

MONROVIA RENEWAL OVERSIGHT COMMITTEE AGENDA

Monrovia Community Center, Monroe Room
119 West Palm Avenue, Monrovia, California 91016



Keshia Bowen
Committee Member

John Foltz
Committee Member

Daniel Pokrajac
Committee Member

Bill Shieff
Committee Member

Janet Wall
Committee Member

Welcome to the Monrovia Renewal Oversight Committee Meeting Wednesday, March 30, 2016, 7:00 P.M.

Thank you for participating in today's meeting. The Monrovia Renewal Oversight Committee encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Monrovia Renewal Oversight Committee are held on a quarterly basis in the Monrovia Community Center.

AGENDA PACKETS: A full Monrovia Renewal Oversight Committee agenda packet with all backup information is available at City Hall and on the City's website at www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Monrovia Renewal Oversight Committee meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Committee. The City requests that persons addressing the Monrovia Renewal Oversight Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE MONROVIA RENEWAL OVERSIGHT COMMITTEE, where possible, please complete a "Speaker Information Card" and provide it to the Committee Secretary along with a copy of any written materials you wish the Committee Secretary to distribute to the Monrovia Renewal Oversight Committee.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Monrovia Renewal Oversight Committee may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Monrovia Renewal Oversight Committee on a matter on the agenda, please wait until the Chair calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Monrovia Renewal Oversight Committee. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Monrovia Renewal Oversight Committee can be fully informed about a matter before making its decision.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Public Services Department at 626.256.8246. Please notify the Public Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.





AGENDA MONROVIA RENEWAL OVERSIGHT COMMITTEE

**Wednesday, March 30, 2016
Monrovia Community Center, Monroe Room
119 West Palm Avenue, Monrovia, CA
7:00 P.M.**

CONVENE

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members Bowen, Foltz, Pokrajac, Shieff, and Wall

PRESENTATIONS

- PR-1 Introductions of Committee Members and Monrovia Renewal Staff
- PR-2 Administration of Oath of Office to Committee Members by City Clerk

PUBLIC INPUT

Any person wishing to address the Oversight Committee on any matter, whether or not it appears on this agenda, is requested to complete a "Speaker Information Card," available at the door and with the Secretary. The completed form is to be submitted to the Secretary prior to an individual agenda item being heard by the Oversight Committee. Please state your name for the record. By State Law, the Monrovia Renewal Oversight Committee may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS

- AR-1 Selection of Officers for Monrovia Renewal Oversight Committee, Resolution No. 2016-01
Recommendation: Adopt Oversight Committee Resolution No. 2016-01

REPORTS FROM STAFF

- (a) **Monrovia Renewal Project Overview:** Oliver Chi, City Manager
- (b) **Project Administration Update:** Tina Cherry, Public Services Director
- (c) **Monrovia Renewal Project Status:** Sean Sullivan, Public Works Division Manager
- (d) **Budget Update:** Brittany Mello, Management Analyst
- (e) **Project Schedules and Coordination of Work Update:** Brittany Mello, Management Analyst
- (f) **Public Outreach and Communication Update:** Brittany Mello, Management Analyst

REPORTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS

- (a) Committee Member Bowen
- (b) Committee Member Foltz
- (c) Committee Member Pokrajac
- (d) Committee Member Shieff
- (e) Committee Member Wall

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Renewal Oversight Committee is scheduled for a time to be determined in the next quarter, to be held in the Monrovia Community Center, 119 West Palm Avenue, Monrovia, California.

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 24th day of March, 2016.

Susan Matthews, Sr. Administrative Assistant