

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, OCTOBER 20, 2020, 7:30 P.M.**

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely by viewing on the KGEM channel through their local cable provider or online at [www.foothillsmedia.org](http://www.foothillsmedia.org).

**CONVENE:** Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, October 20, 2020, at 7:32 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Dylan Feik and City Clerk Alice D. Atkins. City Attorney Craig A. Steele participated via video conference.

**INVOCATION:** Pastor David Good led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Gloria Crudgington led the pledge of allegiance.

**ROLL CALL:** In attendance were Councilmembers Gloria Crudgington, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Alexander C. Blackburn, and Mayor Tom Adams. All members participated via video conference pursuant to the Governor's Executive Order N-29-20.

**REPORT OF CLOSED SESSION:** None

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Pasadena Humane Society Pet of the Month:** A short video from the Pasadena Humane Society was shared highlighting the Pet of the Month with details for adoption.

**PR-2 Proclaiming October 2020 as Domestic Violence Awareness Month:** Councilmember Shevlin read the proclamation, encouraging all citizens to work together to eliminate domestic violence from our community. Mayor Adams provided additional comments regarding violent crimes in California.

**STUDENT GOVERNMENT REPRESENTATIVE:** Student Liaison Sophia Labio participated via teleconference and provided an update on activities at the high school.

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

**CONSENT CALENDAR:** It was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to approve the consent calendar. The motion carried unanimously by roll call vote. The consent calendar consisted of the following items:

**CC-1 Unadopted Minutes of the October 6, 2020, Regular Meeting of the Monrovia City Council:** The City Council adopted the Minutes of the October 6, 2020, Regular Meeting.

**CC-2 Payroll No. 21 in the Net Amount of \$704,792.02, and Warrant Registers dated October 8, and October 15, 2020, in the Total Amounts of \$1,591,978.38 and \$606,614.40, Respectively:** The City Council approved Payroll No. 21 in the net amount of \$704,792.02, and Warrant Registers dated October 8, and October 15, 2020, in the total amounts of \$1,591,978.38 and \$606,614.40, respectively.

**CC-3 Purchase and Installation of Protective Barriers for City Facilities from Exhibitree Creative Event Solutions in an amount not-to-exceed \$69,710.09:** The City Council waived formal bidding requirements and approved the purchase and installation of protective barriers from Exhibitree Creative Event Solutions in an amount not to exceed \$69,710.09.

**CC-4 College/Prehospital Provider Agreement between Monrovia Fire & Rescue and Orange County EMT College to Provide Supervised Field Service Experience for Emergency Medical Services (EMS) Program Students for the Period Ending January 30, 2025:** The City Council approved the College/Prehospital Provider Agreement with Orange County EMT College to provide supervised field service experience for Emergency Medical Services Program students for the period ending January 30, 2025, and authorized the Fire Chief to execute the necessary documents in a form approved by the City Attorney.

**CC-5 Memorandum of Agreement (MOA) for Prehospital Emergency Medical Care Enhancement Program with the County of Los Angeles and Purchase of Two (2) Automated Chest Compression Systems from Stryker Medical in an Amount Not to Exceed \$35,000 with Measure B:** The City Council approved the Memorandum of Agreement (MOA) for Prehospital Emergency Medical Care Enhancement Program with the County of Los Angeles and the purchase of Two (2) Automated Chest Compression Systems from Stryker Medical in an Amount Not to Exceed \$35,000 with Measure B Funding, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

**CC-6 Memorandum of Understanding (MOU) with the California Joint Powers Insurance Authority for the California Joint Powers Insurance Authority (CJPIA) Americans with Disabilities Act (ADA) Assistance Program:** The City Council approved the Memorandum of Understanding (MOU) with California Joint Powers Insurance Authority related to the CJPIA Americans with Disabilities Act (ADA) Assistance Program, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

#### **PUBLIC INPUT:**

Public comment was accepted by email to City Clerk Atkins prior to 6:00 p.m. on the day of the meeting, and read aloud. The full text of comments were provided to all members of the City Council and posted to the City website.

1. Phil Cannon, Monrovia
2. Sari Canales, Monrovia Chamber of Commerce
3. Susie Ling, Monrovia, provided comments on item RCM-1 related to gubernatorial pardon for Steven Kiyoshi Kuromiya

**PUBLIC HEARINGS / MEETINGS:** None

#### **REPORTS OF CITY MANAGER AND STAFF:**

**RCM-1 City Council Directives Update:** City Manager Feik reviewed the directives log upcoming initiatives

#### **REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**

##### **RCC-1 Mayor Tom Adams:**

- (a) Keeping California Safe Act (Proposition 20)
- (b) November 3, 2020, Election: in order for everyone to participate fully and observe the election, with the full concurrence of the City Council, the November 3, 2020, Regular Meeting was cancelled

**RCC-2 Mayor Pro Tem Alexander C. Blackburn** had no report.

##### **RCC-3 Councilmember Gloria Crudgington**

- (a) Recent regional Stormwater meetings

##### **RCC-4 Councilmember Becky A. Shevlin:**

- (a) CalTrans right-of-way cleanup
- (b) Make a Difference Day
- (c) League of California Cities Annual Conference
- (d) Regional board meetings and recent legislation

##### **RCC-5 Councilmember Larry J. Spicer:**

- (a) Los Angeles Regional COVID Fund next round of funding application deadlines

City Manager Feik brought up the November 3 election with regard to the high level of interest there will be in watching the results of this national election unfold. So everyone can participate fully and observe the election, with the full concurrence of the City Council, the meeting was cancelled

#### **ADMINISTRATIVE REPORTS:**

**AR-1 Fiscal Year 2020-2021 Operating Budget Update, Resolution No. 2020-76; Side Letter of Agreement with Monrovia Police Officers' Association (MPOA); and Updated Part-Time Compensation Program**

Buffy Bullis, Administrative Services Director, reviewed the Agenda Report and answered questions of the City Council.

The City Council directed staff to schedule a study session to consider the Measure K spending plan.

**It was moved by Councilmember Crudgington, seconded by Councilmember Shevlin, to adopt Resolution No. 2020-76, approve the Side Letter of Agreement with Monrovia Police Officers' Association, and approve the updated Fiscal Year 2020-2021 Part-Time Compensation Program. 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, November 17, 2020, 7:30 P.M.

**ADJOURNMENT:** At 9:08 p.m., Mayor Adams adjourned the meeting in memory of Jeanne Miles, longtime Monrovia resident.

ATTEST:

APPROVED:

\_\_\_\_\_  
Tom Adams, Mayor

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Alice D. Atkins, MMC, City Clerk