

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, OCTOBER 19, 2021, 7:30 P.M.**

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 made the determination that there would not be a physical meeting location. 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, October 19, 2021, at 6:03 p.m., to review the Capital Improvements Program (CIP) Overview. All members were present via videoconference. Mayor Adams adjourned the special meeting at 7:15 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, October 19, 2021, at 7:32 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. 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: Dr. Tamala Kelly led the invocation.

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

ROLL CALL: In attendance were Councilmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Gloria Crudginton, and Mayor Tom Adams. All members participated via videoconference pursuant to Government Code Section 54953(e).

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming October 23, 2021, as "Make a Difference Day": Councilmember Spicer read the proclamation aloud and provided highlights of the 2020 "Make a Difference Day" events.

PR-2 Proclamation Recognizing October 21, 2021 as "The Great California ShakeOut": Mayor Adams read aloud the proclamation.

PR-3 Pasadena Humane Pet of the Month: Michelle Holbrook, Pasadena Humane, provided a video featuring a Poodle as the Pet of the Month.

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: Mayor Adams requested that City Clerk Atkins read public comment received for Consent Calendar Item CC-5.

Public Input:

1. Brian Yamaguchi, Monrovia (via email)

CONSENT CALENDAR: It was moved by Mayor Pro Tem Crudginton, seconded by Councilmember Spicer, 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 October 5, 2021, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the October 19, 2021, Regular Meeting.

CC-2 Payroll No. 21 in the Net Amount of \$643,859.61, and Warrant Registers dated October 7 and October 14, 2021, in the Total Amounts of \$215,601.14 and \$720,187.96, Respectively: The City Council

approved Payroll No. 21 in the Net Amount of \$643,859.61, and Warrant Registers dated October 7 and October 14, 2021, in the Total Amounts of \$215,601.14 and \$720,187.96, respectively.

CC-3 Destruction of Certain Departmental Records; Resolution No. 2021-54: The City Council adopted Resolution No. 2021-54.

CC-4 Agreement with Tri County Pump Company for Rehabilitation of the Ridgeside Drive Reservoir Booster Pump No. 4-1 in an Amount not to Exceed \$38,098.00, with a Contingency in an Amount not to Exceed \$9,500.00: The City Council approved an agreement with Tri County Pump Company for the rehabilitation of Booster 4-1 in an amount not to exceed \$38,098.00, with a Contingency in an Amount not to Exceed \$9,500.00, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-5 Agreement with Managed Career Solutions, SPC, under the Employment Development Department and the National Dislocated Workers Grant to Complete Trail Maintenance in Canyon Park and the Hillside Wilderness Preserve for the Period Ending December 31, 2022: The City Council approved an agreement with Managed Career Solutions, SPC, for the period ending December 31, 2022, and authorized the City Manager to execute the agreement in a form approved by the City Attorney.

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.

1. Julissa Zepeda, District Representative, Assemblywoman Blanca Rubio, 48th District (via email)
2. Rena Delgado, Community Media of the Foothills (via zoom)
3. Betty Thomas, Monrovia (via zoom)
4. Jacob Pierce, Monrovia (via zoom)
5. Tamala Kelly, Monrovia (via zoom)
6. Dorothy Dudley, Monrovia (via zoom)
7. Janet Wall, Monrovia (via zoom)
8. Jason Willoughby, Monrovia (via zoom)
9. Sari Canales, Executive Director, Monrovia Chamber of Commerce (via zoom)
10. Brian Tindall, Monrovia (via zoom)
11. Rosemary Gavidia, Grow Monrovia (via zoom)

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Dylan Feik reviewed the directives as well as upcoming initiatives and programs, including Measure K outreach efforts, water conservation, and the Special Joint Meeting of the Monrovia City Council and The Monrovia Unified School District Board of Education on December 6, 2021.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:

RCC-1 Mayor Tom Adams

- (a) Recent teleconference with Congresswoman Grace Napolitano
- (b) Make a Difference Day

RCC-2 Mayor Pro Tem Alexander C. Blackburn

- (a) Grow Monrovia Event

RCC-3 Councilmember Gloria Crudgington

- (a) MOTAB Liaison Report
- (b) Encouraged use of native plants in landscaping

RCC-4 Councilmember Becky A. Shevlin

- (a) Blue Ribbon Committee on Homelessness Meeting

- (b) San Gabriel Valley Council of Governments update
- (c) Upcoming events in the community

RCC-5 Councilmember Larry J. Spicer

- (a) Upcoming events in the community

ADMINISTRATIVE REPORTS:

AR-1 Review and Determine that the City Council will Continue to Conduct Public Meetings by Teleconference Pursuant to Government Code Section 54953(e):

Craig Steele, City Attorney reviewed the Agenda Report.

Public Input:

- 1. Jason Willoughby, Monrovia (via zoom)
- 2. Gayle Montgomery, Monrovia (via zoom)

It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Crudgington, to continue to conduct public meetings by teleconference pursuant to Government Code Section 54953(e), because in-person meetings would present imminent risks to the health and safety of attendees, staff, and members. The motion carried unanimously by roll call vote.

AR-2 Fiscal Year 2021-22 Operating Budget Update, Resolution No. 2021-55

Administrative Services Director Buffy Bullis 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. 2021-55. 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, November 2, 2021, 7:30 P.M.

ADJOURNMENT: At 9:26 p.m., Mayor Adams adjourned the meeting.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk