

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 16, 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.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, February 16, 2021, at 7:32 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: Pastor Stephanie Porter led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Alexander C. Blackburn led the pledge of allegiance.

ROLL CALL: In attendance were Councilmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Gloria Crudgington, and Mayor Tom Adams. All members participated via videoconference 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: This item was pulled due to low availability of adoptable pets.

STUDENT GOVERNMENT REPRESENTATIVE: Student Liaison Sophia Labio provided an update on Monrovia High School student activities.

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

CONSENT CALENDAR: It was moved by Councilmember Spicer, seconded by Councilmember Blackburn, 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 February 2, 2021, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the February 2, 2021, Special and Regular Meetings.

CC-2 Payroll No. 3 in the Net Amount of \$655,887.45 and Warrant Registers dated February 4 and February 11, 2021, in the Total Amounts of \$350,584.28 and \$1,167,798.80, Respectively: The City Council approved Payroll No. 3 in the net amount of \$655,887.45 and Warrant Registers dated February 4 and February 11, 2021, in the total amounts of \$350,584.28 and \$1,167,798.80, respectively.

CC-3 Subrecipient Agreement between Los Angeles County and the City of Monrovia for Acceptance of 2019 State Homeland Security Grant Program Funds in the Amount of \$74,939.00: The City Council approved the Subrecipient Agreement between Los Angeles County and the City of Monrovia related to the 2019 State Homeland Security Grant Program funds in the amount of \$74,939.00, and authorized the City Manager or his designee to accept and expend any additional 2019 SHGP funds that may become available and execute the necessary documents in a form approved by the City Attorney.

CC-4 2019-2020 California Public Library Survey; Receive and File: The City Council received and filed the 2019-2020 California Public Library Survey.

CC-5 Preparation and Submittal of an Application for Historic Landmark Designation for the Farmers Club Fountain ("Wishing Well") in Library Park: The City Council authorized the preparation and submittal of an application for historic landmark designation for the Farmers Club Fountain and directed Staff to prepare and process the application

CC-6 San Gabriel Valley Council of Governments' White Paper on Los Angeles Homeless Services Authority Reform, January 21, 2021; Resolution No. 2021-14: The City Council adopted Resolution No. 2021-14.

CC-7 Stipulation to Judgment in Condemnation and Payment in the Amount of \$467,000.00 as Compensation for a Portion of Real Property Located at 145 West Duarte Road for Station Square South Project and Associated Budget Amendment: The City Council authorized the City Manager or his designee to execute the Stipulation to Judgment in Condemnation and Payment of \$467,000.00, with appropriate budget amendment.

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. Diane Scroggins, Monrovia
2. Shawn Spencer, Monrovia
3. Sari Canales, Executive Director, Monrovia Chamber of Commerce
4. Melissa Taylor, Monrovia
5. Casey Carlson, Monrovia*
6. Brian Tindell, Monrovia*

*received after 5 p.m.

PUBLIC HEARINGS / MEETINGS:

PH-1 Historic Landmark HL-158 and Mills Act Contract MA-149 for Property Located at 141 North Magnolia Avenue by Property Owners Brian Dorsey and Heather Huggins; Resolution No. 2021-13

John Mayer, Senior Planner, reviewed the Agenda Report and answered questions of the City Council.

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

It was moved by Councilmember Spicer, seconded by Mayor Pro Tem Crudgington, to adopt Resolution No. 2021-13. The motion carried unanimously by a roll call vote.

City Attorney Steele stated for the record that the actions taken 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:

RCM-1 City Council Directives Update: City Manager Feik reviewed the City Council Directives, as well as upcoming initiatives.

RCM-2 Library Program Update: Library Manager Vance provided an overview of Library programs during the pandemic.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:

RCC-1 Mayor Tom Adams

- (a) Pandemic precautions reminder
- (b) Drought reminder
- (c) San Gabriel Mountains Community Collaborative

RCC-2 Mayor Pro Tem Gloria Crudgington

- (a) AB 377 relating to water quality, will bring full report at next meeting

RCC-3 Councilmember Alexander C. Blackburn had no report

RCC-4 Councilmember Becky A. Shevlin:

(a) San Gabriel Valley Council of Governments Update; Direction on SGVCOG Delegate to the San Gabriel Mountains Community Collaborative: Councilmember Shevlin noted the need for direction on an item for the SGVCOG meeting that was not listed on the City Council agenda. **It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Crudginton, to add the item related to Fighting Homelessness through Services and Housing Act to the agenda for discussion.** Support of the legislation was approved by unanimous roll call vote.

(b) Regional Housing Trust Update

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

ADMINISTRATIVE REPORTS:

AR-1 Fiscal Year 2019-20 Comprehensive Annual Financial Report

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

It was moved by Mayor Pro Tem Crudginton, seconded by Councilmember Shevlin, to receive and file the report. 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, March 2, 2021, 7:30 P.M.

ADJOURNMENT: At 8:45 p.m., Mayor Adams adjourned the meeting in memory of Hector Elizalde, Deputy District Director and Military/Veterans Liaison for Congresswoman Grace Napolitano, Chair of the Los Angeles County Veterans Advisory Commission and longtime resident; Ethel "Cookie" Lippman, lifelong resident and wife of Veterans Volunteer Richard McCubbins; and Wayne Nunnely, longtime resident, first African American College Football Coach, and retired Defensive Line Coach for the Denver Broncos.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk