

CLAREMONT COMMUNITY AND HUMAN SERVICES COMMISSION MEETING AGENDA

City Council Chamber
225 Second Street
Claremont, CA 91711



COMMISSIONERS

**LEE KANE
CHAIR**

ANGELA BEKZADIAN-AVILA

PAULINE BOURNE

NANCY BROWER

JED LEANO

LYNNE MARSENICH

PHYLLIS MUNSON

CALL TO ORDER THE MEETING OF THE COMMUNITY AND HUMAN SERVICES COMMISSION

ROLL CALL

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

DIRECTORS' REPORT

PUBLIC COMMENT

This time has been set aside for persons in the audience to make comments on items within the subject matter jurisdiction of the Community and Human Services Commission that ARE NOT LISTED ON THIS AGENDA. Members of the audience will have the opportunity to address the Community and Human Services Commission about ALL OTHER ITEMS ON THIS AGENDA at the time those items are considered.

Under the provisions of the Brown Act, the Community and Human Services Commission is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting. The Community and Human Services Commission will respond after public comment has been received. Please state your name. Each speaker will be limited to four (4) continuous minutes.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and may be acted upon by one motion after public comment has been received. Most items have been previously considered by the Community and Human Services Commission. Only Commission members may pull an item for discussion. Now is the time for those in the audience who wish to speak to items listed on

the consent calendar. Each speaker will be limited to four (4) continuous minutes of comment on the consent calendar as a whole.

Routine Administrative Items

1. COMMUNITY AND HUMAN SERVICES COMMISSION MEETING MINUTES OF DECEMBER 6, 2017

Recommendation: Staff recommends that the Community and Human Services Commission approve and file the Community and Human Services Commission meeting minutes of December 6, 2017

Attachment(s): Draft C&HS Meeting Minutes of December 6, 2017

2. COMMITTEE MEETING MINUTES

Recommendation: Staff recommends that the Community and Human Services Commission receive and file the attached various Committee meeting minutes.

Attachment(s): Draft Independence Day Committee Meeting Minutes of 9-28-17
Draft Committee on Aging Meeting Minutes of 11-08-17
Draft Committee on Human Relations Special Meeting Minutes of 12-4-17
Draft Teen Committee Minutes of 12-20-17
Draft Tree Committee Meeting Minutes of 1-17-18
Draft Parks Hillside and Utilities Committee Meeting Minutes of 1-24-18

3. RESIGNATION OF COMMITTEE ON HUMAN RELATIONS MEMBER ELLEN TAYLOR

Recommendation: Staff recommends:
A. That the Community and Human Services Commission accept with regret the resignation of Committee on Human Relations Member Ellen Taylor; and
B. The Community and Human Services Commission Chair appoint an Ad Hoc Selection Committee to interview applicants and recommend appointments to the Commission.

Attachment(s): Resignation Letter from Ellen Taylor

4. UPDATE ON TREE REMOVALS AND PLANTINGS FOR NOVEMBER AND DECEMBER

Recommendation: Staff recommends that the Community and Human Services Commission receive and file the tree removals and plantings list for November and December 2017.

Attachment(s): Trees Planted by Address-November & December
Trees Removed by Address-November & December

5. CONSIDERATION OF PROPOSED PLAN FOR WATER CONSERVATION PARKLAND TURF CONVERSIONS

Recommendation: Staff recommends that the Community and Human Services Commission recommend to the City Council to approve the proposed turf conversion sites in City parks.

Attachment(s): State Water Resources Control Board Resolution
Park Photos

6. REQUEST FOR AN EXEMPTION FROM THE CITY'S MANDATORY TREE PLANTING REQUIREMENTS AT 818 BUTTE STREET

Recommendation: Staff recommends that the Community and Human Services Commission approve the Tree Committee's recommendation not to have a tree planted at 818 Butte Street.

Attachment(s): Letter from Homeowners
Photo of House

7. POLYPHAGOUS SHOT HOLE BORER UPDATE

Recommendation: Staff recommends that the Community and Human Services Commission receive and file the PSHB update.

8. DESIGNATED STREET TREE LIST UPDATE

Recommendation: Staff recommends that the Community and Human Services Commission approve the proposed updates to the Designated Street Tree List.

Attachment(s): Revisions to the Designated Street Tree List

9. APPEAL OF THE CITY'S REQUEST TO REMOVE NON-PERMITTED TREES PLANTED WITHIN THE CITY'S EASEMENT AT 1907 BARRINGTON COURT

Recommendation: Staff recommends that the Community and Human Services Commission:

- A. Deny the appeal of the request to remove the six non-permitted trees; and
- B. Deny the request to revise the Designated Street Tree List to include citrus trees.

Attachment(s): Letter from Homeowners

10. PROPOSED ORDINANCE FOR GROUP EVENTS IN BLAISDELL PRESERVE PARK

Recommendation: Staff recommends that the Community and Human Services Commission recommend the City Council introduce an ordinance requiring groups of more than twenty (20) in Blaisdell Preserve Park ("Preserve") obtain a permit from the Human Services Director.

Attachment(s): Proposed Ordinance Adding CMC Section 11.06.031
Excerpt January 24, 2006 City Council Minutes
Easement and Maintenance Agreement

11. COMMITTEE ON HUMAN RELATIONS POLICIES AND PROCEDURES

Recommendation: Staff recommends that the Community and Human Services Commission receive and file the Committee on Human Relations Policies and Procedures and forward to the City Council for consideration.

Attachment(s): City Council Minutes January 10, 2017
Committee on Human Relations Minutes January 30, 2017
Revised CoHR Policies and Procedures

12. 2017 HATE CRIMES AND INCIDENTS ANNUAL REPORT

Recommendation: Staff recommends that the Community and Human Services Commission receive and file this report.

Attachment(s): Claremont Police Department Hate Crimes/Incidents 2017

ADMINISTRATIVE ITEMS**13. CICLAVIA - ORAL REPORT**

Recommendation: Staff recommends that the Community and Human Services Commission receive an oral report on the upcoming CicLAvia event.

14. AARP NETWORK OF AGE-FRIENDLY COMMUNITIES

Recommendation: Staff recommends that the Community and Human Services Commission review the findings of the Committee on Aging and its recommendation and forward these to the City Council.

Attachment(s): AARP's Network of Age-Friendly Communities
Review of 2005 Senior Master Plan Findings
AARP 8 Domains Strengths and Challenges 1-3-18
CoA Goals for 2017-18
CoA Minutes January 10 2018 - Excerpt

REPORTS**Commission/Committee****Mayor/Chair Meeting****Commissioner Comments**

Chair Kane will announce her appointments to the Committee on Human Relations (CoHR) Ad Hoc Selection Committee to interview applicants to fill the vacancy left by the resignation of Ellen Taylor.

Upcoming Agenda Items and Events

-Community Based Organization Applicant Presentations

ADJOURNMENT

THE NEXT REGULAR MEETING OF THE CLAREMONT COMMUNITY AND HUMAN SERVICES COMMISSION WILL BE HELD ON MARCH 7, 2018 AT 7:00 P.M. IN THE CLAREMONT CITY COUNCIL CHAMBER, 225 SECOND STREET.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE COMMUNITY AND HUMAN SERVICES COMMISSION AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 207 HARVARD AVENUE, CLAREMONT, MONDAY THROUGH THURSDAY, 7 AM – 6 PM. SUBJECT MATERIALS WILL BE MADE AVAILABLE ON THE CITY WEBSITE AS SOON AS POSSIBLE - www.ci.claremont.ca.us. For more information, please call the City Clerk's Office at 909-399-5461.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, THIS AGENDA WILL BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES. ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A CITY MEETING SHOULD CONTACT THE CITY CLERK AT 909-399-5461 "VOICE" OR 1-800-735-2929 "TT/TTY" AT LEAST THREE (3) WORKING DAYS PRIOR TO THE MEETING, IF POSSIBLE.

I, LISA MARRUJO, ADMINISTRATIVE ASSISTANT OF THE CITY OF CLAREMONT, CALIFORNIA, HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AT CLAREMONT CITY HALL, 207 HARVARD AVENUE, ON FEBRUARY 1, 2018 PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

ANY ITEMS WHICH HAVE NOT BEEN INITIATED BY 10:00 P.M. WILL BE CONTINUED TO THE NEXT REGULARLY SCHEDULED COMMUNITY AND HUMAN SERVICES COMMISSION MEETING. FURTHER, ANY ITEM INITIATED BEFORE 10:00 P.M. ON WHICH A CONCLUSION HAS NOT BEEN REACHED BY 10:15 P.M. WILL BE CONTINUED TO THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMUNITY AND HUMAN SERVICES COMMISSION.

POST THROUGH: FEBRUARY 8, 2018