

MONROVIA AD HOC COMMITTEE ON EQUITY
Monrovia City Hall, City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016



Edward Elizalde
Committee Member

Susie Ling
Committee Member

Henry Olivas
Committee Member

Rev. Neil Tadken
Committee Member

Ruhiyyih Yuille
Committee Member

**Welcome to the
Monrovia Ad Hoc Committee on Equity Meeting
Thursday, August 13, 2020, 6:00 P.M.**

CORONAVIRUS DISEASE (COVID-19) ADVISORY

As a precaution to protect staff, our constituents, appointed and public officials, in accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, there will NOT be a physical meeting location and all public participation will be electronic. Remote public participation is allowed in the following ways:

1. **Email:** Public comment will be accepted by email to pio@ci.monrovia.ca.us before 4:00 p.m. on August 13, 2020. Public comment may be summarized in the interest of time, however, the full text will be provided to all members of the Committee prior to the meeting. If comments are specifically in support or opposition of an item, please clearly state so in the introduction.
2. **Attend the meeting via Zoom.** To watch the meeting and/or provide public comment from your computer, laptop, or smartphone, please call (626) 932-5512 or email pio@ci.monrovia.ca.us prior to the meeting to obtain the necessary Meeting ID and password. Please note you will enter the meeting muted. To comment during the public comment portions of the agenda, click the Participants "raised hand" icon (or *9 on your phone) at the appropriate time indicated by the Chair during the meeting, and you will be selected from the meeting queue. **Please limit comments to three minutes.**

MEETINGS: Regular Meetings of the Monrovia Ad Hoc Committee on Equity are held on a bi-weekly basis.

AGENDA PACKETS: A full Monrovia Ad Hoc Committee on Equity 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 Ad Hoc Committee on Equity meetings. Time is reserved at each regular meeting for those who wish to address the Committee. The City requests that persons addressing the Monrovia Ad Hoc Committee on Equity refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE MONROVIA AD HOC COMMITTEE ON EQUITY, 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 Ad Hoc Committee on Equity.

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

MATTERS ON THE AGENDA: If you wish to address the Monrovia Ad Hoc Committee on Equity 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 Ad Hoc Committee on Equity. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Monrovia Ad Hoc Committee on Equity 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 City Manager's Office at 626.932-5512. Please notify the City Manager's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.



MONROVIA AD HOC COMMITTEE ON EQUITY REGULAR MEETING AGENDA

Thursday, August 13, 2020
6:00 P.M.

Pursuant to the Governor's Executive Order N-29-20,
Committee Members may participate via teleconference

CONVENE

PLEDGE OF ALLEGIANCE Committee Member Elizalde

ROLL CALL Committee Member Edward Elizalde, Susie Ling, Henry Olivas, Rev. Neil Tadken, and Ruhyye Yuille

PRESENTATIONS

PR-1 Introductions of Committee Members

PR-2 Administration of Oath of Office to Committee Members by City Clerk

PUBLIC INPUT

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ADMINISTRATIVE REPORTS

AR-1 Discussion to Rename the Monrovia Ad Hoc Committee on Equity

Recommendation: Approve the renaming of the Monrovia Ad Hoc Committee on Equity to the Monrovia Ad Hoc Committee on Equity and Inclusion, and direct Staff to present this recommendation for the City Council's consideration.

AR-2 Selection of Officers for Monrovia Ad Hoc Committee on Equity, Committee Resolution No. 2020-01

Recommendation: Adopt Ad Hoc Committee Resolution No. 2020-01

REPORTS FROM STAFF

(a) **Introduction of Department Directors:** Dylan Feik, City Manager

(b) **Administrative Services Overview:** Buffy Bullis, Administrative Services Director

(c) **City Manager's Office Overview:** Lauren Vasquez, Assistant City Manager

(d) **Community Development Overview:** Craig Jimenez, Community Development Director

(e) **Community Services Overview:** Tina Cherry, Community Services Director

(f) **Fire Department Overview:** Brad Dover, Fire Chief

(g) Police Department Overview: Alan Sanvictores, Chief of Police

(h) Public Works Overview: Sean Sullivan, Public Works Director

REPORTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS

(a) Committee Member Elizalde

(b) Committee Member Ling

(c) Committee Member Olivas

(d) Committee Member Tadken

(e) Committee Member Yuille

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Ad Hoc Committee on Equity is scheduled for August 27, 2020 at 6:00 p.m.

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.

Jackie Tran, Communications Analyst