



Community Services Commission

Andy Bencosme, Chair
David J. Ouch, Vice Chair
Meredith Keith, Commissioner
Monica Moran, Commissioner
Debbie Sheridan, Commissioner
Tom Sullivan, Commissioner
Vacant, Youth Commissioner

MEETING AGENDA

Community Services Commission

City Council Chamber

232 W. Sierra Madre Blvd.

Sierra Madre, CA 91024

Monday, July 16, 2018

6:30p.m.

CALL TO ORDER / ROLL CALL

Commissioners Bencosme, 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, June 18, 2018

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. Commission Reorganization and Assignments** Appointment of a Chair and Vice Chair for the 2018-2019 and Commissioner Assignments.
- 2. August Commission Meeting** Discussion for Community Services Commission "Dark" in August
- 3. Kersting Court Redesign** Public Works Dept. Update – RFP Timeline Progress
- 4. Girl Scout Gold Award** Dog Park Beautification Project Update – Victoria Tavera

5. **Waterworks Aquatics Center** Sierra Madre Pool Site Manager Update – Ricardo Melo
6. **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.
7. **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

- Review of Proposed Kersting Court Improvements – Monthly
- Mount Wilson Trail Race After Action Report (September)
- Summer Fun in The Park After-Action Report (September)
- Family Movie Friday After-Action Report (September)
- Concert in the Park After-Action Report (September)
- 4th of July After-Action Report (September)
- Halloween Happenings SEP
- Duty Man Yard Update
- Youth Master Plan
- YMCA Partnership

ADJOURNMENT

The Community Services Commission may adjourn to their next meeting on Monday, September 17, 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.