



## Community Services Commission

*Debbie Sheridan, Chair*

*Andy Bencosme, Vice Chair*

*Meredith Keith, Commissioner*

*Monica Moran, Commissioner*

*David J. Ouch, 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, March 20, 2017

### 6:30pm

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#### CALL TO ORDER / ROLL CALL

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

#### PLEDGE OF ALLEGIANCE

**Commissioner Keith**

#### APPROVAL OF AGENDA

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

#### APPROVAL OF MINUTES

**CSC Meeting, February 27, 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. YMCA Exterior Signage Update** Staff recommends the Commission provide final direction for YMCA to purchase and display new aluminum identification signage on the exterior of the Sierra Madre Recreation Center.
- 2. SMLL Donor Wall Project at Heasley Field Diner** Recommendation for Sierra Madre Little League (SMLL) to proceed with Heasley Field Diner Donor Wall to engrave and commemorate contributions from community members.
- 3. Pre-Booking Policy of Playing Fields** Recommendation for Commission to discuss and provide direction for policy.
- 4. Memorial Dedication Options for Parks** Recommendation for Commission to form Sub-Committee.

5. **Friends of the Library Art Fair Special Event Permit 17-05** Review of Special Event Permit 17-05 for the Friends of the Library Art Fair on Saturday, May 6 and Sunday, May 7, 2017 and Fee Waiver Request.
6. **Mount Wilson Trail Race Special Event Permit 17-06** Review of the Special Event Permit 17-06 for the Mount Wilson Trail Race on May 27, 2017.
7. **Consent Calendar**
  - A. Community Services Department Updates**

Status Report regarding items of interest to the Community Services Commission and Department Calendar.
  - B. Applications 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.
8. **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**

- Hart Park House Fee Study Sub-Committee
- Review of Proposed Kersting Court Improvements by Volunteer Community Groups
- Golfing Ordinance

**ADJOURNMENT**

The Community Services Commission may adjourn to their next meeting on April 17, 2017.

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.