MINUTES OF THE REGULAR MEETING OF THE MONROVIA CITY COUNCIL HELD TUESDAY, MARCH 3, 2020, 7:30 P.M.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, March 3, 2020, at 7:31 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Dylan Feik, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the pledge of allegiance.

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

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS: None

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

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

CC-1 Unadopted Minutes of the February 18, 2020, Special and Regular Meetings of the Monrovia City **Council:** The City Council adopted the Minutes of the February 18, 2020, Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll No. 4 in the Net Amount of \$604,374.58, and Warrant Registers dated February 20, and February 27, 2020 in the Total Amounts of \$425,393.18 and \$279,878.13 Respectively: The City Council approved Payroll No. 4 in the net amounts of \$604,374.58 and Warrant Registers dated February 20, and February 27, 2020, in the total amounts of \$425,393.18, and \$279,878.13, respectively.

CC-3 Authorizing the Levy of a Special Tax within Community Facilities District No. 2019-02 (127 Pomona); Adoption of Ordinance No. 2020-03: The City Council adopted Ordinance No. 2020-03.

PUBLIC INPUT:

- 1. Dominique Strivings, St. Baldrick's Fuzz Fest
- 2. Sari Canales, Executive Director, Monrovia Chamber of Commerce
- 3. Charles Gabriel, Monrovia
- 4. Matthew Castle, Monrovia
- 5. Brian Tindall, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Arroyo at Monrovia Station Specific Plan, Zoning Amendment ZA2019-0005/Ordinance No. 2019-11, Specific Plan SP2019-0016, Vesting Tentative Tract Map 82517, Conditional Use Permit CUP2019-0016, Environmental Impact Report (SHC No. 2019050016) by Evergreen Investment Partners, LLC C/O MW Investments Group, LLC; Resolution Nos. 2020-20, 2020-21, 2020-22, and Introduction of Ordinance No. 2019-11

Sheri Bermejo, Planning Division Manager, review the agenda report and answered questions of the City Council.

Mayor Adams opened the public hearing.

Public Input:

- 1. Allison Henry, Everyone In LA
- 2. Matt Waken, Applicant
- 3. Gayle Montgomery, Monrovia
- 4. Juan Banuelos, Monrovia
- 5. Teri Prado, Monrovia
- 6. Joanne Sergio, Monrovia
- 7. Shane Tracer, Monrovia
- 8. Brad Ratliffe, Monrovia

Mayor Adams invited the Applicant to respond to the public's comments. The Applicant had no rebuttal. Mayor Adams closed the public hearing.

After a brief discussion, it was moved by Mayor Pro Tem Spicer, seconded by Councilmember Crudgington, to adopt Resolution Nos. 2020-20, 2020-21, 2020-22, and introduce, waive further reading, and read by title only Ordinance No. 2019-11. The motion carried unanimously by a roll call vote.

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

AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA, ADOPTING ZA2019-0005, A ZONING ORDINACE 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 Arroyo at Monrovia Station SPECIFIC PLAN TO SECTION 17.04.035 OF TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE FOR PROPERTY LOCATED AT 202- 238 (NOT INCLUDING 230) W. Evergreen Avenue, 1551 South Primrose Avenue, and 1610 South Magnolia Avenue

City Attorney Steele noted that due to there being a Conditional Use Permit as part of this application that the Council has approved for that specific item the time within in which Judicial Review would be sought is covered by Code of Civil Procedure Section 1094.6 as the Council's action is final tonight.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Feik provided an update on items detailed on the log of City Council Directives.

RCM-2 Foothill Workforce Development Board Update by Dianne Russell, Executive Director: Executive Director Russell provided an update on what the Foothill Workforce Development Board provides to the Monrovia community and youth.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

(a) Appointment to Fill Unscheduled Vacancy on the Planning Commission: It was moved by Councilmember Crudgington, seconded by Councilmember Shevlin to appoint Darrel Brooks effective April 1, 2020. The motion carried unanimously.

RCC-2 Mayor Pro Tem Larry J. Spicer had no report.

RCC-3 Councilmember Alexander C. Blackburn

(a) Future discussion for City Council meetings to be cancelled on General Municipal Election Days

RCC-4 Councilmember Gloria Crudgington

(a) Measure W funding

RCC-5 Councilmember Becky A. Shevlin

- (a) Recent attendance at Foothill Transit Strategic Planning Meeting
- (b) Temporary Housing
- (c) Recent attendance at San Gabriel Valley Consortium on Homelessness
- (d) Upcoming community events

(e) Requested update from City Manager on Native Trees

ADMINISTRATIVE REPORTS: None

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, March 17, 2020, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:32 p.m., Mayor Adams adjourned the meeting.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk