

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, NOVEMBER 19, 2019, 7:30 P.M.**

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, November 19, 2019, at 7:33 p.m. in City Council Chambers. In attendance were City Manager Dylan Feik, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Councilmember Becky Shevlin led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Larry Spicer led the pledge.

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

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Congresswoman Napolitano's 2019 First Responder Honorees Paramedic Kyle McKee and Detective Brent McClure: Hector Elizalde, representing Congresswoman Grace Napolitano, assisted the Mayor and City Council in recognizing Detective Brent McClure and Paramedic Kyle McKee.

PR-2 Proclaiming November 2019 as Pulmonary Hypertension Awareness Month: The Mayor and City Council presented the proclamation to Barbara Gholar in memory of Joannie Yuille.

PR-3 Introduction of Newly Hired Employees: Interim Assistant City Manager Lauren Vasquez assisted Deputy Administrative Services Director Alex Kung with introducing newly hired Accountant Angela Lieu to the City Council and community.

PR-4 Pasadena Humane Society Pet of the Month: Michelle Holbrook, Pasadena Human Society Outreach Coordinator, introduced Gertie, available for adoption through the Pasadena Humane Society.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Antonio Delgado provided an update on activities at the high school.

CONSENT CALENDAR: It was moved by Councilmember Blackburn, 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 November 5, 2019, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the November 5, 2019, Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll No. 23 in the Net Amount of \$684,514.66 and Warrant Registers dated November 7 and November 14, 2019, in the Total Amounts of \$256,908.12 and \$490,239.70, Respectively: The City Council approved Payroll No. 23 in the net amount of \$684,514.66 and Warrant Registers dated November 7 and November 14, 2019, in the total amounts of \$256,908.12 and \$490,239.70, respectively.

CC-3 Designation of City's Agents by Title to Obtain Federal and/or State Financial Assistance through the California Office of Emergency Services: The City Council approved the Designation of Applicant's Agent Resolution for Non-State Agencies authorizing the City Manager, Chief of Fire, or Director of Public Works by title to apply for federal and/or state financial assistance on behalf of the City of Monrovia through the California Office of Emergency Services.

CC-4 Fiscal Year 2019-2020 Part-Time Classification / Compensation Program Update: The City Council approved the updated Part-Time Classification & Compensation Program.

PUBLIC INPUT:

1. Gordon Chapelle, Monrovia

2. Brian Tindall, Monrovia
3. Sari Canales, Monrovia Chamber of Commerce

PUBLIC HEARINGS / MEETINGS:

PH-1 Tentative Parcel Map No. 82736 and Conditional Use Permit CUP2019-0008 for the Adaptive Re-use of an Existing 4-story Telecommunications Building on a 31,799 Square Foot Site at 115 – 127 East Lime Avenue (APNs: 8516-012-800, 801, 802) by Monrovia Lime, LLC, Applicant, Resolution 2019-60; Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Resolution 2019-58; General Plan Amendment GPA2019-0001, Resolution 2019-59; Zoning Text and Map Amendment ZA2019-0002, Introduction and First Reading of Ordinance No. 2019-09

Assistant Planner Austin Arnold reviewed the report and answered questions of the City Council.

Mayor Adams opened and closed the public hearing as there was no one who wished to speak on this item.

It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to adopt Resolution Nos. 2019-58, 2019-59 and 2019-60; to introduce, waive further reading, and read by title only Ordinance No. 2019-09, and to respectfully request employees of the storage company and commercial tenants to utilize the lot on East Ivy and other offsite parking to minimize impact on Old Town. The motion carried unanimously by roll call vote.

