



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: JUNE 18, 2024
SUBJECT: JUNE 18, 2024 – REGULAR MEETING

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

IN HONOR OF

Alayna Marie Franco, Santiago Chico, Stevie Ray Mendoza, Gustavo "Lil G" Franco, and Malaya Chico, Grant Nieces and Nephews of Human Resources Office Aide Rosalie Moraza.

CONSENT CALENDAR

CC-7 Purchase of One (1) 2024 Ford F-650 Dump Truck in an Amount Not to Exceed \$131,736.11 ~~\$119,760.10~~.
Staff Reference: Alex Tachiki, Public Works Director

Please note the typographical error in the above title.

REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update
Staff Reference: Dylan Feik, City Manager

See attached log, distributed after the Agenda was posted.

RCM-2 Monrovia Days Recap
Staff Reference: ~~Rebecca Sandoval, Recreation Manager~~ ***Tina Cherry, Director of Community Services***

Please note the typographical error in the above staff reference.

RCC-5 Mayor Becky A. Shevlin
(a) Appointments to Boards and Commissions for Terms Beginning July 1, 2024

See attached memo, distributed after the Agenda was posted.

CITY COUNCIL REQUESTS / DIRECTIVES
TRACKING LOG

Meeting Date	Request/Direction	By	Assigned to	Status
11/16/2023	Discuss Status of Anderson House and Consideration of Alternatives	Council	CMO	TBD. Meeting w/ Historical Society on 11/28
3/19/2024	Participate in Local Entrepreneur Event	Spicer	CMO	TBD
3/19/2024	Hold Coffee & Chat Event w/ Council	Council	CMO	TBD
3/19/2024	Consideration of "Crudgington Station" as City Historic Landmark	Jimenez	CD	TBD
4/16/2024	Report back to Council on Auto Repair Shop Ordinance Implementation	Council	CD	September
5/7/2024	Review Program to Partner w/ Community Members as it pertains to Youth (Friday Nights)	Council	Police	Monrovia Parent Volunteers are active; Citizen's Patrol Recruitment Ongoing
6/4/2024	Circulate Pride Month proclamation at City Offices, CM Update	Council	CMO	Complete

RCM-1



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TO: MAYOR AND CITY COUNCIL
FROM: ALICE ATKINS, CITY CLERK
DATE: JUNE 18, 2024
SUBJECT: RECOMMENDATIONS FOR COMMISSION AND BOARD APPOINTMENTS

Below are the recommendations for appointments to the Planning Commission, Historic Preservation Commission, Community Services Commission, Monrovia Old Town Advisory Board, and Art in Public Place Committee for terms beginning July 1, 2024.

Planning Commission

Councilmember Edward Belden, liaison to the Planning Commission, Commission Chair Michael Vachani, Community Development Director Craig Jimenez, and Deputy Director of Community Development Sheri Bermejo interviewed applicants.

The committee recommends the reappointment of **Aaron Stehura** and the appointment of **Jhaila Brown** to the Commission for a term of three years ending June 30, 2027.

Historic Preservation Commission

Councilmember Sergio Jimenez, liaison to the Historic Preservation Commission, Commissioner Penny Zuk, Community Development Director Craig Jimenez, and Deputy Director of Community Development Sheri Bermejo interviewed applicants.

The committee recommends the reappointment of **Vicky Hanson, Mark Houston, and Marianne Lee** to the Commission for a term of three years ending June 30, 2027.

Community Services Commission

Councilmember Larry Spicer, liaison to the Community Services Commission, Commission Chair Giangelo Leos, Community Services Director Tina Cherry, and Recreation Manager Rebecca Sandoval interviewed applicants.

The committee recommends the reappointment of **Fernando Villegas** and the appointment of **Judy Schaeffler** and **Nicole McCoy** to the Commission for a term of three years ending June 30, 2027.

Monrovia Old Town Advisory Board (MOTAB)

Mayor Pro Tem Dr. Tamala Kelly, liaison to the Community Services Commission, Board Chair Shawn Spencer, Community Services Director Tina Cherry, and Recreation Manager Rebecca Sandoval interviewed applicants.

The committee recommends the reappointment of **Ricardo Jurado** and **Gina Ammon** and the appointment of **Linda Hudson** to the Board for a term of two years ending June 30, 2026.

Art in Public Places Committee (AIPP)

Councilmember Sergio Jimenez, liaison to the Art in Public Places Committee and Community Development Director Craig Jimenez interviewed applicants.

The committee recommends the appointment of **Riki Hayashi** to the Committee for a term of three years ending June 30, 2027.