

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 2, 2019, 7:30 P.M.**

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, July 2, 2019, at 7:33 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Mayor Pro Tem Larry Spicer led the invocation.

PLEDGE OF ALLEGIANCE: City Manager Oliver Chi led the pledge.

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

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Congresswoman Grace Napolitano's 2019 Volunteer of the Year Award Recipients John Watson, Hal Leavens, and Hank Jacobs: The Mayor and City Council recognized John Watson, Hal Leavens, and Hank Jacobs as this year's Volunteer of the Year award recipients.

PR-2 Recognition of Assemblymember Chris Holden's 2019 Non-Profit of the Year Award Recipient Foothill Unity Center: The Mayor and City Council recognized Foothill Unity Center as this year's Non-Profit of the Year award recipient.

PR-3 Recognition of Outgoing Community Services Commissioners Brian Ulm and Tom Dittmar, and Library Boardmember Alrita Morgan: The Mayor and City Council presented plaques to outgoing commissioners Mr. Ulm and Mr. Dittmar. Dr. Morgan was unable to attend.

PR-4 Proclaiming July 2019 as "Parks & Recreation Month": The Mayor and City Council presented a proclamation to current and former members of the Community Services Commission.

PR-5 Proclaiming July 2019 as "Plastic Free July": The Mayor and City Council presented a proclamation to Brian Tindal, Monrovia resident and environmental advocate.

ORDER OF BUSINESS: None.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison will resume in September. Mayor Adams took this time to introduce two YES Interns present at the dais, Tyler Spicer and Valerie Hernandez.

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

CC-1 Unadopted Minutes of the June 18, 2019, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the June 18, 2019, Regular Meetings of the Monrovia City Council as presented.

CC-2 Payroll No. 13 in the Net Amount of \$753,184.46 and Warrant Registers dated June 20 and June 27, 2019, in the Total Amounts of \$766,631.82 and \$1,325,705.48, Respectively: The City Council approved Payroll No. 13 in the net amount of \$753,184.46 and Warrant Registers dated June 20 and June 27, 2019, in the total amounts of \$766,631.82 and \$1,325,705.48, respectively.

CC-3 Amendment to Monrovia Municipal Code Chapter 3.42 Repealing an Obsolete Ordinance Relating to the Taxing Authority of the Former Monrovia Redevelopment Agency; Adoption of Ordinance No. 2019-02: The City Council adopted Ordinance No. 2019-02. This ordinance was introduced on June 4, 2019, with a 5-0 vote.

CC-4 Amendment to Monrovia Municipal Code Section 3.46 Relating to Fees and Service Charges and Recovery of Costs; Adoption of Ordinance No. 2019-03: The City Council adopted Ordinance No. 2019-03. This ordinance was introduced on June 18, 2019, with a 5-0 vote.

CC-5 City Council's Ballot Argument in Favor of the Keep Monrovia Revenue Local Sales and Use Tax Measure: The City Council approved the Ballot Argument in favor of the Measure set for the upcoming special municipal election on November 5, 2019.

CC-6 Application for Proposition 68 Grant Funds for the Lucinda Garcia Park Improvement Project; Resolution No. 2019-38: The City Council adopted Resolution No. 2019-38.

CC-7 Fire Inspection Compliance Report Pursuant to California Health & Safety Code Section 13146.4 for Fiscal Year 2018-2019; and Update to Fiscal Year 2019-2020 Public Safety Fee Schedule for State Mandated Fire Inspection of Schools and Non-Resident Vehicle Equipment Correction Inspection Fee: The City Council received and filed the fire inspection compliance report, approved the school inspection fee, and approved the non-resident vehicle equipment correction inspection fee.

CC-8 Amendment No. 1 to the Agreement with Serenity Care Health to Provide Meals for the Senior Nutrition Program for the period ending June 30, 2021: The City Council approved Amendment No. 1 to the agreement with Serenity Care Health dated August 7, 2019, to provide meals for a Senior Nutrition Program for the period ending June 30, 2021, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Nash Eskander, Monrovia
2. Sari Canales, Executive Director, Monrovia Chamber of Commerce
3. Eric Hwang, Monrovia
4. Brian Tindal, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Tentative Tract Map No. TTM2019-82659, Conditional Use Permit CUP2019-0006, and Minor Exception ME2019-0010 for a 6-Unit, Two-and-Three-Story Townhouse Development at Property Located at 425 West Duarte Road; Justin P.J. Kao, Applicant; Resolution No. 2019-37

Associate Planner Teresa Santilena reviewed the agenda report and answered questions of the City Council.

Mayor Adams opened and closed the public hearing, as no one present wished to speak on this item.

It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to adopt Resolution No. 2019-37. The motion carried unanimously with a 4-0 roll call vote.

City Attorney Steele stated for the record that the actions taken 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 Community Services Director Tina Cherry provided an overview of upcoming Fourth of July events.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Reminded the community that the San Gabriel Valley is still in a drought and urged everyone to conserve water
- (b) Upcoming Fourth of July Event

RCC-2 Mayor Pro Tem Larry J. Spicer

- (a) Wished everyone a happy and safe Fourth of July

RCC-3 Councilmember Alexander C. Blackburn was excused.

RCC-4 Councilmember Gloria Crudgington

- (a) Los Angeles County Board of Supervisors' Implementation Ordinance related to Measure W

RCC-5 Councilmember Becky A. Shevlin

- (a) San Gabriel Valley Council of Governments Executive Board Meeting; SB 592 and AB 1275
- (b) San Gabriel Valley Mosquito & Vector Control PSA
- (c) Recent and upcoming community events

ADMINISTRATIVE REPORTS:

AR-1 Agreement with Paul Maurer Shows in the Amount of \$60,000 Related to Ride Operations for the 2020 Monrovia Days Community Festival

Community Services Director Tina Cherry reviewed the agenda report, provided a recap of the 2019 events, and answered questions of the City Council.

Following brief discussion, **it was moved by Councilmember Crudgington, seconded by Mayor Pro Tem Spicer, to approve an agreement with Paul Maurer Shows for ride operations during the 2020 Monrovia Days Community Festival in the amount of \$60,000 and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.** 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, July 16, 2019, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:54 p.m., Mayor Adams adjourned the meeting in memory of Tom Suess, longtime Monrovia resident.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk