

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, AUGUST 3, 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, August 3, 2021, at 6:30 p.m., to discuss: CS-1 Conference with Real Property Negotiator pursuant to Government Code §54956.8; Assessor Parcel Nos. 8507-003-907, 8507-003-908, 8507-003-909; City Negotiator: City Manager; Negotiating Parties: Jara Enterprises, Inc., and Greens Development, Inc.; Under Negotiation: Price and Terms of Payment. All members were present via videoconference, with the exception of Councilmember Blackburn, who was excused. Mayor Adams adjourned the closed session at 7:12 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, August 3, 2021, at 7:32 p.m. In attendance were City Manager Dylan Feik and Assistant City Manager Lauren Vasquez and City Clerk Alice D. Atkins. City Attorney Craig A. Steele participated via videoconference.

INVOCATION: Police Chaplain Terrence Brown

PLEDGE OF ALLEGIANCE: Councilmember Larry J. Spicer led the pledge of allegiance.

ROLL CALL: In attendance were Councilmembers 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: City Attorney Craig Steele reported that the City Council met in closed session to discuss the item on the posted agenda and there was no reportable action. All members were present via videoconference, with the exception of Councilmember Blackburn, who was excused.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Congresswoman Judy Chu 27th District – Congressional Leadership Awards: Hometown Heroes of the Pandemic "Non-Profit of the Year" Recipient Foothill Unity Center: The City Council recognized the Foothill Unity Center and thanked them for their dedicated service to the community during the pandemic. Tashera Taylor, Executive Director, accepted on behalf of Foothill Unity Center.

STUDENT GOVERNMENT REPRESENTATIVE: To resume in September

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 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 July 20, 2021, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the July 20, 2021, Regular Meeting of the Monrovia City Council.

CC-2 Payroll No. 15 in the Net Amount of \$712,009.57, and Warrant Registers dated July 22 and July 29, 2021, in the Total Amounts of \$623,865.76 and \$578,676.71, Respectively: The City Council approved Payroll No. 15 in the net amount of \$712,009.57, and Warrant Registers dated July 22 and July 29, 2021, in the total amounts of \$623,865.76 and \$578,676.71, respectively.

CC-3 Agreement with Southern California Fleet Services, Inc., for Maintenance and Repair of Fire Department Large Vehicles in an Amount not to Exceed \$161,000.00 for the Period Ending June 30, 2023: The City Council approved an agreement with Southern California Fleet Services, Inc., for Fire Department large vehicle maintenance and repair for the period ending June 30, 2023, in an amount not to exceed \$161,000.00, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-4 Purchase of Materials from Baker & Taylor Book Wholesaler for the Annual Library Collection Development in Fiscal Years 2021-2023 in an Amount not to Exceed \$83,000.00 per Fiscal Year: The City Council found that negotiation instead of bidding best served the City due to the specialized services and goods involved, and approved a purchase order with Baker & Taylor Book Wholesaler for Library materials and services in Fiscal Years 2021-2022 and 2022-2023 in an amount not to exceed \$83,000 per fiscal year.

PUBLIC INPUT:

Public comment was accepted by email to City Clerk Atkins prior to 3:00 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 (via zoom)
2. Sari Canales (via zoom)
3. Tashera Taylor (via zoom)
4. Eddie Rattanapichetkul (via email)
5. Shawn Spencer (via email)

PUBLIC HEARINGS / MEETINGS:

PH-1 Chick-fil-A and Starbucks Drive-thru Restaurants, Zoning Text Amendment ZA2021-0001, Tentative Parcel Map 83202, Conditional Use Permits CUP2021-0006 through CUP2021-0011, Mitigated Negative Declaration (State Clearinghouse No. 2021040773) Located at 820 West Huntington Drive (APNs: 8507-008-035, -041, -042, -044, and -070 through -072) by 4G Development and Consulting, Inc. (Brooke Reimer), Resolution Nos. 2021-36, 2021-37, and Introduction of Ordinance No. 2021-05:

Sheri Bermejo, Planning Division Manager, reviewed the Agenda Report and answered questions of the City Council.

Mayor Adams reopened the Public Hearing.

Public Input:

1. Applicant; Brooke Reimer representing Chick-fil-A and Keri Hellinga representing Starbucks (via zoom)
2. Gayle Montgomery (via zoom)
3. Sari Canales (via zoom)
4. Christina G (via email)
5. Brian Tindall (via email)
6. Margaret Hope (via email)
7. Geoff Hurte (via zoom)

Rebuttal: On behalf of the Applicant, Brooke Reimer responded to comments regarding traffic and native landscape

Mayor Adams closed the Public Hearing.

Following discussion, it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Crudgington, to adopt Resolution Nos. 2021-36 and 2021-37, and introduce, waive further reading, and read by title only Ordinance No. 2021-05. The motion carried unanimously by roll call vote.

City Attorney Steele read by title only Ordinance No. 2021-05 as follows:

AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA, ADOPTING ZA2021-0001, A ZONING ORDINANCE AMENDING SECTION 17.16.050 OF TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE TO ELIMINATE THE MINIMUM BUILDING HEIGHT STANDARD OF TWO-STORIES, TO CORRECT INCONSISTENCIES REGARDING DENSITY AND FLOOR AREA REGULATIONS, AND TO ALLOW MINOR DEVIATIONS FROM THE LOT SIZE AND DEVELOPMENT STANDARDS WHEN A PROJECT SUPPORTS THE INTENT OF THE RETAIL CORRIDOR MIXED USE (RCM) ZONE AND THE PLANNING OBJECTIVES ARTICULATED IN THE MONROVIA MUNICIPAL CODE AND MONROVIA GENERAL PLAN LAND USE ELEMENT FOR THE (RCM) COMMERCIAL ZONE

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. Chief Dover provided an update on the Antonio fire, which was visible but did not impact Monrovia.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:

RCC-1 Mayor Tom Adams

(a) Planning Commission Nomination of Commissioner Michael Vachani to the Board of Appeals:

The Mayor appointed Commissioner Vachani to the Board of Appeals, without objection.

- (b) Ongoing drought conditions
- (c) Installation of Neighborhood Treasures Leroy Chris monument

RCC-2 Mayor Pro Tem Gloria Crudgington

- (a) Meeting of the San Gabriel Valley Council of Governments Water Policy Committee regarding drought
- (b) Discussions with District Attorney Gascon

RCC-3 Councilmember Alexander C. Blackburn excused

RCC-4 Councilmember Becky A. Shevlin

- (a) Upcoming San Gabriel Valley Council of Governments Executive Committee Meeting: Broadband Legislation – Support AB 41 (Wood), Support SB 4 (Gonzalez), and Watch SB 743 (Bradford)
- (b) San Gabriel Valley Council of Governments nomination of Councilmember Shevlin to serve on Los Angeles County Board of Supervisors Blue Ribbon Committee on Homelessness
- (c) Upcoming League of California Cities Annual Conference & Expo
- (d) Pasadena Humane community meeting on coexisting with coyotes and peahen

RCC-5 Councilmember Larry J. Spicer

- (a) Community Services Liaison update on upcoming activities and events
- (b) Thanked staff for a successful MAP Anniversary Block Party

ADMINISTRATIVE REPORTS:

AR-1 Proposal to Recognize Pamela Fitzpatrick in Honor of Her Substantial Contributions to the Monrovia Community

Tina Cherry, Community Services Director, reviewed the Agenda Report and answered questions of the City Council.

Public Input:

1. Cindy Burton
2. Becky Paige
3. Christine G
4. Shawn Spencer
5. Mark Houston

Following discussion, **it was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Crudgington, to direct staff to revise the Administrative policy from a five (5) year waiting period to three (3) years, and bring the item regarding recognition of Fitzpatrick back for consideration at that time.** 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, September 7, 2021, 7:30 P.M. The August 27, 2021, Regular Meeting was cancelled.

ADJOURNMENT: At 9:29 p.m. Mayor Adams adjourned the meeting.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk