



AGENDA

**Community Services Commission
City Council Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Tuesday, February 21, 2012**

*David Crochetiere, Chair
Pat Alcorn, Vice Chair
Rachelle Arizmendi, Commissioner
Leslee Hinton, Commissioner
Darlene Mathieson, Commissioner
Jeff Shantz, Commissioner
Aliya Crochetiere, Youth Commissioner*

6:30 p.m. or Immediately Following the Joint Community Services and Tree Advisory Commission Meeting

CALL TO ORDER / ROLL CALL

**Commissioners Alcorn, Arizmendi, D. Crochetiere,
Hinton, Mathieson, Shantz, A. Crochetiere**

PLEDGE OF ALLEGIANCE

Commissioner Mathieson

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

January 17, 2012

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 Scout Troop 13731 Fee Waiver Request** Recommendation to review and provide staff with direction.
- 2. Healthy Family Fun Program** Recommendation to review activities for the Healthy Family Fun program and approve the schedule of activities and commissioner liaisons for 2012.
- 3. Arts Advisory Committee Recommendations** Recommendation to approve the three artists and timeline schedule for the upcoming 2012 spring, summer and fall artist exhibits and receptions.
- 4. SMTV3 Community Cable Television Programming Committee** Recommendation to eliminate two (2) positions from the SMTV3 Community Cable Television Programming Committee.
- 5. Consent Calendar**
 - A. Annual Continual Use Permits**

Applications submitted to the City for continual use of public facilities have been reviewed and administratively approved by

City staff. Staff recommends the Commission receive and file this informational report.

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. Recommendation to receive and file.

C. Contract Classes & Programs Monthly Report

Update of related activities and program details. Recommendation to receive and file.

D. Senior Services Monthly Reports

Update of related activities and program details. Recommendation to receive and file.

E. Recreation Supervisor Monthly Reports

Update of related activities and program details. Recommendation to receive and file.

F. Deputy Director Monthly Reports

Staff has prepared a status report regarding items of interest to the Community Services Commission. Recommendation to receive and file.

G. Director's Monthly Report

Staff has prepared a status report regarding items of interest to the Community Services Commission. Recommendation to receive and file.

6. Commissioner Status Reports

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 and Personnel Services Department offices.

NEW BUSINESS AND MATTERS FOR FUTURE AGENDAS

- Midyear Budget Review

ADJOURNMENT

The Community Services Commission may adjourn to their next scheduled meeting on Monday, March 19, 2012.

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.