

# MONROVIA MEASURE K CITIZEN ADVISORY COMMITTEE

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



**Brenda Trainor**  
Chair

**Edward Corser**  
Vice Chair

**Philip Tiffany**  
Secretary

**Michael Vachani**  
Committee Member

**Michael Kaplan**  
Committee Member

## Welcome to the Monrovia Measure K Citizen Advisory Committee Meeting Tuesday, April 11, 2023, 7:00 P.M.

**CORONAVIRUS DISEASE (COVID-19) ADVISORY:** Wearing masks indoors is strongly recommended, as well as full vaccination or a recent negative test.

**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](http://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](mailto: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 MEETING AGENDA

Tuesday, April 11, 2023, 7:00 P.M.

## **CONVENE**

## **PLEDGE OF ALLEGIANCE**

Committee Member Michael Kaplan

## **ROLL CALL**

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

## **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 October 10, 2022, Regular Meeting](#)**

**Recommendation:** Accept the Minutes of the October 10, 2022, Regular Meeting

## **PRESENTATIONS**

### **[PR-1 Measure K Website Update](#)**

## **ADMINISTRATIVE REPORTS**

### **[AR-1 Measure K Financial Policy](#)**

**Recommendation:** Receive and file report.

### **[AR-2 Measure K Financial Update and Budget Calendar](#)**

**Recommendation:** Receive and file report.

### **[AR-3 Reorganization of Officers for the Monrovia Measure K Citizen Advisory Committee, Resolution K2023-01](#)**

**Recommendation:** Adopt Committee Resolution No. K2023-01.

## **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 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.

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Rae Bowman, Deputy Administrative Services Director