



MEETING AGENDA

Community Services Commission
City Council Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Monday, February 27, 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

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, January 27, 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. YMCA/ YAC Equipment Proposal** Recommendation to allow the YMCA to purchase and provide new recreational equipment which includes replacement of two billiard tables for recreational opportunities and youth activities.
- 2. YMCA Exterior Signage Proposal** Staff recommends the Commission discuss and provide direction for YMCA to purchase and display new identification signage on the exterior of the Sierra Madre Recreation Center.
- 3. SMLL Donor Wall Project at Heasley Field Diner** Recommendation for Sierra Madre Little League (SMLL) to proceed with a donor wall project at the Heasley Field Diner to engrave and commemorate contributions from community members.
- 4. LED Light Donation to Veterans' Memorial** Presentation by James Carlson, Public Works Department. Recommendation to accept donations to approve improve park as presented.

5. **Playground Sand Box Removal** Presentation by James Carlson, Public Works Department;
6. **City Hall Solar Project** Presentation by James Carlson, Public Works Department;
7. **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 & October 2017.
8. **Review of Public Parks and Recreation Centers Use Policy and Program Policy** Recommendation to review the revisions and recommend approval of Public Parks and Recreation Centers Use Policy and Program Policy to the City Council for approval.
9. **Annual Continual Use Permit** Applications recently submitted to the City for Annual Continual Use Permits of Public Facilities have been reviewed by City staff and considered standard. Recommendation to seek approval.
10. **Minimum Age Requirements for Mt. Wilson Trail Race** Recommendation for Commission to provide direction to consider a minimum age requirement for unaccompanied minors.
11. **Consent Calendar**
 - A. **Community Services Department Updates**
 - 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.
12. **Commissioner Updates** Commissioners provide oral reports concerning their respective Park Facilities or Special Events.
13. **Community Services Updates** Oral Report regarding items of interest to the Community Services Commission.

**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

- Hart Park House Fee Study Sub-Committee
- Review of Proposed Kersting Court Improvements by Volunteer Community Groups

ADJOURNMENT

The Community Services Commission may adjourn to their next meeting on March 20, 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.