MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE MONROVIA CITY COUNCIL HELD TUESDAY, MAY 2, 2017, 7:30 P.M.

STUDY SESSION: Mayor Tom Adams convened the Study Session Meeting of the Monrovia City Council at 4:05 p.m. on Tuesday, May 2, 2017, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present, with the exception of Mayor Pro Tem Blackburn, who was excused, to discuss Marijuana Regulation Proposals. Following review and discussion, Staff was directed to develop regulations to ban outdoor cultivation, to implement a permitting process for indoor cultivation, and to ban sales. A proposed zoning ordinance would first be considered at a Planning Commission Public Hearing before consideration by the City Council at a subsequent Public Hearing. Mayor Adams adjourned the meeting at 4:55 p.m.

CLOSED SESSION: Mayor Adams convened the Special Joint Closed Session Meeting of the Monrovia City Council and the Successor Agency to the Monrovia Redevelopment Agency at 5:00 p.m. on Tuesday, May 2, 2017, 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; Assessor Parcel Nos. 8507-003-907, 8507-003-908, 8507-003-909; Successor Agency Negotiator: Executive Director; City Negotiator: City Attorney; Negotiating Party: CFT NV Developments, LLC; Under Negotiation: Price and Terms of Payment. Mayor Adams Adjourned the meeting at 5:25 p.m.

STUDY SESSION: Mayor Adams convened the Study Session Meeting of the Monrovia City Council of May 2, 2017, in the Manager's Conference Room at 5:30 p.m., at which all Councilmembers were present to discuss 2017-2018 City Council Appointments. Mayor Adams adjourned the meeting at 6:30 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, May 2, 2017, at 7:34 p.m. in City Council Chambers, preceded by a Special Meeting / Youth Leadership Academy Graduation at 6:30 p.m. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplin Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Larry J. Spicer led the Pledge of Allegiance.

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

CITY CLERK'S CERTIFICATION

1. April 11, 2017, General Municipal Election; City Clerk's Certification of Canvass, Resolution No. 2017-14

City Clerk Alice Atkins reviewed the Agenda Report.

It was moved by Councilmember Shevlin, seconded by Councilmember Crudgington, to adopt Resolution No. 2017-14. The motion carried unanimously.

ADMINISTRATION OF OATHS OF OFFICE; PRESENTATION OF CERTIFICATES OF ELECTION:

City Clerk Alice Atkins administered the Oaths of Office and presented Certificates of Election to Mayor Tom Adams, Councilmember Alexander C. Blackburn, Councilmember Larry J. Spicer, and City Treasurer Stephen R. Baker. City Attorney Craig A. Steele administered the Oath of Office and presented a Certificate of Election to City Clerk Alice D. Atkins.

REMARKS BY NEWLY SEATED COUNCILMEMBERS, MAYOR, CITY CLERK AND CITY TREASURER:

Mayor Adams, Councilmembers Blackburn and Spicer, City Clerk Atkins and City Treasurer Baker made remarks regarding their election and thanked all who supported them.

Mayor Adams called for a recess at 7:45 pm. Following a reception in the City Hall lobby, the City Council reconvened at 8:13 pm.

REPORT OF CLOSED SESSION: City Attorney Steele stated that the City Council and Successor Agency to the Monrovia Redevelopment Agency met in Closed Session to discuss the items on the posted agenda and took no reportable action.

The following was heard out of order:

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Martin Muneton reported on activities at the high school.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of 2017 MAP Neighborhood Conference Sponsors: Ariel Tolefree-Williams, Neighborhood Services Program Coordinator, assisted the Mayor and City Council in recognizing sponsors of the 2017 MAP Neighborhood Conference.

STUDENT GOVERNMENT REPRESENTATIVE REPORT:

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

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

CC-1 Unadopted Minutes of the April 18, 2017, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the April 18, 2017, Special and Regular Meetings.

CC-2 Payroll No. 8 in the Net Amount of $618,803.03 and Warrant Registers dated April 20, 2017, and April 27, 2017, in the Total Amounts of $997,716.97 and $443,740.66, Respectively: The City Council approved Payroll No. 8 in the net amount of $618,803.03 and Warrant Registers dated April 20, 2017, and April 27, 2017, in the total amounts of $997,716.37 and $443,740.66, respectively.

