

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA MEASURE K CITIZEN
ADVISORY COMMITTEE**

HELD THURSDAY, APRIL 22, 2021, AT 2:00 P.M.

CONVENE: Chair Janet Wall convened the Regular Meeting of the Monrovia Measure K Citizen Advisory Committee on Thursday, April 22, 2021, at 2:04 p.m. Staff in attendance: City Manager Dylan Feik, Assistant City Manager Lauren Vasquez, Administrative Services Director Buffy Bullis, Deputy Administrative Services Director Rae Bowman, Senior Management Analyst Emy-Rose Hanna and Senior Management Analyst Angela Cho. In accordance with Executive Order N-29-20, the meeting was conducted via video conference.

PLEDGE OF ALLEGIANCE: Committee Member Philip Tiffany led the Flag Salute.

ROLL CALL: Committee Members Corser, Tiffany, Trainor, Vachani, and Wall were all present.

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the April 22, 2021, Regular Meeting

It was moved by Vice Chair Brenda Trainor to accept the Minutes of the March 17, 2021, Regular Meeting, and seconded by Committee Member Mike Vachani. The motion carried unanimously.

PRESENTATIONS:

PR-1 Overview of Results of Community Survey, Measure K Revenues, City Council Approved Spending Plan, and Roles and Expectations of the Advisory Committee

City Manager Dylan Feik reviewed the presentation and discussed the following:

- A timeline of Measure K from its inception until present.
- The results of the Community Survey which led to the main spending priorities of Financial Management, Infrastructure, Customer Service, and Relationships.
- An update on the Measure K Revenues received to-date.
- An overview of the Preliminary Spending Plan that was presented to City Council at the Special Study Session in November 2020.
- The biannual frequency of the Committee Meetings in March and September of each year, which are in place to align with the annual budget cycles and allow staff to provide the most up-to-date Measure K financials.
- A discussion on the Citizen Advisory Committee’s role to review, advise, receive and comment on the annual spending plan and annual reports on the revenues and expenditures from the Measure K sales tax.

PUBLIC INPUT: None.

ADMINISTRATIVE REPORTS: None.

REPORTS FROM STAFF: None.

REPORTS FROM COMMITTEE MEMBERS / DIRECTION TO STAFF: Discussion ensued, and Staff answered questions of the Committee related to the preliminary spending plan, and future Measure K spending plan items for City Council consideration at the upcoming budget update in May. After further discussion, the Committee directed Staff to consider additional public outreach to reevaluate the community's spending priorities.

It was moved by Vice Chair Brenda Trainor that Staff come back with the approved spending plan at the next meeting, along with information on fund balance and projected revenues for Measure K. The motion was seconded by Committee Member Phillip Tiffany, and the motion carried unanimously.

NEXT SCHEDULED MEETING: The next Meeting of the Monrovia Measure K Citizen Advisory Committee will be scheduled on a future date to be determined.

AJOURNMENT: Chair Janet Wall adjourned the meeting at 3:20 p.m.

/s/ Edward Corser

Edward Corser, Secretary

CC-1