MONROVIA MEASURE K CITIZEN ADVISORY COMMITTEE

Monrovia City Hall, City Council Chambers 415 South Ivy Avenue, Monrovia, California 91016

1887	Welcome to the Monrovia Measure K Citizen Advisory Committee Meeting Monday, October 10, 2022, 7:00 P.M.
-73-7-	CORONAVIRUS DISEASE (COVID-19) ADVISORY: Wearing masks indoors is strongly recommended, as well as full vaccination or a recent negative test.
MONROVIA	MEETINGS: Regular Meetings of the Monrovia Measure K Citizen Advisory Committee shall be held at least once on an annual basis, however, they may be scheduled more frequently as determined by the Committee.
	AGENDA PACKETS: A full Monrovia Measure K Citizen Advisory Committee agenda packet with all backup information is available at City Hall and on the City's website at <u>www.cityofmonrovia.org</u> .
Brenda Trainor Chair	CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Monrovia Measure K Citizen Advisory Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. The City requests that persons addressing the Monrovia Measure K Citizen Advisory Committee refrain from making personal, slanderous, profane or disruptive remarks.
Edward Corser Vice Chair	TO ADDRESS THE MONROVIA MEASURE K CITIZEN ADVISORY COMMITTEE, 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 Measure K Citizen Advisory Committee.
Philip Tiffany Secretary	MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Measure K Citizen Advisory Committee may not discuss or vote on items not on the agenda.
Michael Vachani	MATTERS ON THE AGENDA: If you wish to address the Monrovia Measure K Citizen Advisory Committee on a matter on the agenda, please wait until the Chair calls for public comment on that matter.
Committee Member Michael Kaplan	AGENDA ITEMS: The Agenda contains the regular order of business of the Monrovia Measure K Citizen Advisory Committee. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Monrovia Measure K Citizen Advisory Committee can be fully informed about a matter before making its decision.
Committee Member	

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please email or call Rae Bowman, Deputy Administrative Services Director, at rbowman@ci.monrovia.ca.us or (626) 932-5546. Please notify Rae Bowman at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.

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MONROVIA MEASURE K CITIZEN ADVISORY COMMITTEE MEETING AGENDA

Monday, October 10, 2022, 7:00 P.M.

CONVENE

ROLL CALL

PLEDGE OF ALLEGIANCE Committee Member Michael Vachani

Committee Member Edward Corser, Philip Tiffany, Brenda Trainor, Michael Vachani, and Michael Kaplan

COMMITTEE MEMBER INTRODUCTIONS

CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine by the Monrovia Measure K Citizen Advisory Committee and will be enacted by one motion. There will be no separate discussion on these items unless a Committee Member or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise a Committee Member.

CC-1 Unadopted Minutes of the March 29, 2022, Regular Meeting

Recommendation: Accept the Minutes of the March 29, 2022, Regular Meeting

PRESENTATIONS

NONE

ADMINISTRATIVE REPORTS

AR-1 Measure K Financial Policy

Recommendation: Receive and file report.

AR-2 Measure K Financial Update

Recommendation: Receive and file report.

REPORTS FROM STAFF

NONE

REPORTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS

(a) Committee Member Corser

- (b) Committee Member Tiffany
- (c) Committee Member Trainor
- (d) Committee Member Vachani
- (e) Committee Member Kaplan

PUBLIC INPUT

Thank you for participating in tonight's meeting. The Committee encourages public participation, and invites you to share your views on Measure K business. Comments should be presented within a three to five (3-5) minute time frame. The City requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks. If comments are specifically in support or opposition of an item, please clearly state so in the introduction. By State Law, the Monrovia Measure K Citizen Advisory Committee may not discuss or vote on items not on the Agenda.

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Measure K Citizen Advisory Committee will be scheduled on a date to be determined.

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.

/s/ Rae Bowman

Rae Bowman, Deputy Administrative Services Director