

**MINUTES OF THE
MONROVIA COMMUNITY SERVICES COMMISSION
TUESDAY, OCTOBER 8, 2019**

CONVENE: Chair Belden convened the Regular Meeting of the Community Services Commission on Tuesday, October 8, 2019 at 7:10 p.m. at the Monrovia Community Center, Monrovia, California. Staff in attendance; Community Services Director, Tina Cherry; Recreation Manager, Katie Distelrath; Recreation Superintendent, Rebecca Sandoval; Management Analyst, Heather Gibson; Hillside Wilderness Preserve Supervisor, Eugene Suk; Administrative Assistant, Adriana Marin.

PLEDGE OF ALLEGIANCE: Commissioner Mills led the Flag Salute

ROLL CALL: In attendance: Commissioners Bank, Matthews (A/E), Mills, Shieff, Villegas, Vice-Chair Cortina, and Chair Belden.

PUBLIC INPUT: Chris Studebaker, community volunteer, commented on attending the Monrovia Fire and Rescue Open House and upcoming events.

PRESENTATION(S):

PR-1 Measure K, Keep Monrovia Revenue Local Sales and Use Tax Measure

Buffy Bullis, Administrative Services Director, presented Measure K and provided information on sales tax basics, background at state, local and county level, and discussed priority projects.

Lauren Vasquez, Interim Assistant City Manager, provided an overview of the sales tax initiative. Also discussed partnering with local cities to draft legislation to protect local sales tax revenue and prevent county and regional agencies from adding new sales tax. The item will be considered by Monrovia voters on Tuesday, November 5. An educational video was presented.

CONSENT CALENDAR: It was moved by Commissioner Bank, seconded by Vice Chair Cortina to accept CC-1, CC-2, CC-3, CC-4, CC-5, and CC-6. There were no objections and the motion was approved.

CC-1 Unadopted Minutes of the September 10, 2019 Regular Meeting

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

CC-3 2019 Junior Researcher Academy Evaluation

CC-4 2018-2019 Contract Program Evaluation

CC-5 2019 Family Hike and Campout Evaluation

CC-6 2018-2019 Canyon Park Outdoor Education Program Evaluation

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

YOUTH COMMISSION: Christian Conde, 11th grade student from Monrovia High School provided updates on current and upcoming activities.

ADMINISTRATIVE REPORTS: None

CC-1

SUB-COMMITTEE REPORTS: None

REPORTS FROM STAFF:

Tina Cherry, Community Services Director

- a. The City Council approved a contract to appoint Dylan Feik as Monrovia City Manager.
- b. Mandatory Ethics Training will be held on Wednesday, October 30, 2019, 6:30 pm at the Library Community Room.
- c. The Community Services Commission recruitment will be open for ten days. Ms. Cherry asked the Commission for support in sharing with the community. The interviews will be scheduled in November.

Katie Distelrath, Recreation Manager

- a. Make a Difference Day Commission Projects - Saturday, October 26, at 8:00 a.m. Ms. Distelrath thanked the Commission for volunteering with project.

Rebecca Sandoval, Recreation Superintendent

- a. The Halloween Event will be held on Thursday, October 31, at 3:00 p.m., Library Park. Commissioners Bank and Mills volunteered to judge the costume contest.
- b. The Annual Veteran's Day Ceremony will be held on Monday, November 11 at 11:00 a.m., Library Park

COMMISSION LIAISON REPORTS:

Chair Belden – No report.

Commissioner Bank

1. Canyon Park Volunteers – Presentation and slideshow on the park by a past Park Naturalist.
2. Monrovia Unified School District - Discussion on potential solar panels for school and street issues by Monroe Elementary School.

Vice-Chair Cortina

1. Boys & Girls Club of the Foothills – The Club fundraiser will be held on December 7, 2019 at Allendale Golf Club in Pasadena; Teen Center Club Annual Haunted House will be held on October 30; The Boys and Girls Club received \$25,000 for participation in the Nickelodean hidden camera show.

Commissioner Matthews – A/E

Commissioner Mills

1. Mental Health Consortium – The next meeting will be held on October 11, 2019.
2. Monrovia Area Partnership (MAP) – Continuing adult leadership and youth classes.

Commissioner Villegas

1. Mental Health Consortium – The next meeting will be on Friday, October 11, 2019.

NEXT SCHEDULED MEETING: The next regular meeting of the Community Services Commission is scheduled for Tuesday, November 12, 2019 at 7:00 p.m. at the Monrovia Community Center, Monroe Room, 119 West Palm Ave., Monrovia, California.

ADJOURNMENT: The regular meeting of the Community Services Commission was adjourned at 8:13 p.m.

CC-1