

**MINUTES OF THE SPECIAL AND REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 5, 2016, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 5:30 p.m. on Tuesday, April 5, 2016, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to review the Friday Night Street Fair Operator Assessment Process. Mayor Adams adjourned the meeting at 5:31 p.m.

CLOSED SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 6:30 p.m. on Tuesday, April 5, 2016, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CS-1 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 202 and 220 West Evergreen Avenue and 145 West Pomona Avenue; Successor Agency Negotiator: City Manager / Deputy City Manager; Negotiating Party: 123 West Pomona, LLC; Under Negotiation: Price and Terms of Payment. Mayor Adams adjourned the meeting at 7:10 p.m.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, April 5, 2016, at 7:36 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Gloria Crudginton led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Alexander Blackburn, Gloria Crudginton, Becky A. Shevlin, Mayor Pro Tem Larry J. Spicer, and Mayor Tom Adams.

REPORT OF CLOSED SESSION: City Attorney Craig Steele stated that there was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Janie Duncan, Assemblymember Chris Holden's Woman of the Year Honoree: The Mayor and City Council recognized Janie Duncan for her dedication and outstanding contributions to the community. Assemblymember Holden Field Representative Alex Zucco was also present.

PR-2 Proclaiming April 2016 as "DMV/Donate Life California Month": Carissa Santoyo, surviving sibling of an organ donor and representing One Legacy, accepted the proclamation from the Mayor and City Council.

PR-3 Proclaiming April 28, 2016 as "Arbor Day": Lisa Hansberger, Senior Recreation Supervisor, introduced Youth Commission President Alejandra Rodriguez and Teen Advisory Board Vice President Jacob Zebkowski, who provided information on events planned for Arbor Day.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Troy Tavangar reported on events at the high school.

ORDER OF BUSINESS: City Manager Chi stated there were no changes to the order of business.

CONSENT CALENDAR: It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Blackburn, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the March 15, 2016, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the March 15, 2016, Regular Meeting.

CC-2 Payroll No. 6 in the Net Amount of \$561,126.56 and Warrant Registers dated March 10, 2016, and March 31, 2016, in the Total Amounts of \$1,019,219.57 and \$1,886,866.95, Respectively: The City Council approved Payroll No. 6 in the Net Amount of \$561,126.56 and Warrant Registers dated March 10, 2016, and March 31, 2016, in the Total Amounts of \$1,019,219.57 and \$1,886,866.95, respectively.

CC-3 Amendment to Chapter 12.32 (Parks) of Title 12 (Streets, Sidewalks and Public Places) of the Monrovia Municipal Code to add Station Square Park to the List of City Designated Parks, Adoption of Ordinance No. 2016-05: The City Council adopted Ordinance No. 2016-05.

CC-4 Professional Services Agreement with NBS Government Finance Group for Administration Services Related to Districts and Special Taxes in the Amount of \$16,518.03; Initiation of Proceedings for the Levy and Collection of Assessments and Ordering the Preparation of an Engineer's Report for the Fiscal Year 2016-2017 Citywide Lighting and Landscaping Maintenance District and the Park Maintenance District; Resolution Nos. 2016-08 and 2016-09: The City Council approved the professional services agreement with NBS Government Finance Group, adopt Resolution Nos. 2016-08 and 2016-09, and authorized the City Manager to execute the necessary documents.

CC-5 Agreement with Ward Service for Police Department Vehicle Maintenance for the Period Ending June 30, 2017, with Two (2) One-Year Options to Renew in an Amount Not to Exceed \$135,800.00 Annually: The City Council approved an agreement with Ward Service to provide vehicle maintenance for the Monrovia Police Department patrol and non-patrol fleet for the period ending June 30, 2017, with two (2) one-year options to renew in an amount not to exceed \$135,800.00, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Professional Services Agreements with Siemens Industry, Inc., and Bear Electrical Solutions, Inc., for On-Call Traffic Signal Maintenance: The City Council approved professional services agreements with Siemens Industry, Inc., and Bear Electrical Solutions, Inc., and authorized the City Manager or his designee to execute the necessary documents in a form approved by the City Attorney.

CC-7 Annual Licensing Agreement for America Learns Network Software: The City Council approved the America Learns Network agreement in the amount of \$5,500, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-8 Acceptance of Work for Station Square Off-Site Public Improvements, Project No. C-3068: The City Council accepted the work of Griffith Company on the Station Square Off-Site Public Improvements, Project No. C-3068, authorized the City Clerk to file a Notice of Completion, and directed the City Engineer to release all retained funds accordingly.

CC-9 Consultant Services Agreement with KND Solutions, LLC for Water Production and Distribution System Related Services for the Period Ending June 30, 2017: The City Council approved the consultant services agreement with KND Solutions, LLC for on-call water production and distribution system services for the period ending June 30, 2017, and authorized the City Manager or his designee to execute the necessary documents in a form approved by the City Attorney.

CC-10 Award of Contracts to DFS Flooring in an Amount Not to Exceed \$19,106 and American Concrete Polishing in an Amount not to Exceed \$13,475 Award of Contract for Carpet Replacement and Flooring Improvements at Fire Stations 101 and 102: The City Council awarded a contract to DFS Flooring for flooring replacement in an amount not to exceed \$19,106 and to American Concrete Polishing for flooring refinishing in an amount not to exceed \$13,475 and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-11 Task Order 03 with Civiltec Engineering, Inc., for Technical Assistance in Obtaining Required Regulatory Coverage for the Water System related to NPDES: The City Council approved the Task Order 03 with Civiltec Engineering, Inc., in an amount not to exceed \$8,500 and authorized the City Manager or his designee to execute the necessary documents in a form approved by the City Attorney.

