

# MONROVIA COMMUNITY SERVICES COMMISSION AGENDA

Mary Wilcox Youth Center  
843 East Olive Avenue, Monrovia, California 91016



**Edward Belden**  
Chair

**Amy Cortina**  
Vice-Chair

**Julie Bank**  
Commissioner

**Nancy Matthews**  
Commissioner

**Genia Mills**  
Commissioner

**Bill Shieff**  
Commissioner

**Fernando Villegas**  
Commissioner

## Welcome to the Monrovia Community Services Commission and Wilderness Preserve Foundation Joint Meeting Tuesday, August 13, 2019 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](http://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.



**JOINT MEETING OF THE MONROVIA COMMUNITY SERVICES  
COMMISSION AND WILDERNESS PRESERVE FOUNDATION  
REGULAR MEETING AGENDA**

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**Mary Wilcox Youth Center  
843 East Olive Avenue  
Tuesday, August 13, 2019  
7:00 P.M.**

**CONVENE**

Chair Belden

**PLEDGE OF ALLEGIANCE**

Commissioner Bank

**ROLL CALL**

Commissioners, Bank, Matthews, Mills, Shieff, Villegas, Vice-Chair Cortina, and Chair Belden

**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.

**PRESENTATION(S)** None

**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 9, 2019 Meeting

**Recommendation:** Accept the Minutes of the July 9, 2019 Meeting

**CC-2** Canyon Park and Hillside Wilderness Preserve Patrol Update for July 2019

**Recommendation:** Accept the Canyon Park and Hillside Wilderness Preserve Patrol Update for July 2019

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED**

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

**YOUTH COMMISSION** No report

## **ADMINISTRATIVE REPORTS**

### **A-1 2018 Volunteer Center of San Gabriel Valley Annual Report**

**Presenter:** Rebecca Sandoval, Recreation Superintendent

**Recommendation:** Staff recommends the Community Services Commission move to receive and file, AR-1 2018 Volunteer Center of the San Gabriel Valley Annual Report.

**Commission Action Required:** If the Community Services Commission concurs, the appropriate action would be a motion to receive and file, AR-1 2018 Volunteer Center of the San Gabriel Valley Annual Report.

### **CONVENE MONROVIA WILDERNESS PRESERVE FOUNDATION, INC. (WPF) WITHOUT ADJOURNING COMMUNITY SERVICES COMMISSION MEETING**

#### **WPF CONVENE**

President Belden

#### **WPF ROLL CALL**

Boardmembers, Bank, Blackburn, Cherry, Vice President Cortina, Mills, Matthews, Shieff, Villegas, and President Belden

#### **WPF CONSENT CALENDAR**

None

#### **WPF 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 Wilderness Preserve Foundation Board may not discuss or vote on items not on the Agenda.

## **WPF ADMINISTRATIVE REPORTS**

### **WPF AR-1 Discussion Related to the Future of the Wilderness Preserve Foundation (Verbal Report)**

**Presenter:** Tina Cherry, Director

## **WPF ADJOURNMENT**

### **RECONVENE MONROVIA COMMUNITY SERVICES COMMISSION MEETING**

## **SUB-COMMITTEE REPORTS** None

## **REPORTS FROM STAFF**

### **1. Tina Cherry, Community Services Director**

- a. Proposed Dates for the Holiday Tree Lighting Event
- b. Update on Options For Learning Proposed Expansion
- c. Discussion Related to Upcoming Community Services Commission Projects
- d. Follow up Related to Commission Liaison Assignments
- e. Presentation on Updated Recreation Fees
  - i. FY 18/19 Charges for Services and FY 19/20 Charges for Service have been included in the packet for your review.
- f. Update on Monrovia Community Center Feasibility Study

## **COMMISSION LIAISON REPORTS**

### Chair Belden

1. Discussion related to Subcommittees for the Commission
2. Providers Group
3. Youth Commission
4. Transit to Trails

### Commissioner Bank

1. Canyon Park Volunteers

### Vice-Chair Cortina

1. Boys & Girls Club of the Foothills
2. Monrovia, Arcadia, Duarte Town Council
3. Senior Clubs

### 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)

### Commissioner Shieff

1. Move Monrovia

### Commissioner Villegas

1. Monrovia Unified School District
2. Mental Health Consortium

**NEXT SCHEDULED MEETING** - The next regularly scheduled meeting is Tuesday, September 10, 2019 at 7:00 p.m. at the Monrovia Community Center, Monroe Room, 119 West Palm Ave., 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)

<b><u>Program/Activity</u></b>	<b><u>Date/Time</u></b>	<b><u>Location</u></b>
Monrovia Association of Fine Arts (MAFA) – Summer Art Walk	Saturday, August 24 7:00 – 10:00 p.m.	Old Town Monrovia
Family Hike and Campout	Saturday-Sunday August 24 - 25	Canyon Park
Family Hike and Campout	Saturday-Sunday September 7 – 8	Canyon Park
Family Hike and Campout	Saturday-Sunday September 28 - 29	Canyon Park

**SUMMER CONCERTS**

<b><u>Band</u></b>	<b><u>Saturdays 7:00 p.m.</u></b>	<b><u>Location</u></b>
Mark Easterday (Country)	Saturday, August 17, 2019	Station Square
Langston Theard & Adoration (Gospel Soul)	Saturday, August 24, 2019	Station Square
<b><u>Band</u></b>	<b><u>Sunday's 7:00 p.m.</u></b>	<b><u>Location</u></b>
Yachty by Nature (Yacht Rock Band 70's & 80's)	Sunday, August 18, 2019	Library Park
The Answer (Classic Rock)	Sunday, August 25, 2019	Library Park