

MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

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



Susan Hirsch
Chair

Brian Ulm
Vice-Chair

Edward Belden
Commissioner

Amy Cortina
Commissioner

Tom Dittmar
Commissioner

Nancy Matthews
Commissioner

Genia Mills
Commissioner

Welcome to the Monrovia Community Services Commission Tuesday, August 8, 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, August 8, 2017
7:00 P.M.**

CONVENE

Chair Hirsch

PLEDGE OF ALLEGIANCE

Commissioner Mills

ROLL CALL

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

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

CC-2 Hillside Wilderness Preserve Patrol Update for July 2017
Recommendation: Accept the Hillside Wilderness Preserve Patrol Update for July 2017

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

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

YOUTH COMMISSION To Resume in September

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

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) Bike Master Plan Implementation
- 2) Bigbelly Solar Trash and Recycling Compactors
- 3) Update on Library Park Enhancements

Katie Distelrath, Recreation Manager

- 1) Recruitment Update
- 2) Update on Mary Wilcox Youth Center Open Gym Hour
- 3) Reminder of Commissioner Pictures

Lisa Hansberger, Senior Recreation Supervisor

- 1) Friday Night Teen Scene

Rebecca Sandoval, Recreation Supervisor

- 1) Annual Facility Maintenance Week (August 28 – September 1)

Eugene Suk, Hillside Wilderness Preserve Supervisor

- 1) Family Hike and Campout

Brooke Putich, Recreation Coordinator

- 1) Summer Extravaganza
- 2) YES Interns
- 3) Youth Commission

Tobi Scrugham, Recreation Coordinator

- 1) Summer Concerts

COMMISSION LIAISON REPORTS

Commissioner Belden

1. Providers Group
2. Urban Parks
3. Youth Commission

Commissioner Cortina

1. Boys & Girls Club of the Foothills

2. Monrovia, Arcadia, Duarte Town Council (MAD)
3. Senior Clubs

Commissioner Dittmar

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

Chair Hirsch

1. Interfaith Council
2. Monrovia Unified School District (MUSD)
3. Santa Anita Family YMCA

Commissioner Matthews

1. California Association of Park & Recreation Commissioners & Board Members (CAPRCBM)
2. California Parks and Recreation Society (CPRS) – Legislative Review Committee
3. Monrovia Community Coordinating Council

Commissioner Mills

1. Community Emergency Response Team (CERT)
2. Mental Health Consortium
3. Monrovia Area Partnership (MAP)

Vice-Chair Ulm

1. Canyon Park Volunteers
2. KGEM
3. Next Door.com (website)

NEXT SCHEDULED MEETING - The next regularly scheduled meeting is Tuesday, September 12, 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>
Summer Extravaganza (Daily, Except Tuesday, July 4)	Beginning ~ Monday June 19 – Friday August 11	Recreation Park
MAP Neighborhood Movie Nights Program begins 7:00 p.m. Showtime approximately 8:00 p.m.	Saturday, August 12 (Moana)	Kiwanis Park at Grand Avenue
Summer Concert Series Station Square	Saturdays ~ August 12, 19 and 26 7:00 – 8:30 p.m.	Station Square
Summer Concert Series Library Park	Sundays ~ August 13, 20 and 27 7:00 – 8:30 p.m.	Library Park – Rotary Club Bandshell
Monrovia Old Town Wine Walk	Saturday, August 26 6:00 – 9:00 p.m.	Old Town
Family Hike and Campout	Saturday, August 26 2:00 p.m.	Canyon Park
MAP Adult Leadership Academy	Thursdays ~ Sept. 7 – Oct. 19 7:00 – 9:00 p.m.	Community Center
27 th Annual Monrovia Car Show	Saturday, September 9 9:00 a.m. – 3:00 p.m.	Old Town
Beer, Wine & Music Fest	September 16 4:00 – 8:00 p.m.	Station Square
Family Hike and Campout	Saturday, September 30 2:00 p.m.	Canyon Park
Monrovia Kiwanis Taste of Old Town	Sunday, October 15 5:00 – 8:00 p.m.	400-500 Blocks of Myrtle Avenue in Old Town
Make A Difference Day	Saturday, October 28 8:00 a.m.	Rotary Club Bandshell Library Park
Halloween Event	Tuesday, October 31 3:00 – 6:00 p.m.	Trick-or-Tricking in Old Town Community Event in Library Park
Veteran's Day Event	Saturday, November 11 11:00 a.m.	Library Park
Holiday Tree Lighting And Parade	Thursday, December 7 6:00 p.m. Tree Lighting 7:00 p.m. Parade	Library Park (southeast corner) Myrtle Avenue
Holiday Home Decorating	Monday, December 18 5:00 p.m.	Community Center