

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 5, 2019, 7:30 P.M.**

CLOSED SESSION: Mayor Tom Adams convened the Closed Session of the Monrovia City Council on Tuesday, March 5, 2019, at 6:00 p.m. City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, to discuss the following items: CS-1 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9(d)(1); Natural Resources Defense Council, Inc., et al. v. State Water Resources Control Board, et al., Los Angeles Superior Court Case No. BS156962; and City of Gardena v. Regional Water Quality Control Board, et al., Orange County Superior Court Case No. 30-2016-00833722-CU-WM-CJC; and CS-2 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9(d)(4); One (1) Potential Case. Mayor Adams adjourned the Closed Session meeting at 7:32 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, March 5, 2019, at 7:38 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Branden Spencer led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Alexander C. Blackburn led the pledge.

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

REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council met in closed session regarding the two items on the posted agenda and took no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming March as Women's History Month: The Mayor and City Council recognized the month of March as Women's History Month.

PR-2 Proclaiming March as March 4 Balance Month: The Mayor and City Council presented the proclamation to Monrovia Healing Connections.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Jessica Orozco provided an update on events at the high school.

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

CC-1 Unadopted Minutes of the February 19, 2019, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the February 19, 2019 Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll No. 4 in the Net Amount of \$620,018.74, and Warrant Registers dated February 21 and February 28, 2019, in the Total Amounts of \$182,643.76 and \$1,221,584.17, Respectively: The City Council approved Payroll No. 4 in the net amount of \$620,018.74, and Warrant Registers dated February 21 and February 28, 2019, in the total amounts of \$182,643.76 and \$1,221,584.17, respectively.

CC-3 Authorizing the City Manager to Execute Easements and Other Documents Necessary to Assign Telecommunications Leases to TowerPoint Acquisitions, LLC, Resolution No. 2019-09: The City Council adopted Resolution No. 2019-09.

CC-4 Agreement with Pyro Spectaculars in the Amount of \$22,500.00 for Production of the 2019 Fourth of July Fireworks Show: The City Council approved an agreement with Pyro Spectaculars for production of the 2019 Fourth of July firework show in the amount of \$22,500.00, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-5 First Amendment to Shared Parking Facility Easement Agreement, dated February 20, 2008, with the Colorado Commons Maintenance Association (formerly PCCP Monrovia, LLC): The City Council approved the First Amendment to the Share Parking Facility Easement Agreement between the Colorado Commons Maintenance Association and the City of Monrovia, authorized the City Manager to execute the agreement in a form approved by the City Attorney, and directed the City Clerk to record this document with the Office of the Los Angeles County Recorder.

CC-6 Declaration of Intention to form Community Facilities District No. 2019-01 (Avalon Monrovia) to Fund Certain Public Services and Authorizing and Directing Certain Related Actions per the Mello-Roos Community Facilities Act of 1982, Resolution No. 2019-03: The City Council adopted Resolution No. 2019-03, setting a public hearing on April 16, 2019, and authorized and directed certain related actions for the formation of the Community Facilities District No. 2019-01 (Avalon Monrovia).

PUBLIC INPUT:

1. Susie Ling, Monrovia Latino Heritage Society
2. Alejandro Alvarez, Foothill Unity Center, Inc.
3. Dominique Strivings, St. Baldrick's Foundation
4. Sarah Rizvi, Representing Assemblywoman Blanca Rubio
5. Phil Cannon, Monrovia
6. Chuck Keen, American Legion Post 34
7. Gayle Montgomery, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Continued from February 19, 2019; Appeal of Planning Commission Decision to Deny Minor Exception Number ME2018-0008 for the Property Located at 109 East Lemon Avenue by Joe Kouchakian, Appellant

Craig Jimenez, Community Development Director, reviewed the agenda report and answered questions of the City Council.

Mayor Adams opened the public hearing.

Public Input:

1. Joe Kouchakian, Diplomat Owner

Mayor Adams closed the public hearing.

Following a brief discussion, it was moved by Councilmember Crudginton, seconded by Councilmember Spicer, to deny the appeal and uphold the Planning Commission's decision to deny Minor Exemption ME2018-0008. The motion was moved by a roll call vote, 3-1, with Mayor Pro Tem Shevlin opposing and Councilmember Blackburn abstaining.

REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update: City Manager Chi provided an update on items recently added to the log of City Council Directives.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Provided an overview of the additional assignments and roles Councilmember Crudginton serves in
- (b) Water Conservation

RCC-2 Mayor Pro Tem Becky Shevlin

- (a) Upcoming events in the community

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

RCC-4 Councilmember Gloria Crudginton

(a) Provided an update on her current health status

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Fiscal Year 2018-2019 Operating and Capital Improvement Program (CIP) Mid-Year Budget Update; Resolution No. 2019-08

Buffy Bullis, Administrative Services Director, reviewed the agenda report and answered questions of the City Council.

Following a brief discussion, it was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Spicer, to adopt Resolution No. 2019-08 and approve the modifications to the CIP Budget as presented in Attachment B.

AR-2 Time Extension Request to Fulfill Conditions of Approval for Certificate of Appropriateness COA2017-05 for the Aztec Hotel located at 311 West Foothill Boulevard by Qin Han Chen, Owner

Sheri Bermejo, Planning Division Manager, reviewed the agenda report and answered questions of the City Council.

Following a brief discussion, it was moved by Councilmember Spicer, seconded by Councilmember Blackburn, to adopt Resolution No. 2019-07 to approve the time extension for COA2017-05 with conditions of approval. Motion was moved by 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, March 19, 2019, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.


ADJOURNMENT: At 9:52 p.m., Mayor Adams adjourned the meeting in memory of Lewie Valentine, husband of Former Administrative Services Information Systems Analyst Cathy Valentine.

ATTEST:



Alice D. Atkins, MMC, City Clerk

APPROVED:



Tom Adams, Mayor