

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, MARCH 1, 2016, 7:30 P.M.**

**CONVENE:** Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, March 1, 2016, at 7:33 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 Gloria Crudginton, Becky A. Shevlin, Mayor Pro Tem Larry J. Spicer, and Mayor Tom Adams. Councilmember Alexander C. Blackburn was excused.

**REPORT OF CLOSED SESSION:** None.

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Proclaiming March 2016 as Red Cross Month:** The Mayor and City Council presented a proclamation to American Red Cross Community Ambassador Suzanne Dobson and representatives who responded to a recent house fire.

**PR-2 Proclaiming March 2016 as March 4 Balance Month:** The Mayor and City Council presented a proclamation to Healing Connections representative Ulises Gutierrez, Monrovia High School Principal Kirk McGuinness, Dr. Karen Mastrogiovanni, and MHS Alumnus Paige Bullock.

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

**ORDER OF BUSINESS:** Consent Calendar item CC-3 was pulled for discussion.

**CONSENT CALENDAR:** It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Spicer, to approve the consent calendar, with the exception of CC-3. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the February 16, 2016, Special and Regular Meetings of the Monrovia City Council:** The City Council adopted the Minutes of the February, 16, 2016, Special and Regular Meetings.

**CC-2 Payroll No. 4 in the Net Amount of \$639,546.44 and Warrant Register dated February 10, 2016, in the Total Amount of \$1,781,812.25:** The City Council approved Payroll No. 4 in the Net Amount of \$639,546.44 and Warrant Register dated February 10, 2016, in the Total Amount of \$1,781,812.25.

**CC-3 Facility Use Agreement and License MAX Aquatics renewal of the Facility Use Agreement and License for Use of the Monrovia High School Pool for 2016-2017:** This item was pulled for discussion.

**CC-4 Agreement with Pyro Spectaculars in the Amount of \$21,525.00 for Production of the 2016 Fourth of July Fireworks Show:** The City Council approved an agreement with Pyro Spectaculars for production of the 2016 Fourth of July fireworks show in the amount of \$21,525.00, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.

This item was heard out of order:

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:**

**CC-3 Facility Use Agreement and License MAX Aquatics renewal of the Facility Use Agreement and License for Use of the Monrovia High School Pool for 2016-2017:**

Public Services Director Tina Sherry reviewed the Agenda Report.

**REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**

**RCC-1 Mayor Tom Adams**

- (a) Upcoming Gold Line Grand Opening and Monrovia Station Ribbon Cutting

**RCC-2 Mayor Pro Tem Larry Spicer**

- (a) Upcoming Gold Line Grand Opening and Monrovia Station Ribbon Cutting

**RCC-3 Councilmember Alexander C. Blackburn** was excused.

**RCC-4 Councilmember Gloria Crudginton**

- (a) Attendance at recent City Selection Committee Meeting and re-election of South Pasadena Councilmember Michael Cacciotti as the AQMD District Representative
- (b) Presented her colleagues with a book by Harry G. Frankfurt

**RCC-5 Councilmember Becky A. Shevlin**

- (a) Women's History Month
- (b) Upcoming events in the community
- (c) Recent Foothill Transit Board Meeting, stepping down from Executive Board but will continue to serve as City representative
- (d) Announced recent birth of her second granddaughter

**ADMINISTRATIVE REPORTS:** None.

**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, March 15, 2016, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**ADJOURNMENT:** At 10:26 p.m., Mayor Adams adjourned the meeting in memory of Beverly Margett, wife of Former State Senator Bob Margett.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Tom Adams, Mayor