

MONROVIA MEASURE K CITIZEN ADVISORY COMMITTEE

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



Janet Wall
Chair

Brenda Trainor
Vice Chair

Edward Corser
Secretary

Philip Tiffany
Committee Member

Michael Vachani
Committee Member

Welcome to the Monrovia Measure K Citizen Advisory Committee Meeting Tuesday, March 29, 2022, 7:00 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 rbowman@ci.monrovia.ca.us before 3:00 p.m. on March 29, 2022. 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. **By Zoom:** To provide public comment from your computer, laptop, or smartphone, join with [Meeting ID 839 2012 9488](#). 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.
3. **By Phone:** To provide public comment by telephone, Dial 1-669-900-9128, Meeting ID 839 2012 9488. To prevent your phone number from being displayed during broadcast and streaming of the meeting, press *67 prior to dialing the phone number above. To comment during the public comment portions of the agenda, press *9 on your phone to "raised hand" 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 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 www.cityofmonrovia.org.

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.

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.

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.

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.

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.

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.



**MONROVIA MEASURE K CITIZEN ADVISORY COMMITTEE
SPECIAL MEETING AGENDA**

**Tuesday, March 29, 2022
7:00 P.M.**

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

CONVENE

PLEDGE OF ALLEGIANCE

Committee Member Edward Corser

ROLL CALL

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

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 September 16, 2021, Regular Meeting](#)

Recommendation: Accept the Minutes of the September 16, 2021, Regular Meeting

PRESENTATIONS

NONE

ADMINISTRATIVE REPORTS

[AR-1 Review Results of the Measure K Roadshow and Outreach Efforts](#)

Recommendation: Receive and file the report.

[AR-2 Review the Measure K Financial Policy Draft and Provide Comment, Suggestions and/or Feedback](#)

Recommendation: Discuss and provide recommendations to staff.

[AR-3 Review of Measure K Revenues and Expenditures](#)

Recommendation: Receive and file report.

[AR-4 Rotation of Officers for Monrovia Measure K Citizen Advisory Committee, Resolution No. K2022-01](#)

Recommendation: Adopt Committee Resolution No. K2022-01.

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 Wall

PUBLIC INPUT

Public comment will be accepted by email to rbowman@ci.monrovia.ca.us before 3:00 p.m. on March 29, 2022. The full text will be provided to all members of the Committee prior to the meeting and a summary will be provided during the meeting. 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