MONROVIA CITY COUNCIL AGENDA

City Council Chambers 415 South Ivy Avenue, Monrovia, California 91016

Welcome to the Monrovia City Council Meeting Tuesday, November 2, 2021, 7:30 P.M.

CORONAVIRUS DISEASE (COVID-19) ADVISORY

As a precaution to protect staff, our constituents, and elected officials, in accordance with Government Code Section 54953(e) and guidance from the California and Department of Public Health, Los Angeles County Health Department, and Occupational Safety and Health Administration, the City Council has made the determination that there will NOT be a physical meeting location and all public participation will be electronic. Remote public participation is allowed in the following ways:

- 1) Cable T.V. Broadcast on KGEM (Spectrum Channel 99 or Giggle Fiber Channel 87-2)
- 2) Livestream online at www.foothillsmedia.org/monrovia

PUBLIC COMMENT WILL BE ACCEPTED BY THE FOLLOWING MEANS:

BY EMAIL: Public comment will be accepted by email to cityclerk@ci.monrovia.ca.us before 3:00 p.m. on the day of the meeting. Public comment may be summarized in the interest of time; however, the full text will be provided to all members of the City Council and made available on the City's website at prior to the meeting. Public input related to Public Hearings will be accepted by email to cityclerk@ci.monrovia.ca.us prior to the close of the Public Hearing.

BY ZOOM OR BY PHONE - Meeting ID 826 0476 2691: To participate from your computer, laptop, or smartphone, join at https://zoom.us/join, or call 1-669-900-9128 on your phone. Please remain muted with video off until called upon.

To comment during the public comment portions of the agenda, click the Participants "raise hand" icon or press *9 on your phone at the appropriate time indicated by the Mayor during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes

Pursuant to Government Code Section 54953(e), City Councilmembers may participate via teleconference.

MEETINGS: Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. A full City Council agenda packet with all backup information is available at City Hall and on the City's website at www.cityofmonrovia.org. Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at www.foothillsmedia.org. Your participation at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

PUBLIC HEARINGS AND APPEALS are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

AGENDA ITEMS: The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.



75th CITY COUNCIL

Tom Adams
Mayor

Gloria Crudgington Mayor Pro Tem

Alexander C. Blackburn
Councilmember

Becky A. Shevlin
Councilmember

Larry J. Spicer

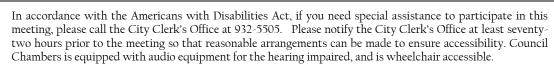
Stephen R. Baker
City Treasurer

Alice D. Atkins
City Clerk

Dylan FeikCity Manager

Craig A. Steele
City Attorney







REGULAR MEETING of the 75th MONROVIA CITY COUNCIL City Council Chambers 415 South Ivy Avenue Tuesday, November 2, 2021 7:30 P.M.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers.

CONVENE Mayor Tom Adams

INVOCATION Police Chaplain Terrence Brown
PLEDGE OF ALLEGIANCE Mayor Pro Tem Gloria Crudgington

ROLL CALL Councilmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer, Mayor

Pro Tem Gloria Crudgington, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

PR-1 Proclaiming November 2020 as "Pulmonary Hypertension Awareness Month"

STUDENT GOVERNMENT REPRESENTATIVE REPORT - Student Liaison Angelina Hamilton

ORDER OF BUSINESS

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

CC-1 <u>Unadopted Minutes of the October 15, 2021, Special Meeting and the October 19, 2021, Special and Regular Meetings of the Monrovia City Council</u>

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the October 15, 2021, Special Meeting and the October 19, 2021, Special and Regular Meetings of the Monrovia City Council

CC-2 Payroll No. 22 in the Net Amount of \$708,338.25, and Warrant Register dated October 21, 2021, in the Total Amount of \$231,674.36

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Approve Payroll No. 22 in the net amount of \$708,338.25, and Warrant Register dated October 21, 2021, in the total amount of \$231,674.36

CC-3 Approve the Application for Grant Funds from the Los Angeles County Regional Park and Open Space District for Fifth Supervisorial District Excess Funding in the Amount of \$150,000 for Library Park Portland Loo Restroom Improvements, and Adoption of a Youth Employment Plan, Resolution No. 2021-57

Staff Reference: Tina Cherry, Community Services Director

Recommendation: Adopt Resolution No. 2021-57

CC-4 Amendment No. 2 to the Consultant Services Agreement with The Sauce Creative Services, dated July 1, 2018, for Design and Production of the Monrovia Today and On-Call Design and Printing Services for City Events and Programs for the Period Ending June 30, 2022, in a Total Amount Not to Exceed \$131,700

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Approve Amendment No. 2 to the Consultant Services Agreement with The Sauce, dated July 1, 2018, for the period ending June 30, 2022, in an amount not to exceed \$131,700.00, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

CC-5 Proposed Position Modifications and updated Authorized Personnel Allocations Listing and Side Letter of Agreement with Monrovia Municipal Employee's Association (MMEA)

Staff Reference: Lauren Vasquez, Assistant City Manager

Recommendation: Approve the updated Authorized Personnel Allocations listing and Side Letter of Agreement

PUBLIC INPUT

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

Public comment will be accepted by email to cityclerk@ci.monrovia.ca.us before 3:00 p.m. on the day of the meeting. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the City Council prior to the meeting. If comments are specifically in support or opposition of an item, please clearly state so in the introduction. By State law, the City Council may not discuss or vote on items not on the Agenda.

Those not accommodated during this 45-minute period have an opportunity to speak under PUBLIC INPUT, CONTINUED following public City business.

PUBLIC HEARINGS/MEETINGS

PH-1 Amendment to the Monrovia Municipal Code, Amending Regulations Pertaining to Wireless Telecommunications Facilities Installations in Public Rights-of-Way and on Private Property and Public Property Outside of Public Rights-of-Way in Accordance with State and Federal Law; Introduction and First Reading of Ordinance Nos. 2021-09 and 2021-10

Staff Reference: Sheri Bermejo, Planning Division Manager

Recommendation: Introduce, waive further reading, and read by title only Ordinance Nos. 2021-09 and 2021-10

REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update

Staff Reference: Dylan Feik, City Manager

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams
- RCC-2 Mayor Pro Tem Gloria Crudgington
- RCC-3 Councilmember Alexander C. Blackburn
 - (a) Presentation from Grow Monrovia for the Foothill Tree Planting Project
- RCC-4 Councilmember Becky A. Shevlin
 - (a) Los Angeles County Redistricting Commission Update as it Affects Monrovia
- RCC-5 Councilmember Larry J. Spicer

ADMINISTRATIVE REPORTS

AR-1 Expenditure of Art in Public Places Funds in an Amount not to Exceed \$15,500.00 for the Installation of the Eighth Neighborhood Treasure Landmark by Donna Hargett to Commemorate Almera Romney

Staff Reference: Craig Jimenez, Community Development Director

Recommendation: Appropriate and authorize the expenditure of an amount not to exceed \$15,500.00 from the Art in Public Places fund for the installation of a Neighborhood Treasures Landmark recognizing Almera Romney, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

PUBLIC INPUT, CONTINUED, IF NEEDED

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under PUBLIC INPUT above may request to speak before the City Council during this period on a first come, first served basis

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, November 16, 2021, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

IN MEMORY OF

Fred Hirigoyen, Longtime Monrovia Police Department Reserve Detective

Bryan Urias, City of Duarte Mayor and District 6 Councilmember

Marion Hayne, Mother of Monrovia Historic Preservation Commissioner Chair Vicky Hansen

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 28th day of October, 2021.

Alice D. Atkins,	MMC, City Clerk	