



# MEETING AGENDA

**Community Services Commission  
City Council Chambers  
232 W. Sierra Madre Blvd.  
Sierra Madre, CA 91024  
Monday, May 16, 2016**

**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*

**6:30pm or immediately following the  
Commission's special meeting**

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**CALL TO ORDER / ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**Commissioner Alcorn**

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**CSC Meeting, April 18, 2016**

## **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. Fourth of July Special Event Permit 16-06 and Parade Fee Waiver Request** Discussion and review of the Fourth of July Special Event Permit 16-06 and parade fee waiver request.
- 2. Kersting Court Project** Review the presentation by the volunteers and make necessary recommendations per their requests.
- 3. Downtown Repertory Theater Partnership Proposal** The Downtown Repertory Theater is seeking a partnership with the City to provide Shakespeare in the Park at Memorial Park during the 2016 summer.

4. **Waterworks Aquatics** Provide interpretation of the lease agreement with Waterworks Aquatics
5. **Review of Facility Fees** Discussion and Review of the Facility Rental Fees.
6. **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. Huck Finn After Action Report**  
2016 Huck Finn staff report providing an overview of the event including attendance, financial review and suggestions for improvement.
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**

- 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, June 20, 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.