



Community Services Commission

Andy Bencosme, Chair

David Ouch, Vice Chair

Debbie Sheridan, Commissioner

Monica Moran, Commissioner

Meredith Keith, 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, September 18, 2017
6:30p.m.**

CALL TO ORDER / ROLL CALL

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

PLEDGE OF ALLEGIANCE

Commissioner Sullivan

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

CSC Meeting, July 17, 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. Goldberg Park Proposed Improvements** Presentation on beautification proposal will shared by neighborhood residents.
- 2. Eagle Scout Presents Project Proposal** Eagle Scout Project benefitting Sierra Madre Hikers; Recommend approval of project collaborating with Public Works.
- 3. Kersting Court Project Update** Project Update to review and recommend conceptual design.
- 4. Chloe's Walk 5K Fundraiser
Special Event Permit #17-10** Review of Chloe's Walk 5K Fundraiser in Memorial Park – Special Event Permit 17-10.
Recommendation is to approve SEP 17-10.
- 5. Halloween Happenings
Special Event Permit #17-11** Review of Halloween Happenings Special Event Permit 17-11.
Recommendation is to approve SEP 17-11.

6. 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 Parks and Public Facilities have been reviewed and administratively approved by City Staff.

C. Mount Wilson Trail Race After Action Report

2017 MWR Staff Report providing an overview of the event including attendance, financial review and suggestions for improvement. Recommendation to receive and file.

D. Summer Fun in the Park After Action Report

After Action Report on the 2017 Summer Fun in the Park. Recommendation to receive and file.

E. Family Movie Friday After Action Report

After Action Report on the 2017 Family Movie Friday Series. Recommendation to receive and file.

F. Concerts in the Park After Action Report

After Action Report on the 2017 Concerts in the Park Series. Recommendation to receive and file.

G. 4th of July After Action Report

After Action Report on the 2017 Fourth of July Festivities including the July 3rd Picnic, Firecracker Fun Run, Parade and 4th Picnic Festivities. Recommendation to receive and file.

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

- Review of Proposed Kersting Court Improvements by City and SMCF
- Authentic Foothill Gardens Anniversary – Saturday, October 21st
- Library Building Forum Updates

ADJOURNMENT

The Community Services Commission may adjourn to their next meeting on October 16, 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.