



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, December 18, 2017
6:30p.m.

CALL TO ORDER / ROLL CALL

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

PLEDGE OF ALLEGIANCE

Commissioner Braudrick

APPROVAL OF AGENDA

Majority vote of the Commission proceed with
Commission Business

APPROVAL OF MINUTES

CSC Meeting, November 20, 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. Department Update from City Manager** Gabe Engeland Presents
- 2. Goldberg Park Update** Staff Summary
- 3. Eagle Scouts Projects List** Sub-Committee Appointment for Eagle Scouts Projects List
- 4. Consent Calendar**
 - A. Community Services Department Updates**
Status Report regarding items of interest to the Community Services Commission.

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.

5. 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 Community Forums & Survey Update
- Girl Scout Silver Award Project
- 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 Monday, January 22, 2018.

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.