



Community Services Commission

David Ouch, Chair

Tom Sullivan, Vice Chair

Andy Bencosme, Commissioner

Monica Moran, Commissioner

Debbie Sheridan, Commissioner

Vacant, Commissioner

Vacant, Youth Commissioner

SPECIAL MEETING AGENDA

Community Services Commission

City Council Chambers

232 W. Sierra Madre Blvd.

Sierra Madre, CA 91024

Monday, January 14, 2019

6:30p.m.

CALL TO ORDER / ROLL CALL

Commissioners Bencosme, Moran, Ouch, Sheridan, Sullivan.

PLEDGE OF ALLEGIANCE

Commissioner Ouch

APPROVAL OF AGENDA

Majority vote of the Commission proceed with Commission Business

APPROVAL OF MINUTES

CSC Meeting, October 15, 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*

- Community Services Commission Vacancy** Item has been agendized for consideration at February 12th 2019 City Council Meeting
- Kersting Court Project Update
CSC Chair Ouch** Funding Board Approval Letter - Effective December 3, 2018
Grant Authorized by Regional Park & Open Space District
- February Change of Meeting for
Community Services Commission** Recommendation to reschedule meeting date in February for Community Services Commission due to the holiday.
- Accessing Adequate Transportation** Joint Commission Transportation Sub-Committee

5. **2019 Timeline of Events** Save the Dates – Community Services Events Schedule
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 for use of City of Parks and Public Facilities 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.
7. **Commissioner Updates** Commissioners Report Respective Parks/Facilities/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

- Annual Wistaria Festival Special Event Permit Application
- Proposed Kersting Court Improvements – Monthly
- Waterworks Community Advisory Board
- Goldberg Park Enhancements
- Youth Master Plan
- YMCA Partnership

ADJOURNMENT

Community Services Commission may adjourn to their next meeting to be determined on January 14, 2019.

Special Meeting is proposed to be scheduled for Monday, February 25, 2019 due to the city hall closure in observance of the Presidents Holiday.

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.