

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, NOVEMBER 2, 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.

SPECIAL MEETING: Mayor Tom Adams convened the Special Meeting of the Monrovia City Council on Tuesday, November 2, 2021, at 7:00 p.m., at which all members were present, to recognize graduates of the Monrovia Area Partnership (MAP) Youth and Adult Leadership Academies. In accordance with Government Code Section 54953(e), the meeting was conducted via video conference. Mayor Adams adjourned the special meeting at 7:22 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, November 2, 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: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Gloria Crudginton 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 November 2021 as “Pulmonary Hypertension Awareness Month”: Mayor Adams read aloud the proclamation and presented to Barbara Gholar.

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 Mayor Pro Tem Crudginton, 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 15, 2021, Special Meeting and the October 19, 2021, Special and Regular Meetings of the Monrovia City Council: The City Council adopted 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: The City Council approved 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: The City Council adopted 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: The City Council approved 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 authorized 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): 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.

1. Sari Canales, Executive Director, Monrovia Chamber of Commerce (via Zoom)
2. David Palomares, President, Community Media of the Foothills (via Zoom)
3. Jerry DeVries, Project Coordinator, Day One (via Zoom)
4. Sashary Zaroyan, Monrovia (via Zoom)
5. Stephanie Meyer, Monrovia (via Zoom)
6. Terri Prado, Monrovia (via Zoom)
7. Mr. Hampton, Monrovia (via email)
8. Brian Yamaguchi, Monrovia (via email)
9. Doug McComb, Monrovia (via Zoom)

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:

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

Mayor Adams opened the Public Hearing.

Public Input:

1. Terri Prado, Monrovia, spoke with concerns (via zoom)
2. Gayle Montgomery, Monrovia, spoke with concerns Monrovia (via zoom)
3. Janelle Hartley, Verizon Wireless, spoke with concerns (via zoom)
4. Paul Albritton, Verizon Wireless (via email)
5. Beverly Ali, Crown Castle (via email)
6. Brian Yamaguchi, Monrovia (via email)

Mayor Adams closed the Public Hearing.

Following discussion, it was moved by Councilmember Blackburn, seconded by Councilmember Spicer, to introduce, waive further reading, and read by title only Ordinance Nos. 2021-09 and 2021-10. The motion carried 4-1, with Mayor Pro Tem Crudgington voting no out of concern for preservation of historic homes and districts.

City Attorney Steele the titles of Ordinance Nos. 2021-09 and 2021-10 as follows:

ORDINANCE NO. 2021-09: AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 12, "STREETS, SIDEWALKS AND PUBLIC PLACES" OF THE MONROVIA MUNICIPAL CODE BY ADDING CHAPTER 12.52 ENTITLED "WIRELESS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY" TO ESTABLISH REGULATIONS AND STANDARDS PERTAINING TO WIRELESS TELECOMMUNICATIONS FACILITIES INSTALLATIONS IN THE PUBLIC RIGHTS-OF-WAY, AND AMENDING SECTION 5.48.320 OF CHAPTER 5.48 OF TITLE 5 OF THE MONROVIA MUNICIPAL CODE

ORDINANCE NO. 2021-10: AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 17, CHAPTER 17.46 ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES" OF THE MONROVIA MUNICIPAL CODE TO UPDATE THE ZONING REGULATIONS AND STANDARDS FOR THE

INSTALLATION OF WIRELESS TELECOMMUNICATIONS FACILITIES AND WIRELESS TELECOMMUNICATIONS COLLOCATION FACILITIES ON PRIVATE PROPERTY IN ALL ZONES AND ON PUBLIC PROPERTY OUTSIDE OF THE PUBLIC RIGHTS-OF-WAY**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.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Gloria Crudgington had no report.

RCC-3 Councilmember Alexander C. Blackburn

(a) Presentation from Grow Monrovia for the Foothill Tree Planting Project: City Manager Feik reviewed the Agenda Report and answered questions of the Council.

Public Input:

1. Doug McComb (via zoom)
2. Gayle Montgomery (via zoom)
3. Tanya Present (via zoom)
4. Natalie Delgado (via zoom)
5. Jerry DeVries (via zoom)
6. Rosemary Gavidia (via zoom)
7. Sashary Zaroyan (via zoom)
8. Terri Prado (via zoom)
9. Carmen Martinez (via zoom)
10. Tamala Kelly (via zoom)
11. Michele Brooke (via zoom)

Following discussion, the City Council directed staff to report back with West Coast Arborist's recommendation for appropriate trees to plant on Foothill Boulevard given space constraints, including pricing; and return with a Street Tree Plan for planting more trees in public ROW, beginning with areas of equity as a priority.

RCC-4 Councilmember Becky A. Shevlin

(a) Los Angeles County Redistricting Commission Update as it Affects Monrovia: Councilmember Shevlin sought direction on upcoming vote at San Gabriel Valley Council of Governments meeting. **Following discussion, it was moved by Mayor Adams, seconded by Councilmember Spicer, to prioritize as follows: keep Monrovia in one district, remain within Supervisor Barger's district, and remain with the San Gabriel Valley cities.** The motion carried unanimously by roll call vote.

RCC-5 Councilmember Larry J. Spicer

- (a)** Provided highlights of the 2021 "Make a Difference Day" event.
- (b)** Community Services Commission Liaison report on upcoming community events

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:

Craig Jimenez, Community Development Director, reviewed the Agenda Report.

Following discussion, **it was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to 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 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.

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 16, 2021, 7:30 P.M.

ADJOURNMENT: At 11:28 p.m., Mayor Adams adjourned the meeting in memory of Fred Hirigoyen, longtime Monrovia Police Department Reserve Detective; Bryan Urias, City of Duarte Mayor and District 6 Councilmember; and Marion Hayne, mother of Monrovia Historic Preservation Commission Chair Vicky Hansen.

APPROVED:

ATTEST:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk