



Community Services Commission

David Ouch, Chair

Tom Sullivan, Vice Chair

Andy Bencosme, Commissioner

Liza Kerrigan, Commissioner

Monica Moran, Commissioner

Karen Rowinsky, Commissioner

Debbie Sheridan, Commissioner

London Koprowski, Youth Commissioner

SPECIAL MEETING AGENDA

Community Services Commission

City Council Chambers

232 W. Sierra Madre Blvd.

Sierra Madre, CA 91024

Monday, February 25, 2019

6:30p.m.

CALL TO ORDER / ROLL CALL

Commissioners Bencosme, Carrigan, Moran, Ouch, Rowinsky, Sheridan, Sullivan.

PLEDGE OF ALLEGIANCE

Commissioner Sheridan

APPROVAL OF AGENDA

Majority Vote of the Commission proceed with Commission Business

APPROVAL OF MINUTES

CSC Meeting, January 14, 2019

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. Kersting Court Project Update** Steering Committee Update & Preview Project Renderings
- 2. Sierra Madre Girls Softball Association Opening Day Special Event Permit 19-02** Sierra Madre Girls Softball Association Opening Day
Saturday, March 2, 2019 - Special Event Permit (SEP) 19-02
- 3. Chamber of Commerce Wistaria Festival Special Event Permit 19-03** Chamber of Commerce Wistaria Festival
Sunday, March 17, 2019 - Special Event Permit (SEP) 19-03
- 4. Accessing Adequate Transportation** Joint Commission Transportation Sub-Committee Update

5. 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.

6. 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 Sierra Madre Community Nursery School Carnival Special Event Permit
- Annual Friends of the Sierra Madre Art Fair Special Event Permit
- Kersting Court Project Improvements – Monthly
- Waterworks Community Advisory Board
- Goldberg Park Enhancements
- Youth Master Plan
- YMCA Partnership

ADJOURNMENT

Community Services Commission may adjourn to the next meeting scheduled on Monday, March 18, 2019.

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.