MINUTES OF THE SPECIAL MEETING OF THE MONROVIA RENEWAL CITIZENS ADVISORY COMMITTEE HELD ON TUESDAY, JUNE 22, 2021 AT 7:00 P.M.

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely via videoconference.

CONVENE: Chair Wall convened the Special Meeting of the Monrovia Renewal Citizens Advisory Committee on Tuesday, June 22, 2021 at 7:05 p.m. All members of the Monrovia Renewal Citizens Advisory Committee were present and participated via videoconference pursuant to the Governor's Executive Order N-29-20. Also in attendance via videoconference: Mayor Tom Adams, Councilmember Becky A. Shevlin, Deputy Director Alex Tachiki, Public Works Outreach Officer Jamie Bumia, and Public Works Office Coordinator Susan Matthews.

ROLL CALL: Chair Wall, Vice Chair Bowen, Secretary Shieff and Committee Member Pokrajac present. All members participated via videoconference pursuant to the Governor's Executive Order N-29-20.

CONSENT CALENDAR: None

PRESENTATIONS: None

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS: None

REPORTS FROM STAFF: Alex Tachiki and Jamie Bumia

• Refer to attached presentation

REPORTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS: None

NEXT SCHEDULED MEETING: This is the final meeting of the Monrovia Renewal Citizen Advisory Committee.

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AJOURNMENT: Chair Wall adjourned the meeting at 8:02 p.m.