



Community Services Commission

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

MEETING AGENDA

Community Services Commission

City Council Chambers

232 W. Sierra Madre Blvd.

Sierra Madre, CA 91024

Monday, September 17, 2018

6:30p.m.

CALL TO ORDER / ROLL CALL

Commissioners Bencosme, Moran, Ouch, Sheridan, Sullivan.

PLEDGE OF ALLEGIANCE

Commissioner Moran

APPROVAL OF AGENDA

Majority vote of the Commission proceed with Commission Business

APPROVAL OF MINUTES

CSC Meeting, July 16, 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. Foothill Workforce Development Board** Community Services - Youth Employee Introductions
- 2. Kersting Court Project Update & RFP**
 - Steering Committee will meet on Friday, September 21st;
 - Committee Members Appointments
- 3. Halloween Happenings
Special Event Permit #18-08** Halloween Happenings Department Approval
Special Event Permit (SEP) 18-08
- 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 reviewed and administratively approved by City Staff.

C. Mount Wilson Trail Race After Action Report

2018 MWTR Staff Report providing an overview of the event including attendance, financial review and suggestions for improvement. Recommendation to receive and file.

D. Summer Fun in the Park After Action Report

2018 Summer Fun in the Park After Action Report. Recommendation to receive and file.

E. Family Movie Friday After Action Report

2018 Family Movie Friday Series After Action Report. Recommendation to receive and file.

F. Concerts in the Park After Action Report

2018 Concerts in the Park Series After Action Report. Recommendation to receive and file.

G. 4th of July After Action Report

2018 July 3rd & July 4th Festivities After Action Report. Recommendation to receive and file.

5. 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

- Review of Proposed Kersting Court Improvements – Monthly
- Waterworks Community Advisory Board
- Memorial Park Welcomes Pickleball
- Rim of the Valley Corridor Act
- Goldberg Park Enhancements
- Youth Master Plan
- YMCA Partnership

ADJOURNMENT

The Community Services Commission may adjourn to their next meeting on Monday, October 15, 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.