



# MEETING AGENDA

**Community Services Commission**  
**City Council Chambers**  
**232 W. Sierra Madre Blvd.**  
**Sierra Madre, CA 91024**  
**Monday, January 23, 2017**  
**6:30pm**

## 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*

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### CALL TO ORDER / ROLL CALL

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

### PLEDGE OF ALLEGIANCE

**Commissioner Braudrick**

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

**CSC Meeting, December 12, 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. Sierra Madre Aquatics-Waterworks Lease Agreement Renewal** Recommendation to review request by Waterworks Aquatics for consideration of their Lease Agreement Renewal and to provide staff direction.
- 2. YMCA Mirrors Request** Recommendation to allow YMCA to keep installed mirrors in Sierra Madre Room and discuss possible coverings if desired.
- 3. YMCA Lease Clarification** Recommendation to clarify discrepancies in the Lease Agreement with the YMCA.
- 4. Sierra Madre Little League Opening Day Parade Special Event Permit 17-01** Review of Sierra Madre Little League Opening Day Parade on February 25, 2017 Special Event Permit 17-01. Recommendation to approve SEP 17-01 for SMLL Opening Day Parade.

5. **Friedreich's Ataxia Research Alliance Bike Ride Special Event Permit 17-02** Review of Special Event Permit 17-02 for the Friedreich's Ataxia Research Alliance Bike Ride on March 4, 2017. Recommendation to approve SEP 17-02 for the Friedreich's Ataxia Research Alliance Bike Ride.
6. **Sierra Madre Chamber of Commerce Special Event Permit 17-03** Review of Special Event Permit 17-03 for the Sierra Madre Chamber of Commerce's Wistaria Festival on March 12, 2017 and Fee Waiver Request.
7. **Sierra Madre Community Nursery School Special Event Permit 17-04** Review of the Special Event Permit 17-04 for the Sierra Madre Community Nursery School Carnival on May 5, 2017 and fee waiver request.
8. **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.
9. **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 Equipment Purchases
- Hart Park House Fee Study Sub-Committee
- Waterworks Capital Improvement Reimbursement (Wading Pool)
- Review of Proposed Kersting Court Improvements by Volunteer Community Groups

**ADJOURNMENT**

The Community Services Commission may adjourn to their next meeting on February 27, 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.