

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, NOVEMBER 17, 2020, 7:30 P.M.**

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely by viewing on the KGEM channel through their local cable provider or online at www.foothillsmedia.org.

CLOSED SESSION: Mayor Adams convened the Special Meeting / Closed Session of the Monrovia City Council on Tuesday, November 17, 2020, at 5:38 p.m., at which all members were present to discuss: CS-1 Public Employee Evaluation Pursuant to Government Code GC 54957(b)(1): City Manager. In accordance with Executive Order N-29-20, the meeting was conducted via video conference. Mayor Adams adjourned the closed session at 6:18 p.m.

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council on Tuesday, November 17, 2020, at 6:30 p.m. in City Council Chambers, at which all members were present, to review the proposed Measure K Spending Plan and provide direction to staff. In accordance with Executive Order N-29-20, the meeting was conducted via video conference. Mayor Adams adjourned the study session at 7:18 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, November 17, 2020, at 7:32 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Dylan Feik and City Clerk Alice D. Atkins. City Attorney Craig A. Steele participated via video conference.

INVOCATION: Pastor Mongens Yu led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the pledge of allegiance.

ROLL CALL: In attendance were Councilmembers Gloria Crudginton, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Alexander C. Blackburn, and Mayor Tom Adams. All members participated via video conference pursuant to the Governor's Executive Order N-29-20.

REPORT OF CLOSED SESSION: City Attorney Craig Steele stated that the City Council met in closed session via teleconference to discuss the item on the posted agenda; all members were present and took no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Pasadena Humane Society Pet of the Month: A short video from the Pasadena Humane Society was shared highlighting the Pet of the Month with details for adoption.

PR-2 Proclaiming November 2020 as Pulmonary Hypertension Awareness Month: The Mayor and City Council presented a proclamation to Barbara Gholar, who participated via teleconference.

STUDENT GOVERNMENT REPRESENTATIVE: Student Liaison Sophia Labio participated via teleconference and provided an update on activities at the high school.

ORDER OF BUSINESS: There were no changes to the order of business.

CONSENT CALENDAR: It was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to approve the consent calendar. The motion carried unanimously by roll call vote. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the October 20, 2020, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the October 20, 2020, Regular Meeting.

CC-2 Payroll Nos. 22 and 23 in the Net Amounts of \$628,832.17 and \$602,535.92, Respectively, and Warrant Registers dated October 22, October 29, November 5, and November 12, 2020, in the Total Amounts of \$331,813.63, \$2,235,689.29, \$249,058.28, and \$599,421.71, Respectively: The City Council approved Payroll Nos. 22 and 23 in the net amounts of \$628,832.17 and \$602,535.92, respectively, and Warrant

Registers dated October 22, October 29, November 5, and November 12, 2020, in the total amounts of \$331,813.63, \$2,235,689.29, \$249,058.28, and \$599,421.71, respectively.

CC-3 Final Tract Map No. 82153 for Properties Located at 715 – 721 West Duarte Road; Ante Property Investment (USA) Inc., Applicant: The City Council approved Final Tract Map No. 82153.

CC-4 Acceptance of Fiduciary Management of the 2019-2021 High Intensity Drug Trafficking Area (HIDTA) Grant: The City Council approved the acceptance of fiduciary oversight of the 2019-2021 HIDTA Grant and other related fiduciary responsibilities, and authorized the Chief of Police to execute the necessary documents.

CC-5 Advisory for Limited City Hall Operations December 28 through December 30, 2020: The City Council received and filed the report.

CC-6 Purchase of Mobile Tablet Computers from SHI International Corporation and Software for National and California Incident Based Reporting System (NIBRS) and (CIBRS) from Motorola Solutions in the Amount of \$172,454.54: The City Council approved the purchase of (22) GETAC computer tablets from SHI International Corp. and the mandated NIBR software from Motorola Solutions in the total amount of \$172,454.54.

CC-7 Purchase of Six (6) 2020 Chevrolet Bolt EVs from Sierra Chevrolet in an Amount Not to Exceed \$174,000: The City Council approved the purchase of six (6) 2020 Chevrolet Bolt EVs from Sierra Chevrolet in an Amount Not to Exceed \$174,000, and authorized the appropriation of \$144,775 from the AB 2766 Fund and \$29,225 from the Vehicle Replacement Fund.

CC-8 Proposed Positional Adjustments: The City Council approved the updated Authorized Personnel Allocations listing and the Classification & Compensation System overview.

PUBLIC INPUT:

Public comment was accepted by email to City Clerk Atkins prior to 6:00 p.m. on the day of the meeting, and read aloud. The full text of comments were provided to all members of the City Council and posted to the City website.

1. Gabriella Krieger, Monrovia
2. Sari Canales, Executive Director, Monrovia Chamber of Commerce

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Feik reviewed the directives log as well as upcoming activities and initiatives.

RCM-2 PFAS Monitoring and Water Quality Testing Update: Sean Sullivan, Public Works Director, and Yuen Yap, Stetson Engineers, provided an update and answered questions of the City Council.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams:

- (a) Reminded everyone the importance of following COVID-19 precautions
- (b) Community Prayer Breakfast

RCC-2 Mayor Pro Tem Alexander C. Blackburn had no report.

RCC-3 Councilmember Gloria Crudgington

- (a) Recent regional Stormwater meetings

RCC-4 Councilmember Becky A. Shevlin:

- (a) San Gabriel Valley Council of Governments (SCVCOG) Letter to Governor Newsom Supporting

Additional Resources to Address Mental Health Care Needs of Homeless Individuals: Public Input was received from: Catherine McCallum, Monrovia Housing and Tenants Advocates; Eva Munoz, Monrovia; and Karen Felzer, Monrovia. There were no objections to supporting the SGVCOG letter; staff was directed to provide a copy to Congresswoman Napolitano.

- (b) Upcoming Monrovia Fine Arts Association Chalks-giving event

RCC-5 Councilmember Larry J. Spicer:

- (a) Make a Difference Day Recap
- (b) Veterans of Foreign Wars Thanksgiving Dinner

RCC-6 Ad Hoc Committee on Diversity, Equity and Inclusion

- (a) Committee member Ruhyyih Yuille provided an update on the committees work to date.

ADMINISTRATIVE REPORTS:

AR-1 Potential Retrofit of Street Lights to Light-Emitting Diode (LED) Technologies

Christopher Castruita, Senior Management Analyst, reviewed the Agenda Report and answered questions of the City Council.

It was moved by Mayor Pro Tem Blackburn, seconded by Councilmember Spicer, to table the item until more information on health and safety effects are provided, as well as whether lower kelvin temperature could achieve the necessary lighting. Following further discussion, Councilmember Shevlin requested an amended motion directing staff to concurrently prepare an LS-1 Option E agreement with Southern California Edison and bring that as well as answers to the medical effects and reduced measurement of color and lumens to a future Council Meeting. Mayor Pro Tem Blackburn and Councilmember Spicer accepted the amendments, and the motion carried on a unanimous roll call vote.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, December 1, 2020, 7:30 P.M.

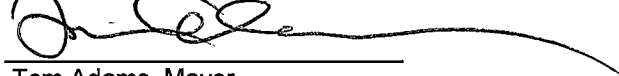
ADJOURNMENT: At 9:08 p.m., Mayor Adams adjourned the meeting in memory of Susan Hirsch, longtime resident, youth advocate, and former Community Services Commissioner; Karin Crehan, former Monrovia Chamber of Commerce Executive Director; Bill Tubbs, former Monrovia Police Chief; Sue Young, grandmother of Human Resources Management Analyst Aaron Yep; and David Gayman, longtime Monrovia business owner and resident

ATTEST:



Alice D. Atkins, MMC, City Clerk

APPROVED:



Tom Adams, Mayor

