



Community Services Commission

Tom Sullivan, Chair

Karen Rowinsky, Vice Chair

Andy Bencosme, Commissioner

Liza Kerrigan, Commissioner

Monica Moran, Commissioner

David Ouch, Commissioner

Debbie Sheridan, Commissioner

London Koprowski, Youth Commissioner

MEETING AGENDA

Community Services Commission

City Council Chambers

232 W. Sierra Madre Blvd.

Sierra Madre, CA 91024

Monday, September 16, 2019

6:30p.m.

CALL TO ORDER / ROLL CALL

Commissioners Bencosme, Kerrigan, Moran, Ouch, Rowinsky, Sheridan, Sullivan

PLEDGE OF ALLEGIANCE

Commissioner Kerrigan

APPROVAL OF AGENDA

Majority Vote of the Commission proceed with Commission Business

APPROVAL OF MINUTES

CSC Meeting, July 15, 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. Girl Scouts Troop Silver Award Project** Girl Scouts Present - Sierra Madre Middle School Troop 1551
- 2. Commission Board Assignments** 2019 – 2020 Commissioner Assignments & Community Projects
- 3. Kersting Court 3-Dimensional Review & Recommend Art Component** 3-Dimensional Project layout following vote in July; Recommendation for the Public Arts Component at Kersting Ct.
- 4. Funding for Non-Profit, Arts, and Community Based Programs** Staff Update Report from City Council
Funding for Non-Profit, Arts, Community-Based Programs
- 5. Projects Eligible for Public Facility Fees Expenditures – Waterworks Pool** Committee shares updates and new items discussion for the public facility funding on improvements at Sierra Madre Pool.

- 6. Skate Park Committee Update** Skate Park Committee shares updates and new items discussion.
- 7. Consent Calendar**
- A. Community Services Department Updates**
Status Report regarding items of interest to the Community Services Commission. Recommendation to receive and file.
- 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.
Recommendation to receive and file.
- C. Mount Wilson Trail Race After Action Report**
2019 MWTR Staff Report providing an overview of the event including attendance, financial review, and suggestions for improvement. Recommendation to receive and file.
- D. Family Movie Friday After Action Report**
2019 Family Movie Friday Series After Action Report.
Recommendation to receive and file.
- E. Concert in the Park After Action Report**
2019 Concerts in the Park Series After Action Report.
Recommendation to receive and file.
- F. Summer Fun in the Park After Action Report**
2019 Summer Fun in the Park After Action Report.
Recommendation to receive and file.
- 8. 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

- Kersting Court General Improvements Project – Continuing Monthly
- Waterworks Pool Improvements
- Goldberg Park Enhancements
- Youth Master Plan
- YMCA Partnership

ADJOURNMENT

Community Services Commission adjourns to the next meeting scheduled on Monday, October 21, 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.