

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JANUARY 15, 2019, 7:30 P.M.**

CLOSED SESSION: Mayor Tom Adams convened the Closed Session of the Monrovia City Council on Tuesday, January 15, 2019, at 6:30 p.m. City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, to discuss the following item: CS-1 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9(d)(1); Natural Resources Defense Council, Inc., et al. v. State Water Resources Control Board, et al., Los Angeles Superior Court Case No. BS156962; and City of Gardena v. Regional Water Quality Control Board, et al., Orange County Superior Court Case No. 30-2016-00833722-CU-WM-CJC. Mayor Adams adjourned the Closed Session meeting at 7:15 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, January 15, 2019, at 7:32 p.m. in City Council Chambers, in honor of Royce Rene Sandoval, born on December 26, 2018, to Rene and Rebecca Sandoval. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: City Clerk Atkins led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Alexander C. Blackburn led the pledge.

At the request of Mayor Pro Tem Shevlin, a short introduction video was shown, highlighting City events and accomplishments.

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

PRESENTATIONS/PROCLAMATIONS:

PR-1 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Outreach Coordinator Michelle Holbrook introduced Hazel, this month's pet available for adoption through the Pasadena Humane Society.

Mayor Adams and the entire City Council recognized Councilmember Spicer's birthday with a cake, as well as recognized Mayor Pro Tem Shevlin's five-year anniversary of being cancer-free. Mayor Adams called for a 15 minute recess to have a brief celebration in the lobby.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Jessica Orozco reported on activities at the high school.

REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council met in closed session regarding the one item on the posted agenda and took no reportable action.

CONSENT CALENDAR: It was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Spicer to approve the consent calendar. The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the December 14, 2018, Special Meeting and the December 18, 2018, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the December 14, 2018, Special Meeting December 18, 2018, Regular Meeting of the Monrovia City Council.

CC-2 Payroll Nos. 26 and 1 in the Net Amounts of \$692,729.37, and \$666,216.81, Respectively, and Warrant Registers dated December 20 and December 27, 2018, January 3 and January 10, 2019, in the Total Amounts of \$355,417.96, \$1,057,305.74, \$149,362.15, and \$1,060,924.65, Respectively: The City Council approved Payroll Nos. 26 and 1 in the net amounts of \$692,729.37, and \$666,216.81, respectively, and Warrant Registers dated December 20 and December 27, 2018, January 3 and January 10, 2019, in the total amounts of \$355,417.96, \$1,057,305.74, \$149,362.15, and \$1,060,924.65, respectively.

CC-3 Approval of the 2019 Local Appointments List and Designation of the Monrovia Public Library to

Receive a Copy of the List: The City Council approved the Local Appointments List and designated the Monrovia Public Library to receive a copy of the list.

CC-4 Amendment to Title 5 (BUSINESS TAXES, LICENSES AND REGULATIONS) of the Monrovia Municipal Code to Create a Sidewalk Vending Program and Related Provisions; Adoption of Ordinance No. 2018-12: The City Council adopted Ordinance No. 2018-12.

CC-5 Amendment to Chapter 2.88 (UNCLAIMED PROPERTY) of the Monrovia Municipal Code relating to Return or Disposal of Found Property by the Police Department; Adoption of Ordinance No. 2018-13: The City Council adopted Ordinance No. 2018-13.

CC-6 Agreement with the Lyft, Inc., Identified Transportation Partner, Empire Transportation Services, Inc., for Provision of ADA Transportation Services for the Period Ending June 30, 2019: The City Council approved an agreement with Empire Transportation Services, Inc., for provision of ADA transportation services for the period ending June 30, 2019, and authorized the City Manager to execute the necessary agreements in a form approved by the City Attorney.

CC-7 Amendment No. 1 to the Consultant Services Agreement dated August 7, 2018, with Hazard Management Consulting, Inc., for Environmental Consulting Services at 1601 South Myrtle Avenue: The City Council approved the Amendment No. 1 to the Consultant Services Agreement dated August 7, 2018, with Hazard Management Consulting, Inc., and authorized the City Manager to execute the necessary documents in the a form approved by the City Attorney.

PUBLIC INPUT:

1. Steve Baker, City Treasurer
2. Keshia Bowen, Monrovia Duarte Black Alumni Association
3. Sari Canales, Monrovia Chamber of Commerce
4. Gayle Montgomery, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Preliminary Fiscal Year 2019-2020 Community Development Block Grant Programs; Resolution No. 2019-01

Ariel Tolefree-Williams, Neighborhood Services Program Coordinator, 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 Councilmember Spicer, seconded by Councilmember Crudginton, to adopt Resolution No. 2019-01. The motion carried by a roll call vote.

PH-2 Appeal of Planning Commission Decision to Deny Minor Exception Number ME2018-0008 for the property located at 109 East Lemon Avenue by Joe Kouchakian, Appellant

Due to the absence of the Appellant, as a courtesy, the Public Hearing was continued to February 5, 2019.

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.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Formation of Community Member Recognition Program City Council Subcommittee and Related Appointments. **Mayor Adams made a motion to appoint Mayor Pro Tem Shevlin and Councilmember Spicer to serve on the subcommittee.** There were no objections.
- (b) Provided an overview of additional assignments and roles Mayor Pro Tem Shevlin serves in.

RCC-2 Mayor Pro Tem Becky Shevlin

- (a) League of California Cities Los Angeles Division Meeting
- (b) Upcoming San Gabriel Valley Council of Governments Strategic Planning Meeting
- (c) Homeless Response Kit
- (d) Upcoming "They Count, Will You?" Homeless Count Event
- (e) Upcoming State of the City address
- (f) Upcoming community events

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

RCC-4 Councilmember Gloria Crudginton

- (a) Recent rain

RCC-5 Councilmember Larry J Spicer

- (a) Neighborhood Live Down Payment Assistance Program

ADMINISTRATIVE REPORTS:**AR-1 Nominating Council Member Gloria Crudginton for Appointment as Monrovia's City Representative to the Los Angeles County Measure W Watershed Area Steering Committees; Resolution No. 2019-02**

Alex Tachiki, Senior Management Analyst, reviewed the agenda report and answered questions of the City Council.

Following a brief discussion, **it was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Spicer, to adopt Resolution No. 2019-02.** The motion carried unanimously.

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, February 5, 2019, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:37 p.m., Mayor Adams adjourned the meeting in memory of Charlotte Schamadan, longtime resident and community advocate, and Marilyn Forbes, longtime resident.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk