

CITY OF MONROVIA OFFICE OF THE CITY CLERK MEMORANDUM

To: MAYOR AND CITY COUNCIL

FROM: ALICE D. ATKINS, MMC, CITY CLERK

DATE: APRIL 18, 2023

SUBJECT: APRIL 18, 2023 – REGULAR MEETING

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

PRESENTATIONS/PROCLAMATIONS

PR-2 Proclaiming April 22, 2023, as "Earth Day" and "Arbor Day"

Staff Reference: Rebecca Sandoval, Recreation Manager

Eugene Suk, Hillside Wilderness Preserve Supervisor

CONSENT CALENDAR

CC-5 Legislation Review and Adoption of Formal City Positions on Federal and State Legislation

Staff Reference: Dylan Feik, City Manager

Please note the typographical error in the Staff Report referring to SB 610, which should instead read *AB 610 (Holden)*

REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update

Staff Reference: Dylan Feik, City Manager

This report was inadvertently omitted from the agenda packet. Please see attached.

ADMINISTRATIVE REPORTS

AR-2 Award of Contract to Pokrajac Corporation for the Mountain Avenue Street Resurfacing Phase I Project, Project No. 91016, in an Amount not to Exceed \$97,284.25; Approval of a Project Contingency in an Amount not to Exceed \$10,000.00; Approval of a Task Order with Merrell Johnson Engineering in the Amount of \$3,168 for Materials Testing and Inspection; and Find the Project is Categorically Exempt from Review Under CEQA

Staff Reference: Christopher Castruita, Project Manager

Alex Tachiki, Public Works Director

CITY COUNCIL REQUESTS / DIRECTIVES TRACKING LOG

Meeting Date	Request/Direction	Ву	Assigned to	Status
9/14/2022	Prepare Update/Overview of SCE LED Lighting Retrofit	Spicer	PW	Spring 2023
9/14/2022	Review Measure K Revenues, Fees and Charges of Assessment Districts	Shevlin	Administrative Services	Measure K Update on 2/7/23, Fees and Charges in Spring 2023
11/1/2022	Prepare MMC amendment to add regulations for auto repair businesses which are legal nonconforming	Spicer	Community Development	Ongoing. Planning Commission in April 2023, City Council in May 2023
3/8/2023	Review and Update Plan to Address Homelessness, including review of sources of funding	City Council	СМО	Ongoing and will come to Council study session in April
3/8/2023	Establish working group meeting with School District, Chamber of Commerce and City	Shevlin	СМО	Ongoing
3/8/2023	Meeting request with Supervisor Barger's Office to discuss County Homeless Emergency Ordinance	City Council	СМО	
3/8/2023	Bring copies of Homeless Took kits to City Council and distribute to city facilities	City Council	Community Services	
3/8/2023	Introduce new CAP Bureau staff to City Council	City Council	Police	
3/8/2023	Review EV permit applications with Public Works and Community Development	t Crudgington	PW/Community Development	
3/8/2023	Review Art in Public Places code language and update commensurate with other recent board/commission updates	Shevlin	CMO/Community Development	
4/4/2023	Council to review position on Ballot Initiative No. 21-0042A1 (November 2024) The Taxpayer Protection and Government Accountability Act	Shevlin	СМО	Return on 5/2/23 for reconsideration after Spicer/Kelly attendance at Cal Cities Conf.
4/4/2023	Proceed with National Opioid Settlement (Teva, Allergan, Walgreens, Walmart, CVS)	City Council	СМО	Completed on 4/10/23.
4/4/2023	Study Session for Shade Structure at Station Square Park	Spicer	Community Services	5/2 or 5/16

