

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 16, 2019, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council on Tuesday, July 16, 2019, at 6:36 p.m. in City Council Chambers, at which all members were present, to review planned improvements and proposed monument signs at City entryways on Huntington Drive. Mayor Adams adjourned the Study Session meeting at 7:00 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, July 16, 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: Wendy Stephens led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky Shevlin led the pledge.

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

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Monrovia Music Fest Organizers Carole Ann Kaufman and Clara Mayer: The Mayor and City Council presented Certificates of Appreciation to Ms. Kaufman and Ms. Mayer.

PR-2 Introduction of Newly Hired and Promoted Employees: Deputy City Manager Lauren Vasquez, assisted by Police Chief Alan Sanvictores, Fire Chief Brad Dover, Neighborhood Services Manager Sheila Spicer, and Public Works Division Manager Sean Sullivan, introduced the following newly hired employees to the City Council and community: Police Officer Michael Smith, Firefighter Brian Cofield, Code Enforcement Officer Cassandra Pineda, Management Assistant Jaden Louie, Senior Management Analyst Chris Castruita, and Utilities Customer Service Representative Corey Booker.

PR-3 Pasadena Humane Society Pet of the Month: Michelle Holbrook, Pasadena Human Society Outreach Coordinator, introduced two kittens available for adoption through the Pasadena Humane Society.

ORDER OF BUSINESS: There were no changes to the order of business.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison will resume in September.

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

CC-1 Unadopted Minutes of the July 2, 2019, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the July 2, 2019, Regular Meeting.

CC-2 Payroll No. 14 in the Net Amounts of \$682,172.29 and Warrant Registers dated July 3 and July 11, 2019, in the Total Amounts of \$405,706.73, and \$2,740,508.26, Respectively: The City Council approved Payroll No. 14 in the net amounts of \$682,172.29 and Warrant Registers dated July 3 and July 11, 2019, in the total amounts of \$405,706.73, and \$2,740,508.26, respectively.

CC-3 Cancellation of the August 20, 2019, Regular City Council Meeting: The City Council cancelled the regular City Council meeting of August 20, 2019.

CC-4 Agreement with Global Retirement Partners, LLC, DBA Strategic Retirement Partners, for Retirement Plan Investment Advisory Services in an Annual Amount not to Exceed \$36,000.00: The City Council approved the agreement with Global Retirement Partners, LLC, DBA Strategic Retirement Partners, for retirement plan investment advisory services, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-5 Emergency Repairs to the Parking Garage Elevator Located at Colorado Commons Parking Structure by Mitsubishi Electric US, Inc., in an Amount not to Exceed \$35,000.00: The City Council ratified the emergency repair of the elevator at the Colorado Commons Parking Structure; approved payment to Mitsubishi Electric US, Inc., in an amount not to exceed \$35,000.00, and authorized the City Manager to execute any necessary documents in a form approved by the City Attorney.

CC-6 Positional Adjustments and Side Letters of Agreement: The City Council approved the updated Authorized Personnel Allocations listing, the Classification & Compensation System overview, and the Side Letters of Agreement.

CC-7 Sale of One (1) Surplus Monrovia Transit Vehicle to the Simply Provide Foundation in the Amount of \$16,000: The City Council approved the sale of one surplus 2015 Ford E450 Super Duty vehicle to the Simply Provide Foundation in the amount of \$16,000, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Sari Canales, Executive Director, Monrovia Chamber of Commerce
2. Tyler Spicer, Senior Class President, Monrovia High School
3. Phil Cannon, Monrovia
4. Gwendolyn Jones, Monrovia
5. Brian Tindall, Monrovia

PUBLIC HEARINGS / MEETINGS: None

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) Thanked staff and sponsors for an outstanding Fourth of July event

RCC-2 Mayor Pro Tem Larry J. Spicer had not report.

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

RCC-4 Councilmember Gloria Crudgington had no report.

RCC-5 Councilmember Becky A. Shevlin

- (a) San Gabriel Valley Council of Governments Governing Board Consideration of AB 302 (Berman) – Oppose (agreed); AB 1500 (Carrillo) – Support (agreed); SB 592 (Wiener) – Oppose (agreed); AB 1275 (Santiago) – Support (agreed); San Gabriel Valley Mountains, Rivers, and Foothills Protection Act, will continue to carry vote of opposition as previously stated by the City Council
- (b) Upcoming community events
- (c) San Gabriel Valley Mosquito & Vector Control “Don’t Bring Back the Aedes” Music Video

ADMINISTRATIVE REPORTS:

AR-1 Expenditure of Art in Public Places Funds in an Amount not to Exceed \$31,000.00 for the Installation of Two Neighborhood Treasure Landmarks Recognizing Francisco and Felix J. Gutierrez

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

Public Input:

1. Jimmy Oballes, Monrovia Latino Heritage Society
2. Josiah Oballes, Monrovia

3. Ralph Walker, Covina
4. Gayle Montgomery, Monrovia
5. Felix Gutierrez, Jr., South Pasadena, Grandson and Son of Francisco and Felix Gutierrez

Following discussion, **it was moved by Councilmember Crudginton, seconded by Mayor Pro Tem Spicer, to appropriate and authorize the expenditure of an amount not to exceed \$31,000.00 from the Art in Public Places fund for the installation of a Neighborhood Treasures Landmark recognizing Francisco and Felix Gutierrez, and to refer the item back to the Committee for further review related to placement and design.** The motion carried unanimously by roll call vote.

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, August 6, 2019, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:47 p.m., Mayor Adams adjourned the meeting in memory of Joseph McAndrew, Grandfather of Senior Planner John Mayer; and George Godor, Retired Longtime Public Works Employee.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk