

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 2, 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.

STUDY SESSION: Mayor Tom Adams convened the Special Meeting / Study Session of the Monrovia City Council on Tuesday, March 2, 2021, at 6:37 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, to for a Historic Preservation Program Overview. All member of the City Council were present, with the exception of Councilmember Alexander C. Blackburn, who was excused. Public Input was received from Sandy Barud, Jim Wigton, Arlene Dunson, Frances Geoffrion, Donna Baker, and Stephen R. Baker. Following a presentation from staff, Mayor Adams adjourned the Special Meeting at 7:30 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, March 2, 2021, at 7:36 p.m. 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: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Gloria Crudginton led the pledge of allegiance.

ROLL CALL: In attendance were Councilmembers 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. Councilmember Alexander C. Blackburn was excused.

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming the Month of March 2021 as "March 4 Balance Month": The Mayor and City Council presented a proclamation to Ulises Gutierrez, representing Healing Connections.

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 Mayor Pro Tem Crudginton, seconded by Councilmember Shevlin, 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 16, 2021, Regular Meeting of the Monrovia City Council The City Council adopted the Minutes of the February 16, 2021, Special and Regular Meetings.

CC-2 2 Payroll No. 4 in the Net Amount of \$645,870.51 and Warrant Registers dated February 18 and February 25, 2021, in the Total Amounts of \$1,009,989.09 and \$728,400.85, Respectively: The City Council approved payroll No. 4 in the Net Amount of \$645,870.51 and Warrant Registers dated February 18 and February 25, 2021, in the Total Amounts of \$1,009,989.09 and \$728,400.85, respectively.

CC-3 Extension to Exclusive Negotiating Agreement with Jara Enterprises, Inc., Related to Real Property Located at 1601, 1613, 1617, and 1621 South Myrtle Avenue: The City Council approved the extension of the Exclusive Negotiating Agreement with Jara Enterprises, Inc., related to real property located at 1601, 1613, 1617, and 1621 South Myrtle Avenue and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-4 Renewal of Five-Year General Services Agreement with County of Los Angeles for the Period July 1, 2021, through June 30, 2026, Resolution No. 2021-16: The City Council adopted Resolution No. 2021-16.

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. Melissa Taylor, Monrovia
2. Sari Canales, Executive Director, Monrovia Chamber of Commerce

PUBLIC HEARINGS / MEETINGS: None

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 Mask Mandate Update: City Manager Feik provided an overview of pandemic related face covering regulations, outreach, and enforcement in the City and surrounding cities.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:**RCC-1 Mayor Tom Adams**

(a) Appointment to Fill Unscheduled Vacancy on Planning Commission: Michael Vachani was appointed to fill the unexpired term of Robert McClellan ending June 30, 2022.

RCC-2 Mayor Pro Tem Gloria Crudgington

(a) AB 377 Water Quality: Impaired Waters (Rivas): Alex Tachiki, Administrative Officer, provided an overview of the pending legislation in advance of a vote to be considered by the San Gabriel Valley Council of Governments Water Committee. There were no objections to a vote opposing the bill.

RCC-3 Councilmember Alexander C. Blackburn was excused.

RCC-4 Councilmember Becky A. Shevlin

- (a) Women's History Month
- (b) Participation in recent San Gabriel Valley Regional Housing Trust Podcast
- (c) Recent Foothill Transit Executive Board Meeting
- (d) Spring Monrovia Today available online
- (e) Upcoming San Gabriel Valley Council of Governments meeting

RCC-5 Councilmember Larry J. Spicer

(a) Requested to agendize application to join Los Angeles County Workforce Development Board

ADMINISTRATIVE REPORTS:**AR-1 California Statewide Communities Development Authority Community Improvement Authority Membership and Workforce Housing Program Participation, Resolution No. 2021-15**

City Manager Dylan Feik, along with Jon Penkower, California Statewide Communities Development Authority, and Bradley Griggs, Opportunity Housing Group, reviewed the Agenda Report and answered questions of the City Council.

It was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to Adopt Resolution No. 2021-15. 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 Richard Leos, father of Community Services Commissioner Giangelo Leos; and Sharyn Hopper Carraso, sister of former City Manager and longtime resident Don Hopper.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk