



CITY OF MONROVIA
OFFICE OF THE CITY CLERK
M E M O R A N D U M

TO: MAYOR AND CITY COUNCIL
FROM: ALICE D. ATKINS, MMC, CITY CLERK
DATE: DECEMBER 6, 2022
SUBJECT: DECEMBER 6, 2022 – REGULAR MEETING

Below are changes and updates related to tonight's meeting agenda.

ORDER OF BUSINESS

Staff respectfully requests to move the following item to precede Consent Calendar:

AR-1 Purchase of Self Contained Breathing Apparatus (SCBA) Air Packs and Related Equipment from L.N. Curtis & Sons in the Amount of \$435,877.47

Staff Reference: Jeremy Sanchez, Fire Chief

Recommendation: Approve the purchase of Self-Contained Breathing Apparatus Air Packs and Related Equipment from L.N. Curtis & Sons in an amount not to exceed \$435,877.47 and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

CONSENT CALENDAR

CC-1 Unadopted Minutes of the November 15, 2022, Special and Regular Meetings of the Monrovia City Council and the December 1, 2022, Special Meeting of the Monrovia City Council

Attached are the Minutes of the December 1, 2022, Special Meeting, which were inadvertently omitted from the posted agenda packet.

PUBLIC HEARINGS/MEETINGS

PH-1 Appeal of Historic Preservation Commission Decision Regarding the Property located at 607 East Lemon Avenue by Daniel Ryan, Appellant; Resolution No. 2022-58, Finding of Categorical Exemption under CEQA Guidelines Section 15301(I)

Staff Reference: ***Sheri Bermejo, Planning Division Manager***

Recommendation: Adopt Resolution No. 2022-58 to deny the appeal, grant the exemption request, and approve the DPR Form with a Status Code of 6Z for the property at 607 East Lemon Avenue, and finding that the action is categorically exempt from CEQA review

Please note ***Sheri Bermejo, Planning Division Manager***, will present this item.

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA CITY COUNCIL
WEDNESDAY, DECEMBER 1, 2022**

CONVENE: Mayor Becky Shevlin convened the Special Meeting of the Monrovia City Council at 10:00 a.m. on Thursday, December 1, 2022, at Doubletree by Hilton – Elan Conference Room, 924 West Huntington Drive, Monrovia, California, at which all Councilmembers were present, to discuss City Council Goal Setting. In attendance was City Manager Dylan Feik and City Clerk Alice Atkins.

PUBLIC INPUT: None

ADJOURN TO CLOSED SESSION: The City Council adjourned to discuss the following Closed Session items: CS-1 Public Employee Performance Evaluation pursuant to Government Code § 54957(b)(1): City Manager.

RECONVENE: Mayor Shevlin reconvened the Special Meeting.

REPORT OF CLOSED SESSION: City Manager Feik reported that the City Council met in a closed session to discuss the two items on the posted agenda. There was no reportable action.

ADJOURN: Mayor Shevlin Adjourned the meeting at 2:10 p.m.

ATTEST:

APPROVED:

Alice D. Atkins, MMC, City Clerk

Becky Shevlin, Mayor