CC-3 Legislative Review and Adoption of Formal City Position on SB 35 (Oppose): The City Council adopted the recommended positions on key legislation included in the Legislative Update.

CC-4 Subscription Agreement with Digital EMS Solutions, Inc., for Electronic Patient Care Reporting for the Period Ending June 30, 2020: The City Council approved a subscription agreement with Digital EMS Solutions, Inc., for Electronic Patient Care Reporting for the period ending June 30, 202, and authorized the City Manager to execute the necessary documents.

CC-5 Agreement with PCAM, LLC dba Parking Company of America (PCA) for the Management and Operation of Monrovia Transit for the Period Ending June 30, 2020: The City Council approved the Agreement with Parking Company of America for the management and operation of Monrovia Transit for the period June 1, 2017, through June 30, 2020, in an amount not to exceed $2,789,900, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 License Agreement with Tony's California BBQ, Inc., to Allow the Continued Use of an Existing Covered Outdoor Patio at 622 South Myrtle Avenue: The City Council approved the License Agreement with Tony's California BBQ, Inc., and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Tom Gerfen, Citrus College Alumni Association
2. Gayle Montgomery, Monrovia
3. Chuck Keen, American Legion Post 44
4. Martha Rund, Monrovia Historic Preservation Group
5. Betsy Erath, Monrovia

PUBLIC HEARINGS / MEETINGS - None

REPORTS OF CITY MANAGER AND STAFF:

The following was heard out of order:

RCM-3 Taking Back Our Parks & Streets Program: How AB 109, Proposition 47, and Proposition 57 have Eroded Public Safety in California; a Presentation by Michele Hanisee, President of Association of Los Angeles Deputy District Attorneys: Oliver Chi, City Manager, introduced Deputy District Attorney Michele Hanisee, who provided a thorough review of the effects of AB 109, Proposition 47, and Proposition 57 on public safety.

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

RCM-2 CIP and Grant Update: Senior Management Analyst Brittany Mello provided an overview on the status of ongoing Capital Improvement Projects and grants.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams
(a) Election of Mayor Pro Tem: **It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Blackburn, to nominate Gloria Crudgington as Mayor Pro Tem.** The motion carried unanimously.
(b) 2017-2018 City Council Assignments: Mayor Adams reviewed the council assignments established during the Study Session held prior to the Regular Meeting.

RCC-2 Councilmember Alexander Blackburn had no report.

RCC-3 Mayor Pro Tem Gloria Crudgington
(a) Upcoming meetings related to stormwater
(b) Monrovia Historic Preservation Group Encinitas District Tours

RCC-4 Councilmember Becky Shevlin
(a) Upcoming events in the community
(b) Upcoming SCAG Annual Conference and General Assembly
(c) Recent attendance at San Gabriel Valley Council of Governments meeting: SB 231 update, City Council voted recently to take no position, SGVCOG voted to oppose, and it recently passed in the Senate.
(d) Recent attendance with Councilmember Crudgington at Talk Group meeting in Glendora with Jorge Field, U.S. Immigration and Customs Enforcement Field Office Director
(e) National Recreation Area; Congresswoman Chu renewing efforts to establish in region

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Art in Public Places Airplane Mural Installation in Old Town

Craig Jimenez, Community Development Manager, reviewed the Agenda Report and answered questions of the City Council.

Mayor Pro Tem Crudgington expressed concerns regarding the depiction of bombs and guns, considering war planes were not part of the Monrovia Airport history.

Following discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Blackburn, to approve the proposal for the airplane mural and authorized the City Manager to execute the necessary documents in a form approved the City Attorney.** The motion carried 4-1 with Mayor Pro Tem Crudgington voting no.

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, May 16, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 10:11 p.m., Mayor Tom Adams adjourned the meeting in memory of longtime resident Willie Nora Price, and Oscar Andrew Garcia, Monrovia teen recently killed.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor