

MONROVIA MEASURE K CITIZEN ADVISORY COMMITTEE

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



Edward Corser
Committee Member

Philip Tiffany
Committee Member

Brenda Trainor
Committee Member

Michael Vachani
Committee Member

Janet Wall
Committee Member

Welcome to the Monrovia Measure K Citizen Advisory Committee Meeting Wednesday, March 17, 2021, 3:00 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 ehanna@ci.monrovia.ca.us before 1:00 p.m. on March 17, 2021. 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. **Attend the meeting via Zoom.** To watch the meeting and/or provide public comment from your computer, laptop, or smartphone, please call (626) 932-5515 or email ehanna@ci.monrovia.ca.us prior to the meeting to obtain the necessary Meeting ID and password. 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.**

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 Emy-Rose Hanna, Senior Management Analyst, at ehanna@ci.monrovia.ca.us or (626) 932-5515. Please notify the Emy-Rose Hanna 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
REGULAR MEETING AGENDA**

**Wednesday, March 17, 2021
3:00 P.M.**

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

CONVENE

PLEDGE OF ALLEGIANCE

Committee Member

ROLL CALL

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

PRESENTATIONS

PR-1 Introductions of Committee Members

PR-2 Brown Act Training

PUBLIC INPUT

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ADMINISTRATIVE REPORTS

AR-1 Selection of Officers for Monrovia Measure K Citizen Advisory Committee, Committee Resolution No. 2021-01

Recommendation: Adopt Committee Resolution No. 2021-01

REPORTS FROM STAFF

(a) **Measure K Budget Overview:** Buffy Bullis, Administrative Services Director

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

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/ Emy-Rose Hanna

Emy-Rose Hanna, Senior Management Analyst