

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JANUARY 19, 2021, 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.

CLOSED SESSION: Mayor Tom Adams convened the Special Meeting / Closed Session of the Monrovia City Council on Tuesday, January 19, 2021, at 6:00 p.m., to discuss: CS-1 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 228 West Pomona Avenue, Monrovia, California; City Negotiator: City Manager; Negotiating Parties: Catalyst Housing, California Community Housing Agency (CalCHA), Parks at Monrovia Station Square I LLC dba Legacy Partners, Inc.; Under negotiation: Terms of City's possible acquisition of an option to purchase the subject property. All members were present via videoconference. Mayor Adams adjourned the closed session at 6:45 p.m.

STUDY SESSION: Mayor Adams convened the Special Meeting / Study Session of the Monrovia City Council on Tuesday, January 19, 2021, at 6:49 p.m., to discuss 1) City Council Assignments and 2) Consider Increasing Monrovia Old Town Advisory Board. All members were present via videoconference. The City Council designated liaison and delegate assignments, and voted unanimously to appoint Councilmember Gloria C. Crudginton as Mayor Pro Tem. Staff was directed to reach out to the Board and bring an item back to City Council for discussion. Mayor Adams adjourned the closed session at 7:09 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, January 19, 2021, at 7:35 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Dylan Feik, Assistant City Manager Lauren Vasquez and City Clerk Alice D. Atkins. City Attorney Craig A. Steele participated via videoconference.

INVOCATION: Councilmember Larry J. Spicer led the invocation.

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

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

REPORT OF CLOSED SESSION: City Attorney Craig Steele stated that the City Council met in closed session via teleconference to discuss the item on the posted agenda and took no reportable action; all members were present.

PRESENTATIONS/PROCLAMATIONS: None

STUDENT GOVERNMENT REPRESENTATIVE: Student Liaison Sophia Labio was excused.

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

CONSENT CALENDAR: It was moved by Councilmember Spicer, seconded by Mayor Pro Tem Crudginton, 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 January 5, 2021, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the January 5, 2021, Special and Regular Meetings.

CC-2 Payroll No. 1 in the Net Amount of \$690,842.07 and Warrant Registers dated January 7 and January 14, 2021, in the Total Amounts of \$750,952.54 and \$1,882,675.75, Respectively: The City Council approved Payroll No. 1 in the Net Amount of \$690,842.07 and Warrant Registers dated December 17 and December 24, 2020, in the total amounts of \$750,952.54 and \$1,882,675.75, respectively.

CC-3 Authorizing the Levy of a Special Tax within Community Facilities District No. 2020-02 (TownePlace Suites); Adoption of Ordinance No. 2021-02: The City Council adopted Ordinance No. 2021-02.

CC-4 Agreement with S.N. Ward & Son (Ward Service Auto Repair) for Maintenance of Police Department Vehicles for the Period Ending January 31, 2024, in an Amount Not to Exceed \$330,000.00, with Two (2) One-Year Options to Extend: Approved an agreement with S.N. Ward & Son (Ward Service Auto Repair) for Police Department Vehicle Maintenance for the period ending January 31, 2024, in an amount not to exceed \$330,000.00, with two (2) one-year options to extend, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-5 Agreement with Merrimac Petroleum Inc., dba Merrimac Energy Group, for the Provision of Bulk Fuel in an Amount not to Exceed \$424,000.00 for the Period Ending December 31, 2021, with One (1) One-Year Option to Extend: The City Council approved an agreement with Merrimac Petroleum, Inc., dba Merrimac Energy Group, for the provision of bulk fuel in an amount not to exceed \$424,000 for the period ending December 31, 2021, with one (1) one-year option to extend, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Agreement with Pokrajac Corporation for the Furnishing and Deployment of K-Rail Related to Mud and Debris Flow Mitigation in the Bobcat Fire Burn Area in an amount not to exceed \$41,703.00: The City Council approved the design of the K-Rail placement for mud and debris flow mitigation as recommended by the Los Angeles County Flood Control District and Burn Area Emergency Response Team, and approved an agreement with Pokrajac Corporation for the furnishing and deployment of K-Rail in an amount not to exceed \$41,703.00 related to mud and debris flow mitigation in the Bobcat Fire burn area and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney

CC-7 Memorandum of Agreement By and Among the Cities of Arcadia, Bradbury, Duarte, Monrovia, and Sierra Madre, and the County of Los Angeles and the Los Angeles County Flood Control District Related to the Administration of and Cost Sharing for the Coordinated Integrated Monitoring Program for the Rio Hondo/San Gabriel River Water Quality Group: The City Council approved the Memorandum of Agreement by and among the Cities of Arcadia, Bradbury, Duarte, Monrovia, and Sierra Madre, and the County of Los Angeles and the Los Angeles County Flood Control District relating to the administration and cost sharing for the Coordinated Integrated Monitoring Program for the Rio Hondo/San Gabriel River Water Quality Group, and directed the City Manager to execute the necessary documents.

PUBLIC INPUT:

Public comment was accepted by email to City Clerk Atkins prior to 5:00 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. Sari Canales, Executive Director, Monrovia Chamber of Commerce
2. Barbara Gholar, Monrovia Duarte Black Alumni Association
3. Melissa Taylor, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Proposed 47th Year (Fiscal Year 2021-2022) Community Development Block Grant (CDBG) Programs; Resolution No. 2021-04

Neighborhood Services Program Coordinator Aleks Akopyan reviewed the Agenda Report and answered questions of the City Council.

Mayor Adams opened and closed hearing, as no public comment was received.

It was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to adopt Resolution No. 2021-04. The motion carried unanimously by a roll call vote.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Dylan Feik reviewed the directives as well as upcoming initiatives and programs.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:

RCC-1 Mayor Tom Adams:

- (a) New City Council Assignments; Gloria Crudgington elected as Mayor Pro Tem

RCC-2 Mayor Pro Tem Gloria Crudgington

- (a) Regional Water Update

RCC-3 Councilmember Alexander C. Blackburn had no report

RCC-4 Councilmember Becky A. Shevlin:

- (a) San Gabriel Valley Council of Governments: 2021 Legislative Platform; Whitepaper on Los Angeles Homeless Services Authority (LAHSA) Reform
- (b) San Gabriel Valley Council of Governments Los Angeles Homeless Services Authority (LAHSA) White Paper
- (c) Upcoming MAPed Virtual Meeting

RCC-5 Councilmember Larry J. Spicer had no report.

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, February 2, 2021, 7:30 P.M.

ADJOURNMENT: At 8:19 p.m., Mayor Adams adjourned the meeting in memory of Tommy Ross and Michele Ross, father- and mother-in-law of Police Chaplain Terrence Brown; Vicenta Alvarez, mother of Rudy Alvarez; Robert Maller, father-in-law of Police Department Dispatcher Erin Maller; Antonia Delatorre, mother of Parking Enforcement Officer Rosa Delatorre; Fred Bourne, longtime resident, and Betty Sandford, longtime resident, humanitarian and community advocate;

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk