

MONROVIA MEASURE K CITIZEN ADVISORY COMMITTEE

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



Michael Kaplan
Chair

Edie Ramirez
Vice Chair

Brenda Trainor
Secretary

Kurt Luginbuhl
Committee Member

Mark Harvis
Committee Member

Welcome to the Monrovia Measure K Citizen Advisory Committee Meeting Tuesday, March 24, 2026, 3:00 P.M.

Thank you for participating in this meeting. The Monrovia Measure K Citizen Advisory Committee encourages public participation and invites you to share your views on City business that falls within its purview.

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.monroviaca.gov.

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, 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.

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.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please email or call Rae Bowman, Administrative Services Director, at rbowman@monroviaca.gov 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, March 24, 2026, 3:00 P.M.

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016

CONVENE

PLEDGE OF ALLEGIANCE

Committee Member Edie Ramirez

ROLL CALL

Committee Member Mark Harvis, Michael Kaplan, Edie Ramirez, Brenda Trainor. Committee Member Kurt Luginbuhl is excused.

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 23, 2025, Regular Meeting](#)

Recommendation: Accept the Minutes of the September 23, 2025, Regular Meeting

PRESENTATIONS

PR-1 Review of Committee Authority and Procedures

PR-2 Measure K Spending Plan Project Update

ADMINISTRATIVE REPORTS

[AR-1 Measure K Financial Update](#)

Recommendation: Receive and file report.

[AR-2 Selection of Officers for the Monrovia Measure K Citizen Advisory Committee, Resolution K2026-01](#)

Recommendation: Adopt Committee Resolution No. K2026-01

REPORTS FROM STAFF

NONE

REPORTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS

- (a) Committee Member Harvis
- (b) Committee Member Kaplan
- (c) Committee Member Luginbuhl - Excused
- (d) Committee Member Ramirez

(e) Committee Member Trainor

PUBLIC INPUT

Thank you for participating in this 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 is scheduled on Tuesday, September 29, 2026.

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 and the Community Center not less than 72 hours prior to the meeting.

/s/ Rae Bowman

Rae Bowman, Administrative Services Director