

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MAY 18, 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, May 18, 2021, at 7:31 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: Pastor Mongens Yu led the invocation.

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

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

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming May 2021 as "Mental Health Awareness Month": Mayor Adams read the proclamation.

PR-2 Proclaiming May 2021 as "Older Americans Month" and recognizing Mary Brown as the 2021 Older American of the Year Honoree: Community Services Director Tina Cherry assisted the Mayor and City Council in recognizing award recipient Mary Brown.

STUDENT GOVERNMENT REPRESENTATIVE: Student Liaison Sophia Labio provided a report on activities at the high school. The Mayor and City Council recognized the Ms. Labio for her dedication to serving as the student liaison and outstanding reporting for the 2020-2021 year.

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

CONSENT CALENDAR: Mayor Adams requested that City Clerk Atkins read public comment received for Consent Calendar Item CC-7.

Public Input:

1. Janet Wall, Monrovia(via email)

City Manager Dylan Feik provided an overview of water usage and supply in response to comments under Public Input.

It was moved by Councilmember Spicer, seconded by Mayor Pro Tem Crudgington, 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 May 4, 2021, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the May 4, 2021, Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll No. 10 in the Net Amount of \$649,439.11, and Warrant Registers dated May 6 and May 13, 2021, in the Total Amounts of \$423,390.47 and \$944,671.25, Respectively: The City Council approved Payroll No. 10 in the net amount of \$649,439.11, and Warrant Registers dated May 6 and May 13, 2021, in the total amounts of \$423,390.47 and \$944,671.25, respectively.

CC-3 Amendment No. 1 to the Exclusive Franchise Agreement with Raw Inspiration, Inc., dated June 21, 2016, to Operate the Monrovia Friday Night Family Street Fair Event for the Period Ending June 30, 2022: The City Council approved Amendment No. 1 to extend the Exclusive Franchise Agreement with Raw

Inspiration, Inc., to Operate the Monrovia Friday Night Family Street Fair Event for the Period Ending June 30, 2022, and to authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-4 Solicitation of Bids for the Huntington Drive Entry Monument Project, Project #C-3102: The City Council authorized staff to solicit bids for the City of Monrovia Entry Monuments Project, Project #C-3102.

CC-5 Solicitation of Bids for the Safe Routes to School Project, Project #C-3108: The City Council authorized staff to solicit bids for the Safe Routes to School Project, Project #C-3108.

CC-6 Solicitation of Bids for the Highway Safety Improvement Project, Project #C-3109: The City Council authorized staff to solicit bids for the Highway Safety Improvement Project, Project #C-3109.

CC-7 Temporary Lease of 874.1 Acre Feet of Main San Gabriel Basin Water Production Rights from the Azusa Valley Water Company: The City Council approved the purchase of 874.1 acre feet of water production rights through temporary lease from Azusa Valley Water Company in the amount of \$717,671.36 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 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. In addition, members of the public participated via Zoom video/teleconference.

1. Gayle Montgomery, Monrovia (via Zoom)
2. Sari Canales, Executive Director, Monrovia Chamber of Commerce (via Zoom)
3. Raymond Aguirre, Monrovia (via Zoom)

In response to comments made during Public Input, Mayor Adams directed Staff to bring back a report with data related to the District Attorney's special directives enacted in December 2020.

PUBLIC HEARINGS / MEETINGS:

PH-1 Mills Act Contract MA-138 for Property Located at 1 Hidden Valley Road by Property Owners Mary G. Olivero and Maria G. Basile; Resolution No. 2021-24

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

Mayor Adams opened the Public Hearing.

Public Input:

1. Mary Olivero and Maria Basile, Applicants, spoke in favor (via Zoom)

It was moved by Mayor Pro Tem Crudgington, seconded by Councilmember Spicer, to approve Mills Act Contract MA-138 for property located at 1 Hidden Valley Road by property owners Mary G. Olivero and Maria G. Basile, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously by roll call vote.

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 Oak Tree Preservation Education and Outreach Plan: Community Development Director Craig Jimenez reviewed the proposed Oak Tree-Edu Campaign.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:

RCC-1 Mayor Tom Adams

1. Congratulated Councilmember Spicer on his son's graduation from the United States Air Force Academy
2. National Police Week

3. Upcoming Memorial Day event

RCC-2 Mayor Pro Tem Gloria Crudgington

1. Rio Hondo Watershed Steering Committee Meeting; City of Monrovia project update

RCC-3 Councilmember Alexander C. Blackburn was excused.

RCC-4 Councilmember Becky A. Shevlin

- 1. 25th Senate District Women Heroes of the Pandemic Recognition Ceremony will honor City of Monrovia Communications Analyst Jackie Tran and Code Enforcement Officer Krystina Livraga
- 2. Regional Housing Trust emergency meeting, letter to oppose unless amended SB679
- 3. Foothill Transit Executive Board emergency meeting
- 4. Upcoming events in the community

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: Above

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, June 1, 2021, 7:30 P.M.

ADJOURNMENT: At 8:59 p.m. Mayor Adams adjourned the meeting in memory of Mildred E. Bell, grandmother-in-law of Community Services Senior Management Analyst Heather Gibson.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk