

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 3, 2018, 7:30 P.M.**

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, July 3, 2018, at 7:30 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, in honor of Tristan Lorenzo Alatorre, born April 20, 2018, to Alonzo Alatorre and Lohany Cantillo. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Nicholas Melazzo led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Gloria Crudginton led the pledge of allegiance.

ROLL CALL: In attendance were Councilmembers Alexander C. Blackburn, Gloria Crudginton, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Tom Adams.

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming the Month of July 2018 as “Parks & Recreation Month”: The Mayor and City Council presented a proclamation to Rebecca Sandoval, Recreation Superintendent and the Monrovia Youth Commissioners.

PR-2 Proclaiming the Month of July 2018 as “Plastic Free Month”: The Mayor and City Council presented a proclamation to resident and environmental advocate Brian Tindall.

In celebration of the Fourth of July holiday, the Mayor and City Council competed in a ‘Best Patriotic Dress’ competition and Councilmember Crudginton was named the winner.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

ORDER OF BUSINESS: None.

CONSENT CALENDAR: It was moved by Councilmember Spicer, seconded by Councilmember Crudginton to approve the consent calendar. The motion carried unanimously.

CC-1 Unadopted Minutes of the June 19, 2018, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the June 19, 2018, Regular Meeting.

CC-2 Payroll No. 13 in the Net Amount of \$786,057.81, and Warrant Registers ated June 21 and June 28, 2018, in the Total Amounts of \$1,610,170.72 and \$758,416.65, Respectively: The City Council approved Payroll No. 13 in the net amount of \$786,057.81, and Warrant Registers dated June 21 and June 28, 2018, in the total amounts of \$1,610,170.72 and \$758,416.65, respectively.

CC-3 Agreement with the University of California – California Digital Library for the Inclusion of the Monrovia Public Library’s Historical Online Collections in the California Digital Library’s Calisphere Project: The City Council approved the agreement with University of California and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-4 Model Data Usage Agreement with Southern California Association of Governments Related to Technical Assistance for Sub-Jurisdictional Data and Data Analysis: The City Council approved a Model Data Usage Agreement with Southern California Association of Governments for technical assistance for sub-jurisdictional data and data analysis and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-5 Agreement with Tetra Tech, Inc., for On-call Stormwater Consulting Services for the period ending June 30, 2019: The City Council approved an agreement with Tetra Tech, Inc., for on-call stormwater consulting services for the period ending June 30, 2019, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Amended Agreement with Grey Wall Software, LLC for use of Veoci Software and Services Related to Fire Department Inspections and Emergency Operations Management: The City Council approved an amended agreement with Grey Wall Software, LLC for continued use of Veoci software and services the in the amount of \$22,000.00 for the period ending June 30, 2019, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Marian Rudnyk, Monrovia
2. Gino Roncelli, Roncelli Plastics
3. Gayle Montgomery, Monrovia
4. Sylvia and Nick Sotis, Monrovia
5. Thomas Pollack, Monrovia
6. Brian Tindall, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Amendment to Title 17 (Zoning) of the Monrovia Municipal Code to Provide Regulations and Approval Requirements for Tattoo Establishments; Introduction and First Reading of Ordinance No. 2018-03

Craig Jimenez, Community Development Director, reviewed the agenda report and answered questions of the City Council.

Mayor Adams opened and closed the public hearing, as there was no one present who wished to speak for or against the matter.

It was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Blackburn, to introduce, waive further reading, and read by title only Ordinance No. 2018-03. The motion carried by a 3-2 vote, with Councilmembers Crudginton and Spicer voting no.

City Attorney Steele read the title of Ordinance No. 2018-03 as follows:

AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE PROVIDING REGULATION AND APPROVAL REQUIREMENTS FOR TATTOO ESTABLISHMENTS IN THE CRS/RCC, RCM, M, AND HCD ZONING DISTRICTS AND MAKING A DETERMINATION OF EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

PH-2 Tentative Parcel Map No. 78225 and Conditional Use Permit CUP2018-0008 for the Development of a 296-Unit Transit Oriented Residential Development on a 3.79 Acre Site at 205-225 West Duarte Avenue, 1725 Peck Road, and 1726 South Magnolia Avenue and the vacation a portion of Peck Road by The Richman Group of California, Applicant, Resolution No. 2018-32; Adoption of the Station Square South Specific Plan, Resolution No. 2018-39; Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Resolution No. 2018-31; and Amendment to Title 17 (Zoning) Chapter 17.04 of the Monrovia Municipal Code, Introduction and First Reading of Ordinance No. 2018-04

Community Development Director Jimenez reviewed the agenda report and answered questions of the City Council.

Mayor Adams opened the public hearing.

Public Input:

1. Gino Roncelli, Roncelli Plastics, spoke in support with concerns about traffic flow
2. Luke Daniels ,Richman Group of California, applicant
3. Brian Tindall, Monrovia, spoke in support
4. Shannon Curry spoke in support with concerns about parking and traffic
5. Gayle Montgomery, Monrovia, spoke with concerns about affordable housing

Mayor Adams closed the public hearing.

It was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to adopt Resolution Nos. 2018-31, 2018-39 and 2018-32; and introduce, read by title only, and waive further reading of Ordinance No. 2018-04. The motion carried by a 4-1 vote, with Mayor Adams voting no due to concerns regarding sufficient parking allowances.

City Attorney read the title of Ordinance No. 2018-04:

AN ORDINANCE OF CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, ADOPTING MCA2018-01, A ZONING ORDINANCE AND MAP AMENDMENT AMENDING THE OFFICIAL ZONING MAP SET FORTH IN SECTION 17.04.040 TO CHANGE PD (PLANNED DEVELOPMENT) TO THE SP (SPECIFIC PLAN) ZONE DESIGNATION AND AMENDING THE ZONING ORDINANCE TO ADD THE STATION SQUARE SOUTH SPECIFIC PLAN TO SECTION 17.04.035 OF TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE FOR PROPERTY LOCATED AT 225 WEST DUARTE ROAD (APN: 8507-003-048 AND 8507-003-050), 1725 PECK ROAD (APN: 8507-003-047), 1726 SOUTH MAGNOLIA AVENUE (APN: 8507-003-051), 205 WEST DUARTE ROAD, (APN: 8507-003-045 AND 8507-003-046).

City Attorney Steele stated for the record that the actions taken on the CUP, Specific Plan, and Tentative Parcel Map were final and there was no provision for reconsideration of the City Council decision; the time within which any judicial review of those decisions would be required is governed by Code of Civil Procedure Section 1094.6.

REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update: City Manager Chi provided an update on items recently added to the log of City Council Directives.

RCM-2 Wildlife Interface Overview: Public Services Director Tina Cherry provided an overview on wildlife interface with the assistance of Pasadena Humane Society Director Julie Bank.

RCM-3 Brush Clearance Update: Fire Chief Brad Dover provided an update on status of the 2018 brush clearance process.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

(a) Appointments to Community Services Commission for Terms Ending June 30, 2021, and to Fill Unexpired Term Ending June 30, 2019 **Mayor Adams reappointed Nancy Matthews and appointed Fernando Villegas to the Community Services Commission for a term of three years ending June 30, 2021, and reappointed Tom Dittmar to the Community Services Commission to fill the unexpired term of Susan Hirsch ending June 30, 2019.**

(b) Mayor Adams revised the 2018-2019 City Council Assignments with the appointment of Councilmember Larry J. Spicer as City Council Delegate and Mayor Pro Tem Becky A. Shevlin as Alternate to the Community Media of Foothills Board of Directors

RCC-2 Mayor Pro Tem Becky Shevlin

(a) Recent attendance at the League of California Cities Mayors & Councilmembers Executive Forum and Advanced Leadership Workshops, June 27-29, 2018, in Monterey, California

(b) Upcoming events in the community

(c) Upcoming San Gabriel Valley Council of Governments special meeting related to the GoMonrovia program

(d) San Gabriel Valley Council of Governments White Paper related to Homeless Plans

RCC-3 Councilmember Alexander C. Blackburn had no report.

RCC-4 Councilmember Gloria Crudginton

(a) Los Angeles County Safe Clean Water Initiative

RCC-5 Councilmember Larry J Spicer

(a) Recent attendance at the League of California Cities Mayors & Councilmembers Executive Forum and Advanced Leadership Workshops, June 27-29, 2018, in Monterey, California

ADMINISTRATIVE REPORTS:

AR-1 Declaring the Results of the June 5, 2018, Special Municipal Election, Resolution No. 2018-37

City Clerk Atkins reviewed the agenda report.

Following discussion, **it was moved by Councilmember Crudginton, seconded by Mayor Pro Tem Shevlin, to adopt Resolution No. 2018-37.** The motion carried with a roll call vote.

City Clerk Atkins also provided a brief review of anticipated changes to voting in Los Angeles County beginning in 2020 related to the Voters Choice Act (vote centers) and planned implementation of new voting equipment.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, July 17, 2018, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 10:32 p.m., Mayor Adams adjourned the meeting in memory of Warren Mellinger, father of Fire Engineer Chris Mellinger and Long Beach Fire Captain David Rosa.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk