

# MONROVIA RENEWAL OVERSIGHT COMMITTEE AGENDA

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



**Daniel Pokrajac**  
Chair

**Bill Shieff**  
Vice Chair

**Keshia Bowen**  
Secretary

**John Foltz**  
Committee Member

**Janet Wall**  
Committee Member

## Welcome to the Monrovia Renewal Oversight Committee Meeting Wednesday, August 10, 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](http://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, August 10, 2016  
Monrovia Community Center, Monroe Room  
119 West Palm Avenue, Monrovia, CA  
7:00 P.M.**

### **CONVENE**

Chair Pokrajac

### **PLEDGE OF ALLEGIANCE**

Secretary Bowen

### **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 June 1, 2016 Regular Meeting  
**Recommendation:** Accept the minutes of the June 1, 2016 Regular 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**

**AR-1** Consideration to Rename the Monrovia Renewal Oversight Committee  
**Recommendation:** Approve recommending the renaming of the Monrovia Renewal Oversight Committee to the Monrovia Renewal Citizen Advisory Committee, and direct Staff to present this recommendation for the City Council's consideration.

### **REPORTS FROM STAFF**

- (a) Project Administration, Status, Schedules, and Coordination of Work Update:** Sean Sullivan, Public Works Division Manager
- (b) Budget Update:** Brittany Mello, Management Analyst
- (c) Public Outreach and Communication Update:** Brittany Mello, Management Analyst

## **REPORTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS**

### **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.

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Susan Matthews, Sr. Administrative Assistant