

# City of Glendora

## Ad-Hoc Citizens Advisory Committee



Wednesday, April 10, 2019

5:30 p.m. – 7:15 p.m.

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Crowther Teen & Family Center



# City of Glendora

## Ad-Hoc Citizens Advisory Committee

- Agenda to 4/10/19 Meeting
- Minutes to 4/10/19 Meeting
- “Measure E” logo



## **Ad-Hoc Committee Meeting**

Location: Crowther Teen & Family Center  
241 W. Dawson Ave., 91740

Date Wednesday, April 10, 2019

Time 5:30 p.m. – 7:30 p.m.

## **Agenda**

- Welcome
- Discussion
  - Measure E and Impacted Projects
  - Timeline Moving Forward
    - Schedule of Meetings
    - Proposed Report Deadline to Council
  - Discussion – Final Report
    - Major themes, areas of discussion
    - Possible need for subcommittee
    - Format of the report – expenses, revenue, conclusions
- Upcoming Meetings
  - Bus tour of the various properties/facilities that have been discussed – date TBD
  - Review of the draft committee report – date TBD
- Adjournment



## Ad-Hoc Committee Meeting Minutes

Location: Crowther Teen & Family Center  
241 W. Dawson Ave., 91740  
Date Wednesday, April 10, 2019  
Time 5:30 p.m. – 7:15 p.m.

Committee Members Present:	Sandra Blaydow Timothy Cremins John Doan Cliff Hamlow	Michael Holmes Bob Kuhn Gene Morrill Margaux Viera	Carol Ann Walls-Sandell Joseph Ward
Committee Members Not Present:	William Bresee Rukshan Fernando Anita Gutierrez Linda Hermann	Jennifer Leos James Martindale Gene Murabito Wendy Seyfert	Tomoko Toland Brian Ursettie
City Staff Present:	Jeff Kugel June Overholt	Adam Raymond Desiree Valdivia	

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### I. Welcome

- Meeting commenced at 5:30

### II. Discussion

- Update on Measure E
  - Impacted City projects and purchases (anything funded by Measure E) will have a “ Measure E” logo identifying it. See handout that was distributed at meeting
  - Will be addressed in the upcoming budget document; in narrative form as well as a line item
  - Effective July 1, 2019
- Report to Council
  - To be completed in a “broad perspective”
    - Will form subcommittee to draft report
  - To have completed end of May/beginning of June
- Upcoming Meetings
  - City tour of facilities/sites that have been in discussion
    - Potentially late April or early May
    - City staff to schedule transportation and make arrangements for Committee once dates confirmed
  - Review of draft report
  - Review of finalized report before submitting to Council

### III. Closing

- Meeting adjourned at 7:15 p.m.

