



**MEETING AGENDA**  
**Community Services Commission**  
**City Council Chambers**  
**232 W. Sierra Madre Blvd.**  
**Sierra Madre, CA 91024**  
**Monday, June 20, 2016**  
**6:30pm**

**Community Services Commission**

*Meredith Keith, Chair*  
*Debbie Sheridan, Vice Chair*  
*Pat Alcorn, Commissioner*  
*Andy Bencosme, Commissioner*  
*Darlene Mathieson, Commissioner*  
*Tom Sullivan, Commissioner*  
*George Siberell, Youth Commissioner*

**CALL TO ORDER / ROLL CALL**

**Commissioners Alcorn, Bencosme, Keith, Mathieson, Sheridan, Siberell, Sullivan**

**PLEDGE OF ALLEGIANCE**

**Commissioner Bencosme**

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

- **Community Services Community, Library Board of Trustees and Senior Community Commission Special Meeting, May 16, 2016 at 6:00pm**
- **CSC Meeting, May 16, 2016**

**PRESENTATION**

**Welcome to Ryan Baker, Library and Community Services Director**

**PRESENTATION**

**Recognition of Pat Alcorn and George Siberell for their service on the Community Services Commission.**

**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. Potential Los Angeles County Park Funding Measure 2016** Staff recommends the Community Services Commission recommends the City Council support the proposed measure with modifications.
- 2. Household Hazardous Waste Round-Up Special Event Permit 16-07** Review of the Special Event Permit 16-07 for the Household Hazardous Waste Round-Up on Saturday, August 13, 2016.

**3. Consent Calendar**

**A. Community Services Department Updates**

Status report regarding items of interest to the Community Services Commission and department calendar.

**B. Application for Use of City Facilities**

Applications submitted to the City for use of park and public facilities have been reviewed and administratively approved by City staff.

**C. Community Services Proposed Budget**

Overview of the proposed Community Services Budget for Fiscal Year 2016-17.

**D. Cancellation of August Community Services Commission Meeting**

Recommendation to cancel the August 15, 2016 Community Services Commission Meeting.

**4. 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**

- MWTR After Action Report 2016
- YMCA Banner Request
- Skate Park Options
- Duty Man House
- Art in Public Places RFP

**ADJOURNMENT**

The Community Services Commission may adjourn to their next meeting on Monday, July 18, 2016.

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.