



MEETING AGENDA
Community Services Commission
City Council Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Monday, October 17, 2016
6:30pm

Community Services Commission

Meredith Keith, Chair
Debbie Sheridan, Vice Chair
Andy Bencosme, Commissioner
Tom Sullivan, Commissioner
Vacant, Commissioner
Vacant, Commissioner
Owen Braudrick, Youth Commissioner

CALL TO ORDER / ROLL CALL

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

PLEDGE OF ALLEGIANCE

Commissioner Sheridan

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

CSC Meeting, September 19, 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. Commission Reorganization and Assignments** Appointment of a Chair and Vice Chair for the 2016-017 and Commissioner assignments.
- 2. Hart Park House Fee Study Sub-Committee** Recommendation to appoint a sub-committee to study rental fees for the Hart Park House.
- 3. Bear-Proof Trash Cans in City Parks** Oral update from Director Baker
- 4. VFW Veteran's Day Special Event Permit 16-10** Review of VFW Post 3208 Veteran's Day Special Event Permit 16-10 for approval. City co-sponsorship of annual Veteran's Day Ceremony on November 13, 2016. Recommendation to approve SEP 16-10 for Veteran's Day Event.
- 5. YMCA Request – Storage Units** Recommendation to approve the YMCA using outside storage units in the Sierra Madre Room Courtyard.

6. **YMCA Request – Equipment replacement** Recommendation to review YMCA request and give clarification.
7. **YMCA Request – Wall Mirrors in Sierra Madre Room** Recommendation for Commission to provide staff direction.
8. **Consideration of Special Meeting of Community Services Committee to receive further community input for Field Use Agreements** Recommendation for Commission to incorporate further community discussions into a regular agenda.
9. **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. Amendment to MWTR Financial Report**
Amendment to replace 2016 financial report with corrected attachment.
10. **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 Lease Amendment (November)
- Duty Man Property (November)
- Field Use Agreement (November)
- Senior Center Pathway Lighting
- Skate Park Options (November)
- 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 Monday, November 21, 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.