MINUTES OF THE REGULAR MEETING OF THE MONROVIA CITY COUNCIL HELD TUESDAY, OCTOBER 5, 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, October 5, 2021, at 7:31 p.m in honor of Wyatt James Andrew, born July 23, 2021, to David and Sara Andrew; and Jackson James Edgley, born September 13, 2021, to Curtis and Andrea Edgley. In attendance was City Clerk Alice D. Atkins. City Attorney Craig A. Steele and Manager Dylan Feik participated via videoconference.

INVOCATION: Police Chaplain Terrence Brown 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 Proclaiming October 6, 2021, as "Clean Air Day": Mayor Pro Tem Crudgington read aloud the proclamation.
- PR-2 Proclaiming October 10-16, 2021, as "Code Enforcement Officer Appreciation Week": Councilmember Spicer read the proclamation aloud, and Justin Edson, Neighborhood & Business Services Division Manager, provided highlights of the work of Monrovia's Code Enforcement Officers.
- PR-3 Proclaiming October 2021 as "Domestic Violence Awareness Month": Councilmember Blackburn read aloud the proclamation and presented to Melodie Kruspodin, Peace Over Violence, Prevention Policy Division Director.
- PR-4 Proclaiming October 2021 as "Breast Cancer Awareness Month": Councilmember Shevlin read aloud the proclamation.

STUDENT GOVERNMENT REPRESENTATIVE: Student Liaison Angelina Hamilton provided an update on happenings at Monrovia High School.

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 September 21, 2021, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the September 21, 2021, Regular Meeting of the Monrovia City Council.
- CC-2 Payroll No. 20 in the Net Amount of \$715,705.56, and Warrant Registers dated September 23 and September 30, 2021, in the Total Amounts of \$750,555.73 and \$650,262.59, Respectively: The City Council approved Payroll No. 20 in the Net Amount of \$715,705.56, and Warrant Registers dated September 23 and September 30, 2021, in the Total Amounts of \$750,555.73 and \$650,262.59, respectively.
- CC-3 Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for Sub-Regional Paratransit Services under the Proposition A Discretionary Incentive Grant Program for the Period Ending June 30, 2026: The City Council approved the Memorandum of Understanding with the Los Angeles County Metropolitan Transit Authority for the Sub-Regional Paratransit Incentive Grant Program for the Period Ending June 30, 2026, and authorized the City Manager to execute the necessary

documents in a form approved by the City Attorney.

- CC-4 Five-Year General Public Parking Agreement with the Los Angeles County Metropolitan Transportation Authority Related to a General Public Parking Program at the Metro L Line Monrovia Station: The City Council approved the General Public Parking Agreement with the Los Angeles County Metropolitan Transportation Authority for a five-year period from date of commencement, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.
- **CC-5** Memorandum of Agreement with the San Gabriel Valley Council of Governments for Participation in the Regional Food Recovery Program: The City Council approved memorandum of agreement with the San Gabriel Valley Council of Governments to participate in the regional food recovery program and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.
- CC-6 Proposed Position Modifications, updated Authorized Personnel Allocations Listing, and Side Letter of Agreement with Monrovia Municipal Employee Association: The City Council approved the updated Authorized Personnel Allocations Listing and Side Letter of Agreement.

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. Sari Canales, Executive Director, Monrovia Chamber of Commerce (via Zoom)

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

Public Input:

1. Brian Yamaguchi, Monrovia (vie e-mail)

RCM-1 City Council Directives Update: City Manager Feik reviewed the City Council Directives, as well as upcoming initiatives, including Measure K outreach and American Recovery Plan Act (ARPA) funding.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:

RCC-1 Mayor Tom Adams

(a) Request Consent from Los Angeles County District Attorney Gascón for the City Attorney to Prosecute Misdemeanors Committed within the City Arising out of Violation of State Law, Pursuant to Gov. Code § 41803.5

Public Input:

- 1. Dr. Tamala Kelly, Monrovia
- 2. Melissa Taylor, Monrovia
- 3. Jason Willoughby, Monrovia
- 4. Gayle Montgomery, Monrovia

Discussion ensued, including concerns regarding potential costs and desire to continue policy discussions with Gascon. It was moved by Mayor Adams, seconded by Councilmember Blackburn, to request consent from Los Angeles County District Attorney Gascón for the City Attorney to prosecute misdemeanors committed within the City. The motion failed 2-3, with Mayor Pro Tem Crudgington, Councilmember Shevlin, and Councilmember Spicer voting no.

RCC-2 Mayor Pro Tem Gloria Crudgington

- (a) Upcoming community events
- (b) Water Conservation

RCC-3 Councilmember Alexander C. Blackburn

- (a) Recent meeting related to proposed dog park
- (b) Recent meeting with Grow Monrovia representative regarding proposal to plant trees on Foothill Boulevard

RCC-4 Councilmember Becky A. Shevlin

- (a) Recent Attendance at League of California Cities Annual Conference, September 22-24, 2021, Sacramento, California
- (b) Requested update from staff on SB 9 legislation
- (c) Upcoming Homelessness Blue Ribbon Committee meeting
- (d) San Gabriel Valley Economic Partnership 2021 Awards Ceremony

RCC-5 Councilmember Larry J. Spicer

(a) Community Services Commission Liaison report on upcoming community events

ADMINISTRATIVE REPORTS: None.

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, October 19, 2021, 7:30 P.M.

ADJOURNMENT: At 9:14 p.m., Mayor Adams adjourned the meeting in memory of Travis Hansen, son of Historic Preservation Commission Chair Vicky Hansen; Wil Fitzpatrick, longtime resident and business owner; Eric Faith, former Mayor, Councilmember, and Planning Commissioner; Charlie Dixon, father of retired Neighborhood & Business Services Division Manager Sheila Spicer-Batice; and Shari Pollard, longtime resident.

ATTEST:	APPROVED:
	Tom Adams, Mayor
Alice D. Atkins MMC City Clerk	