CC-12 Renewal of Five-Year General Services Agreement with County of Los Angeles for the Period July 1, 2016, through June 30, 2021, Resolution No. 2016-10: The City Council adopted Resolution No. 2016-10.

PUBLIC INPUT:

1. Hector Elizalde, representing Congresswoman Grace Napolitano
2. Reverie Heyburn, Alta Vista Tenants
3. Scott Austin, Monrovia

4. Douglas Ray McComb, Monrovia
5. Gwendolyn Jones, Monrovia
6. Carol Daley, Monrovia
7. John Chadwick, Monrovia
8. Mike Antenesse, Foothill Unity Center
9. Lance Mungia, Community Media of the Foothills
10. Allen Holmquist, Encinitas Historic District
11. Karen Suarez, Monrovia
12. Chuck Keen, American Legion Post 44
13. James Rodriguez, Monrovia

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Chi reviewed the status of recent directives given to Staff, and responded to comments under Public Input with respect to recent review of the issue of overnight RV parking on City streets and code enforcement issues at Baja Ranch Market.

RCM-2 Homelessness and Park Conduct Update: Police Chief Jim Hunt provided a review of the City's response and efforts related to the homeless issue. Councilmember Blackburn requested a report from City Attorney Steele with analysis of case law related to Lavan v. City of Los Angeles and limits on seizure of property as evidence.

Public Input:

1. Janie Duncan, Foothill's Kitchen
2. Laura Alosi, Monrovia
3. Rose Maureen, Monrovia
4. Douglas Ray McComb, Monrovia
5. Stephanie Noell, Monrovia
6. Carol Daley, Monrovia
7. Nancy Nielson, Monrovia
8. Joseph Beck, Monrovia
9. Dan Mack, Monrovia
10. Gayle Montgomery, Monrovia
11. Robert Parry, Monrovia

RCM-3 MAP Neighborhood Conference: Ariel Tolefree-Williams, Neighborhood Services Program Coordinator, provided an overview of the upcoming conference

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Larry Spicer had no report.

RCC-3 Councilmember Alexander C. Blackburn had no report.

RCC-4 Councilmember Gloria Crudginton

(a) San Gabriel Valley Council of Governments (SGVCOG) Water Committee Update; Councilmember Crudginton reported that she was now voting member of the Committee.

RCC-5 Councilmember Becky A. Shevlin

(a) Upcoming meeting on stormwater

ADMINISTRATIVE REPORTS:

AR-1 Purchase and Sale Agreements to Acquire Easements Needed to Finalize Access into the Hillside Wilderness Preserve through the Cloverleaf Access Point

City Manager Oliver Chi reviewed the Agenda Report, answering questions regarding ongoing maintenance of gates and mailboxes.

Public Input:

1. Brad Haugaard, Monrovia, spoke in support
2. David Hasenauer, Monrovia, spoke in support
3. Patrick Gibson, Monrovia, spoke in support
4. Carol Daley, Monrovia, spoke in support
5. Roger Northrop, Monrovia, spoke in support
6. Ed Wade, Monrovia, spoke in support
7. Gwendolyn Jones, Monrovia

Following discussion, **it was moved by Mayor Pro Tem Spicer, seconded by Councilmember Crudgington, to approve the Purchase and Sale Agreements with the Delores Hanson Reid Living Trust and Tyler Baze; authorize the City Manager to expend an amount not to exceed \$350,000 towards acquiring the easements identified in the Purchase and Sale Agreements with the Dolores Hanson Reid Living Trust and Tyler Baze; and authorize the City Manager to expend an amount not to exceed \$100,000 to complete the capital improvements at the Cloverleaf Access Point and Ridgeside Access Point as identified in both the Purchase and Sale Agreements and in the Agenda Report.** The motion carried unanimously by roll call vote.

AR-2 Purchase of 29 POD Portable Security Camera Systems by Security Lines US and 23 Netgear Air Cards in the Total Amount of \$181,571.77

Captain Alan Sanvictores, reviewed the Agenda Report.

Councilmember Shevlin requested that if cameras are to be moved at a later date, that it come back for review by City Council.

Public Input:

1. Janie Duncan, Monrovia, spoke in opposition
2. Gwendolyn Jones, Monrovia, spoke in opposition
3. Carol Daley, Monrovia, spoke in opposition
4. Gayle Montgomery, Monrovia, spoke in opposition

Following brief discussion, **it was moved by Councilmember Blackburn, seconded by Councilmember Shevlin, to approve the purchase of the 29 POD portable security camera systems by Security Lines US and 23 Netgear air cards in the total amount of \$181,571.77, and associated connection plans.** The motion carried unanimously.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: Heard out of order following Consent Calendar above.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 19, 2016, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 11:48 p.m., Mayor Adams adjourned the meeting in memory of Carolyn Starbird, wife of former City Manager James Starbird; Ruby Harvey, long-time resident; Dodie Leonard, long-time resident, and Frank Robinson, long-time resident.

ATTEST:

/s/ Alice D. Atkins

Alice D. Atkins, CMC, City Clerk

APPROVED:
/s/ Tom Adams

Tom Adams, Mayor