

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA MEASURE K CITIZEN  
ADVISORY COMMITTEE  
HELD THURSDAY, SEPTEMBER 16, 2021, AT 11:00 A.M.**

**CONVENE:** Chair Janet Wall convened the Regular Meeting of the Monrovia Measure K Citizen Advisory Committee on Thursday, September 16, 2021, at 11:03 a.m. Staff in attendance: City Manager Dylan Feik, Assistant City Manager Lauren Vasquez, Administrative Services Director Buffy Bullis, Deputy Administrative Services Director Rae Bowman, Deputy Public Works Director Alex Tachiki, 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:** Vice Chair Brenda Trainor 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 September 16, 2021, Regular Meeting**

It was moved by Vice Chair Brenda Trainor to accept the Minutes of the April 22, 2021, Regular Meeting, and seconded by Committee Member Philip Tiffany. The motion carried unanimously.

**PRESENTATIONS:**

**PR-1 Overview of Measure K Timeline, Overview of First CAC Meeting, Update on Measure K Fund Summary to-date, City Council Approved Expenditures, Outreach/Roadshow, and Roles and Expectations of the Advisory Committee**

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

- Reviewed the timeline of Measure K from its inception until present.
- Reviewed the topics discussed in the first CAC meeting.
- Provided an update on the Measure K Fund revenues and expenditures.
- Reviewed the expenditures approved by City Council, including One-Time Projects, Building Reserves, Batting Cages, and the ADA Transition Plan.
- Discussed the Community Outreach/Roadshow plan.
- Discussed the next CAC Meeting scheduled for March 2022.

**PUBLIC INPUT:** One comment received.

**ADMINISTRATIVE REPORTS:** None.

**REPORTS FROM STAFF:** Discuss meeting times. It was moved by Vice Chair Brenda Trainor to schedule biannual meetings no later than 60 days prior to upcoming meetings with multiple options for day and evening times. The best time for the meeting will be selected based on the feedback from the Committee. The motion was moved by Committee Member Edward Corser and seconded by Committee Member Phillip Tiffany, and the

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motion carried unanimously.

**REPORTS FROM COMMITTEE MEMBERS / DIRECTION TO STAFF:** Discussion ensued, and Staff answered questions of the Committee related to the Measure K Spending Plan approved by City Council and the role of the Citizen Advisory Committee. After further discussion, the Committee requested Staff to include the *Providers Group* and *Monrovia Reads* to the list of outreach groups. The Committee also gave additional recommendations for outreach and asked to be kept informed of the outreach efforts being made by the City.

**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 12:41 p.m.

/s/ Edward Corser

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Edward Corser, Secretary

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