



MONROVIA RENEWAL OVERSIGHT COMMITTEE AGENDA REPORT

DEPARTMENT: Public Services

MEETING DATE: August 10, 2016

PREPARED BY: Brittany Mello, Management Analyst

AGENDA LOCATION: AR-1

TITLE: Consideration to Rename the Monrovia Renewal Oversight Committee

OBJECTIVE: To formally consider renaming the Monrovia Renewal Oversight Committee to the Monrovia Renewal Citizen Advisory Committee

BACKGROUND: The Monrovia City Council Resolution No. 2015-60 formed the Monrovia Renewal Oversight Committee whose main responsibilities are to monitor the progress of the Monrovia Renewal project's implementation and the budget status, as well as helping to keep the community informed about the project. Specifically, the Resolution outlines the duties of the Committee to meet on a quarterly basis to review the following:

- (a) Status of the overall project budget;
- (b) Project administration;
- (c) Public outreach and communication; and
- (d) Project schedules and coordination of work.

At the June 1, 2016 regular meeting of the Monrovia Renewal Oversight Committee, the Committee expressed concern that its current name implies certain financial oversight activities that do not fall under the Committee's purview. Additionally, the Committee expressed concern that the word oversight implies proactive approval rather than retroactive review and monitoring of budget expenditures. As such, the Committee requested Staff to recommend an alternate name for the Committee to address these concerns.

ANALYSIS: Based on feedback from the Committee, Staff is recommending the alternate name of the Monrovia Renewal Citizen Advisory Committee. Staff feels that this name addresses the concerns expressed by the Committee at the June 1st meeting, and is a more accurate reflection of the duties of the Committee to monitor Staff's progress on administering the project, conducting outreach to the community, keeping the overall project on schedule, and demonstrating responsible stewardship of the overall budget.

OPTIONS: The following options are presented for the Oversight Committee's consideration:

1. Approve the recommendation to rename the Monrovia Renewal Oversight Committee to the Monrovia Renewal Citizen Advisory Committee.
2. Reject the recommendation to rename the Monrovia Renewal Oversight Committee, and provide Staff with further direction.

RECOMMENDATION: Staff recommends Option 1; 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.

COMMITTEE ACTION REQUIRED: If the Oversight Committee concurs, the appropriate action would be a motion to approve the recommendation to rename the Monrovia Renewal Oversight Committee, and recommend the alternate name of Monrovia Renewal Citizen Advisory Committee be presented to the City Council for consideration.