MINUTES OF THE SPECIAL JOINT MEETING OF THE MONROVIA CITY COUNCIL AND THE MONROVIA ARCADIA DUARTE TOWN COUNCIL HELD TUESDAY, JANUARY 24, 2017, 6:00 P.M.

CONVENE: Mayor Tom Adams convened the Special Joint Meeting of the Monrovia City Council and the Monrovia Arcadia Duarte Town Council of Tuesday, January 24, 2017, at 6:03 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California. In attendance were City Manager Oliver Chi and City Clerk Alice D. Atkins.

PLEDGE OF ALLEGIANCE: Chairman Dave Hall 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, Mayor Tom Adams, Town Council Members Yvonne Bullock, Joan Clayton, Lucy Nicoloro, Linda Sells, Terrence Williams and Chairman Dave Hall.

PUBLIC INPUT For items on the Agenda: None

DISCUSSION:

1. **Upcoming State of the City Event:** City Manager Oliver Chi announced the upcoming event and conveyed an invitation to all Town Council Members to attend.
2. **2017 MAP Neighborhood Conference:** Community Development Director Craig Jimenez announced the upcoming conference and provided an overview of preliminary plans for the event.
3. **Concerts at Station Square:** Public Services Director Tina Cherry reviewed staffs initial efforts related to planning summer concerts at Station Square and requested a member of the Town Council be appointed to participate in planning meetings; Vice Chair Williams was appointed to work with Staff.
4. **Historic Depot Renovation Update:**
5. **Monrovia Renewal Update**: Public Services Director Cherry provided an update on the current and future phases of the project.
6. **Annexation:** Mayor Adams explained his request to bring this discussion forward to determine whether there was interest in revisiting discussions on annexation of the unincorporated area of Monrovia in response to inquiries from residents. Following discussion, members of the Town Council expressed a desire for more time to have further conversations with newly elected Supervisor Barger of the 5th Supervisorial District before giving the matter additional consideration.
7. **Future Topics:** The City Council and Town Council expressed interest in further discussions and information on the MS4 Permit, Revised Enhanced Watershed Management Program (rEWMP), and separate County programs related to stormwater; coordination of efforts with Assemblymember Blanca Rubio; an update on the repaving of California Boulevard; and consolidation of future elections with the County.

City Manager Chi provided a brief overview of the homeless count that would occur that evening.

ADJOURN: Mayor Adams adjourned the meeting at 7:16 p.m.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor