Welcome to the Monrovia Community Services Commission Tuesday, May 9, 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, May 9, 2017
7:00 P.M.**

CONVENE

Vice Chair Hirsch

PLEDGE OF ALLEGIANCE

Commissioner Ulm

ROLL CALL

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

PRESENTATION(S)

PR-1 Introduction of the 2017 Older American Award Recipient – Alexis Corral, Recreation Specialist

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 April 11, 2017 Meeting

Recommendation: Accept the Minutes of the April 11, 2017 Regular Meeting

CC-2 Canyon Park and Hillside Wilderness Preserve Patrol Update for April 2017

Recommendation: Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update for April 2017

CC-3 2016 – 2017 Options for Learning Annual Report

Recommendation: Accept the 2016 – 2017 Options for Learning Annual Report

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

YOUTH COMMISSION Kylene Lewis, an eighth grade student at Clifton Middle 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 4th of July Sticker Fundraiser

Presenter: Katie Distelrath, Recreation Manager

Recommendation(s): Staff recommends that the Community Services Commission provide program feedback and direction related to the proposed 4th of July Fundraiser.

Commission Action Required: If the Community Services Commission concurs, the appropriate action would be a motion to provide program feedback and direction related to the proposed 4th of July Fundraiser.

SUB-COMMITTEE REPORTS

SCR-1 Park Master Plan Update

Presenter: Katie Distelrath, Recreation Manager

SCR-2 Julian Fisher Park Update

Presenter: Tina Cherry, Public Services Director

REPORTS FROM STAFF

Tina Cherry, Public Services Director

- 1) Council Liaison Assignments
- 2) Monrovia Days Update
- 3) Friday Night Street Fair Update
- 4) Commission Recruitment Update
- 5) Status on Update to City Council Related to the Hillside Wilderness Preserve

Katie Distelrath, Recreation Manager

- 1) Friday Night Live Teen Program Update
- 2) YES Program Update
- 3) Reminder – Boards and Commissions Reception – Monday, May 15 at Café Mundial
- 4) Canyon Park Entrance Trail (CIP) Update

Lisa Hansberger, Senior Recreation Supervisor

- 1) Fountain to the Falls - Update

Rebecca Sandoval, Recreation Supervisor

- 1) Summer Concerts - Update

Eugene Suk, Hillside Wilderness Preserve Supervisor

- 1) Family Hike and Campout

Tobi Scrugham, Recreation Coordinator

- 1) 2017 Spring Egg Hunt & Healthy Kids Day – Overview
- 2) Staff In-service - Overview

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

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, June 13, 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>
Fountain to the Falls	Saturday, May 13	Library Park to Canyon Park
Annual Pancake Breakfast Monrovia Fire Station 101	Saturday, May 13 7:00 a.m. – 11:00 a.m.	Monrovia Fire Station 101
Monrovia Boards and Commissions Reception	Monday, May 15 5:30 p.m.	Café Mundial
Monrovia Day Parade and Community Festival	Saturday, May 20 and Sunday, May 21	Myrtle Avenue and Library Park
Memorial Day Salute	Monday, May 29	Live Oak Memorial Park 10:00 a.m.
Monrovia Day Music Festival	Sunday, June 4	Library Park Noon – 7:00 p.m.
Monrovia Unified School District	Thursday, June 8 Last day of school	
Summer Extravaganza	Monday June 19 – Friday August 11	Recreation Park
Monrovia Area Partnership Quarterly Meeting	Saturday, July 1	Library Community Room 11:00 a.m. – 1:00 p.m.
4 th of July Fireworks	Tuesday, July 4	Library Park
MAP Neighborhood Movie Nights All programs begin at 7:00 p.m. Showtime approximately 8:00 p.m. at all locations	Saturday, June 17 (Jungle Book) Saturday, July 15 (Finding Dory) Saturday, July 29 (Zootopia) Saturday, August 12 (Moana)	Monrovia Historical Museum Rotary Park Station Square Kiwanis Park at Grand Avenue
Summer Concert Series	Sundays ~ August 6,13,20 and 27	Library Park – Rotary Club Bandshell
Monrovia Old Town Wine Walk	Saturday, August 26 6:00 – 9:00 p.m.	Old Town