City Attorney Steele read the title of Ordinance No. 2019-09 as follows:

AN ORDINANCE OF CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, ADOPTING ZONE CHANGE ZA2019-0002 AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF MONROVIA SET FORTH IN SECTION 17.04.040 OF TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE TO CHANGE THE P/QP (PUBLIC/QUASI-PUBLIC) ZONE DESIGNATION OF THE PROPERTIES LOCATED AT 115-127 EAST LIME AVENUE TO PD-5b (PLANNED DEVELOPMENT - AREA 5b) ZONE

City Attorney Steele stated for the record that the actions taken on the CUP, Negative Declaration, and related entitlements for the project 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: None.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

(a) Appointment to Fill Unscheduled Vacancy on the Community Services Commission: **The Mayor and City Council appointed Scott Iler to fill the unscheduled vacancy of Bill Schieff for the unexpired term ending June 30, 2022.**

RCC-2 Mayor Pro Tem Larry J. Spicer

- (a) Appointment as Vice Chair of the Foothill Development and Workforce Development
- (b) Happy Thanksgiving

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

RCC-4 Councilmember Gloria Crudgington

- (a) San Gabriel Valley Council of Government Water Policy Committee update
- (b) Happy Thanksgiving

RCC-5 Councilmember Becky A. Shevlin

- (a) Recent and upcoming community events
- (b) Southern California Association of Governments Draft Connect So Cal Plan, 2020-2045 Regional Transportation Plan Public Review, and Regional Housing Needs Assessment Methodology
- (c) Happy Thanksgiving

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

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

Public Input:

1. Felix Gutierrez, grandson of Francisco Gutierrez and son of Felix Gutierrez
2. Henry Olivas, Monrovia Latino Heritage Society
3. Jose Antonio Aguirre, Neighborhood Treasure Landmark Artist
4. Gayle Montgomery, Monrovia
5. Sari Canales, Monrovia Chamber of Commerce
6. Jimmy Oballes, Monrovia
7. Steve Baker, Monrovia

Discussion ensued regarding design, materials, and color of proposed landmark.

Following discussion, **it was moved by Councilmember Crudginton, seconded by Mayor Pro Tem Spicer, to approve the proposal, design and content, and appropriate an amount not to exceed \$31,000 for the fabrication and installation of the Neighborhood Treasures Landmark Post recognizing Francisco and Felix J. Gutierrez along Lemon Avenue in front of the Monrovia Historic Museum.** Mayor Adams suggested an amendment to the motion to appoint Mayor Pro Tem Spicer and Councilmember Blackburn to a subcommittee to meet with staff and the artist to further review materials and design before moving forward with the project. The amendment was accepted and the motion carried unanimously by roll call vote.

AR-2 Declaring the Results of the November 5, 2019, Special Municipal Election, Resolution No. 2019-67

City Clerk Atkins reviewed the report and answered questions of the City Council, after providing a brief update on the Nomination Period for the March 3, 2020, General Municipal Election.

It was moved by Councilmember Crudginton, seconded by Councilmember Shevlin, to adopt Resolution No. 2019-67. The motion carried unanimously.

Assistant City Manager Lauren Vasquez provided an overview of pre-election outreach efforts and reviewed next steps, including formation of the Measure K Citizen Advisory Committee, community outreach related to the 5-year Measure K spending plan, and future City Council direction.

Discussion ensued regarding the appointment process for the Measure K Citizen Advisory Committee, as well as the role of the Committee. It was resolved that City Manager Feik would put information in the City Manager Weekly Report and interested parties should reach out directly to members of the City Council. The matter of appointments would be brought back to a future meeting after the first of the year.

AR-3 Amendment to Title 15 of the Monrovia Municipal Code, Adopting by Reference the 2019 Edition of the California Building Standards Code, Known as the California Code Of Regulations (Part 2 Of Title 24), Based on the 2018 International Building Code Volumes I And II; the 2019 California Historical Building Code (Part 8 of Title 24), the 2019 California Existing Building Code (Part 10 of Title 21) Appendix A, Chapter A-1 Seismic Strengthening Provisions for Unreinforced Masonry Bearing Wall Buildings, Chapter A-3 Prescriptive Provisions for Seismic Strengthening of Cripple Walls and Sill Plate Anchorage of Light Wood-Frame Residential Buildings Based on the 2018 International Building Existing Code; the 2019 California Residential Code (Part 2.5 Of Title 24), Based on the 2018 International Residential Code; the 2019 California Green Building Standards Code Chapter 4 and Chapter 5 of Mandatory Measures Only (Calgreen) (Part 11 of Title 24); the 2019 California Plumbing Code (Part 5 Of Title 24), Based on the 2018 Uniform Plumbing Code; the 2019 California Mechanical Code (Part 4 of Title 24), Based on the 2018 Uniform Mechanical Code; the 2019 California Energy Code (Part 6 of Title 24), the 2019 California Electrical Code (Part 3 of Title 24), Based on the 2017 National Electrical Code; the

