## MINUTES OF THE SPECIAL JOINT MEETING OF THE MONROVIA CITY COUNCIL AND THE MONROVIA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION HELD MONDAY, DECEMBER 6, 2021, 6:30 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 via Zoom, or by viewing on the KGEM channel through their local cable provider or online at www.foothillsmedia.org.

**CONVENE:** Board President Martiza Travanti convened the Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education of Monday, December 6, at 6:30 p.m. at the District Office Administration Center, 325 E. Huntington Drive, Monrovia, California. In attendance were Superintendent Ryan Smith, Administrative Assistant Shershonna Huff, City Manager Dylan Feik, and City Clerk Alice D. Atkins.

## PLEDGE OF ALLEGIANCE

**ROLL CALL:** In attendance were Councilmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Gloria Crudgington, Mayor Tom Adams, Boardmembers Jennifer Anderson, Rob Hammond, Clerk Traci Gholar, Vice President Selene Lockerbie, and President Maritza Travanti. Councilmember Blackburn and Mayor Pro Tem Crudgington participated via videoconference pursuant to Government Code Section 54953(3)

PUBLIC INPUT for items on the Agenda: None

## **DISCUSSION:**

- **1. Measure K. Update:** City Manager Dylan Feik provided an overview on outreach efforts related to the City's Measure K spending plan.
- 2. Promotion of Outdoor Activities and Programs to Improve Student Mental Health: Community Services Director Tina Cherry provided an overview of the City's programs and outdoor activities available to youth of the community. Discussion included coordinating informational links between the City and District websites, programs for families without transportation, enhancing bikeability in the community, and coordinating City events with District meal distributions.
- **3. Discussion Regarding Steps to Install Flashing Stop Signs around Schools:** Public Works Deputy Director Alex Tachiki provided an overview of the Traffic Safety Committee, recent projects and initiatives to Improve Pedestrian Safety, and analysis of lighted stop signs around MUSD school buildings. Following discussion, direction was given to identify funding and analyze placement, style, etc.
- **4. Facility Use Agreements for Public Open Space:** City Manager Feik reviewed key items for potential use agreements and possibilities for future collaboration between the City and District for use of green space around school facilities. Following discussion, direction was given to establish subcommittees from both agencies for further review and discussion.
- 5. School Resource Officer Program Update: Police Chief Alan Sanvictores introduced and provided biographical information of School Resource Officer Montez, who reviewed the program and answered questions of the City Council and Board. Discussion included the suggestion to provide more education to the community on the program.
- 6. **Other topics:** Discussion included enhancing tutoring opportunities and coordination between District and Monrovia Public Library programs; Monrovia Days parade planning; expanded access to District website and communications; and upcoming State of the City event scheduled for January 24, 2022.

**ADJOURN:** Board President Travanti adjourned the meeting at 8:08 p.m.

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ATTEST:	APPROVED:
	Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk