

AGENDA

Community Services Commission
City Council Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Monday, March 19, 2012
6:00 p.m.

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

CALL TO ORDER / ROLL CALL

Commissioners Alcorn, Arizmendi, D. Crochetiere,

Hinton, Mathieson, Shantz, A. Crochetiere

PLEDGE OF ALLEGIANCE

Commissioner A. Crochetiere

APPROVAL OF AGENDA

Majority vote of the Commission proceed with

Commission business

APPROVAL OF MINUTES – JOINT CSC AND TAC MTG.

February 21, 2012

APPROVAL OF MINUTES

February 21, 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. Review of Brown Act

2. Review of Bids for Sierra Madre Transportation Services

- 3. Midyear Budget Review
- 4. Discussion on Commissioner Assignments
- 5. Consent Calendar

Recommendation to review Brown Act guidelines

Recommendation to recommend that the City Council enter into a professional services contract with First Transit for an extended Dial-A-Ride program, eliminating the fix route service. Recommendation to forward recommendations to the City Council on which Community Services' budget savings recommendations to implement.

Recommendation to discuss commissioner assignments.

A. Contract Classes & Programs Monthly Report

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

B. Senior Services Monthly Reports

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

C. Community Service Department Updates

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.

 Discussion on Meeting Date for April Recommendation to discuss the meeting date for April to ensure a quorum.

*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

- Review of the Aquatics Proposals
- Parks & Facilities Master Plan Committee Update

ADJOURNMENT

The Community Services Commission may adjourn to their next scheduled meeting on Monday, April 16, 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.