2019 California Fire Code (Part 9 of Title 24), Based on the 2018 International Fire Code; and Readopting the 1997 Edition of the Uniform Housing Code, the 1997 Edition of the Administrative Code, the 2018 Uniform Solar Energy and Hydronics Code, the 1997 Edition of the Building Security Code, Adopting Penalties for Violations Thereof, and Adopting Certain Amendments, Additions, and Deletions and Making Findings in Support Thereof

Building & Safety Division Manager Evan Nuckles reviewed the report and answered questions of the City Council.

It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to introduce, waive further reading, and read by title only Ordinance No. 2019-11, and set for Public Hearing on December 17, 2019. The motion carried unanimously.

City Attorney Steele read the title of Ordinance No. 2019-11 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 15 OF THE MONROVIA MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, KNOWN AS THE CALIFORNIA CODE OF REGULATIONS (PART 2 OF TITLE 24), BASED ON THE 2018 INTERNATIONAL BUILDING CODE VOLUMES I AND II; THE 2019 CALIFORNIA HISTORICAL BUILDING CODE (PART 8 OF TITLE 24), THE 2019 CALIFORNIA EXISTING BUILDING CODE (PART 10 OF TITLE 24) APPENDIX A, CHAPTER A-1 SEISMIC STRENGTHENING PROVISIONS FOR UNREINFORCED MASONRY BEARING WALL BUILDINGS, CHAPTER A-3 PRESCRIPTIVE PROVISIONS FOR SEISMIC STRENGTHENING OF CRIPPLE WALLS AND SILL PLATE ANCHORAGE OF LIGHT WOOD-FRAME RESIDENTIAL BUILDINGS BASED ON THE 2018 INTERNATIONAL BUILDING EXISTING CODE; THE 2019 CALIFORNIA RESIDENTIAL CODE (PART 2.5 OF TITLE 24), BASED ON THE 2018 INTERNATIONAL RESIDENTIAL CODE; THE 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE CHAPTER 4 AND CHAPTER 5 OF MANDATORY MEASURES ONLY (CALGREEN) (PART 11 OF TITLE 24); THE 2019 CALIFORNIA PLUMBING CODE (PART 5 OF TITLE 24), BASED ON THE 2018 UNIFORM PLUMBING CODE; THE 2019 CALIFORNIA MECHANICAL CODE (PART 4 OF TITLE 24), BASED ON THE 2018 UNIFORM MECHANICAL CODE; THE 2019 CALIFORNIA ENERGY CODE (PART 6 OF TITLE 24), THE 2019 CALIFORNIA ELECTRICAL CODE (PART 3 OF TITLE 24), BASED ON THE 2017 NATIONAL ELECTRICAL CODE; THE 2019 CALIFORNIA FIRE CODE (PART 9 OF TITLE 24), BASED ON THE 2018 INTERNATIONAL FIRE CODE; AND READOPTING THE 1997 EDITION OF THE UNIFORM HOUSING CODE, THE 1997 EDITION OF THE ADMINISTRATIVE CODE, THE 2018 UNIFORM SOLAR ENERGY AND HYDRONICS CODE, THE 1997 EDITION OF THE BUILDING SECURITY CODE, ADOPTING PENALTIES FOR VIOLATIONS THEREOF, AND ADOPTING CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS AND MAKING FINDINGS IN SUPPORT THEREOF

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, December 3, 2019, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:57 p.m., Mayor Adams adjourned the meeting.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk