



## Community Services Commission

*Andy Bencosme, Chair*

*David Ouch, Vice Chair*

*Debbie Sheridan, Commissioner*

*Monica Moran, Commissioner*

*Meredith Keith, Commissioner*

*Tom Sullivan, Commissioner*

*Owen Braudrick, Youth Commissioner*

# MEETING AGENDA

**Community Services Commission  
City Council Chambers  
232 W. Sierra Madre Blvd.  
Sierra Madre, CA 91024  
Monday, November 20, 2017  
6:30p.m.**

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### CALL TO ORDER / ROLL CALL

**Commissioners Bencosme, Braudrick, Keith,  
Moran, Ouch, Sheridan, Sullivan**

### PLEDGE OF ALLEGIANCE

**Commissioner Bencosme**

### APPROVAL OF AGENDA

**Majority vote of the Commission proceed with  
Commission Business**

### APPROVAL OF MINUTES

**CSC Meeting, October 16, 2017**

### COMMUNITY INPUT

At this time, any person may address the Community Services Commission concerning an item that is not on the Agenda. The Commission welcomes your attendance and participation. When addressing the Commission, please begin by providing your name and address for the record. Please keep comments to no more than five minutes to assure an orderly and timely meeting.

Copies of the Agenda are available for your convenience at the rear of the Council Chambers. State legislation (Govt. Code Section 54954.2) limits the Commission's ability to take action on specific requests. Govt. Code Section 54954.2 limits the placement of items on the Agenda for action 72 hours prior to meetings, except for specific findings.

No action or discussion may be undertaken by the Community Services Commission on any item if not posted on the Agenda, except that Commissioners or staff may briefly respond to statements made or questions posed by the public, or a Commissioner or staff liaison may ask a question for clarification, or make a brief report on his or her own activities. A Commissioner or the Commission itself may provide a reference to staff to report back to the Commission at a subsequent meeting concerning any matter or may direct staff to place a matter of business on a future agenda.

### ACTION ITEMS AND REPORTS\*

- 1. Girl Scout Silver Award Presents Project Proposal** Girl Scout Victoria Tavera will present service project proposal for achievement of Gold Award.
- 2. Goldberg Park Proposed Improvements** Follow-Up on beautification proposal will be shared by neighborhood residents.
- 3. Library Community Survey Update** Staff will share updates on the community survey process.
- 4. Sierra Madre Rose Float Association Annual Decoration Special Event Permit 17-14** Review of Sierra Madre Rose Float Association Annual Decorating Special Event. Recommendation is to approve SEP 17-14.

5. **Sierra Madre Community Nursery School Snow Fest Special Event Permit 17-15** Review of Sierra Madre Community Nursery School Snow Fest Special Event. Recommendation is to approve SEP 17-15.
6. **January and February Change of Meeting Dates for Community Services Commission** Recommendation to reschedule meetings dates in January and February of the Community Services Commission due to holiday conflicts.
7. **Consent Calendar**
- A. Community Services Department Updates**  
Status Report regarding items of interest to the Community Services Commission and Department Calendar.
- B. Applications for Use of City Facilities**  
Applications submitted to the City for use of Parks and Public Facilities have been reviewed and administratively approved by City Staff.
- C. Halloween Happenings After Action Report**  
After Action Report on Halloween Happenings Special Event, including Downtown Trick-or-Treating, Costume Parade and Costume Contest.
8. **Commissioner Updates** Commissioners provide oral reports concerning their respective Park Facilities or Special Events.

*\*ACTION ITEMS*

*Regardless of a staff recommendation on any agenda item, the Commission will consider such matters including action to approve, conditionally approve, reject or continue such item. Further information on each item may be procured from the Community Services Department.*

**NEW BUSINESS AND MATTERS FOR FUTURE AGENDAS**

- Library Building Forum Updates
- Mount Wilson Trail Race
- Huck Finn Fishing Derby
- Youth Master Plan
- YMCA Partnership
- Duty Man Yard Update
- Review of Proposed Kersting Court Improvements by City and SMCF

**ADJOURNMENT**

The Community Services Commission may adjourn to their next meeting on December 18, 2017.

If you require special assistance to participate in this meeting, please call the City Manager's Office at 626-355-7135 at least 48 hours prior to the meeting.