

MONROVIA RENEWAL OVERSIGHT COMMITTEE AGENDA

Monrovia Public Library, Library Community Room
321 South Myrtle Ave, Monrovia, California 91016

Welcome to the Monrovia Renewal Oversight Committee Meeting Wednesday, June 1, 2016, 7:00 P.M.



Daniel Pokrajac
Chair

Bill Shieff
Vice Chair

Keshia Bowen
Secretary

John Foltz
Committee Member

Janet Wall
Committee Member

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, June 1, 2016
Monrovia Public Library, Library Community Room
321 South Myrtle Ave, Monrovia, California 91016
7:00 P.M.**

CONVENE

Chair Pokrajac

PLEDGE OF ALLEGIANCE

Vice Chair Shieff

ROLL CALL

Chair Pokrajac, Vice Chair Shieff, Secretary Bowen, Committee Members Foltz and Wall

CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine by the Monrovia Renewal Oversight Committee and will be enacted by one motion. There will be no separate discussion on these items unless a Committee Member or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Committee Chair or Secretary.

CC-1 Unadopted Minutes of the March 30, 2016 Regular Meeting
Recommendation: Accept the minutes of the March 30, 2016 Regular Meeting.

CC-2 Unadopted Minutes of the April 24, 2016 Special Meeting – Tour of City Facilities
Recommendation: Accept the minutes of the April 24, 2016 Special Meeting.

PRESENTATIONS

None.

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

None.

REPORTS FROM STAFF

(a) Project Administration Update: Tina Cherry, Public Services Director

(b) Project Status, Schedules, and Coordination of Work Update: Sean Sullivan, Public Works Division Manager

(c) Budget Update: Brittany Mello, Management Analyst

(d) Public Outreach and Communication Update: Brittany Mello, Management Analyst

REPORTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS

- (a) Chair Pokrajac
- (b) Vice Chair Shieff
- (c) Secretary Bowen
- (d) Committee Member Foltz
- (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 May, 2016.

Susan Matthews, Sr. Administrative Assistant