MEETING AGENDA

Community Services Commission
City Council Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Monday, February 22, 2016
6:30pm

Meredith Keith, Chair
Debbie Sheridan, Vice Chair
Pat Alcorn, Commissioner
Andy Bencosme, Commissioner
Darlene Mathieson, Commissioner
Tom Sullivan, Commissioner
George Siberell, Youth Commissioner

CALL TO ORDER / ROLL CALL	**Commissioners Alcorn, Bencosme, Keith, Mathieson, Sheridan, Siberell, Sullivan**
PLEDGE OF ALLEGIANCE	**Commissioner Bencosme**
APPROVAL OF AGENDA	**Majority vote of the Commission proceed with Commission business**
APPROVAL OF MINUTES	**Community Services Commission Meeting, January 25 , 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.	**Los Angeles County Needs Assessment Community Workshop**	Community Workshop
2.	**YMCA Request**	Request for additions or changes to the Community Recreation Center.
3.	**Sierra Madre Rose Float Association Fee Waiver Request**	The Sierra Madre Rose Float Association is seeking a fee waiver for the use of the Sierra Madre Room for their annual Legendary Bingo Fundraiser in April and October 2016.
4.	**Sierra Madre Chamber of Commerce Special Event Permit**	Review of Special Event Permit 16-01 for the Sierra Madre Chamber of Commerce's Wistaria Festival on March 20, 2016 and fee waiver request.
5.	**Community Nursery School Special Event Permit**	Review of the Special Event Permit 16-02 for the Sierra Madre Community Nursery School Carnival on April 30, 2016 and fee

waiver request.

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 park and public facilities have been reviewed and administratively approved by City staff.

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

- Skate Park Options
- Art in Public Places
- Duty Man House

ADJOURNMENT

The Community Services Commission may adjourn to their next meeting on Monday, March 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.