



CITY OF MONROVIA
OFFICE OF THE CITY CLERK
M E M O R A N D U M

TO: MAYOR AND CITY COUNCIL
FROM: ALICE D. ATKINS, MMC, CITY CLERK
DATE: SEPTEMBER 3, 2024
SUBJECT: SEPTEMBER 3, 2024 – REGULAR MEETING

Below are changes and updates related to tonight's meeting agenda.

CONSENT CALENDAR

- CC-7 Updating the Adopted Vehicle Miles Traveled (VMT) Requirements (Baseline and Thresholds of Significance) for the Purposes of Analyzing Transportation Impacts under the California Environmental Quality Act (CEQA), Resolution No. 2024-52**
Staff Reference: John Mayer, Principal Planner
Recommendation: Adopt Resolution No. 2024-52

This item has been pulled by staff, to be rescheduled at a later time.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-5 Mayor Becky A. Shevlin

- (b) Appointments to Measure K Citizen Advisory Committee for ~~3~~ **4**-Year Terms Beginning July 1, 2024

See attached memo, distributed after the Agenda was posted.



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M E M O R A N D U M

TO: MAYOR AND CITY COUNCIL
FROM: DYLAN FEIK, CITY MANAGER
DATE: SEPTEMBER 3, 2024
SUBJECT: RECOMMENDATIONS FOR MEASURE K CITIZEN ADVISORY COMMITTEE APPOINTMENTS

On September 17, 2019, City Council adopted Resolution No. 2019-52 to formally establish the Monrovia Measure K Citizen Advisory Committee. The Committee consists of five members, with the Mayor and each member of the City Council eligible to appoint one member to the committee for a term of 4 years. The Advisory Committee's inaugural appointments expired on June 30, 2024.

Individuals interested in serving on the Monrovia Measure K Citizen Advisory Committee were invited to contact City Council members directly for possible consideration.

The City Council recommends the appointment of **Mark Harvis**, **Kurt Luginbuhl**, and **Edie Ramirez**, and the reappointment of **Michael Kaplan** and **Brenda Trainor** to the Committee for a term of four years, ending June 30, 2028.

RCC-5(b)