

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 5, 2016, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 5:30 p.m. on Tuesday, April 5, 2016, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to review the Friday Night Street Fair Operator Assessment Process. Mayor Adams adjourned the meeting at 5:31 p.m.

CLOSED SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 6:30 p.m. on Tuesday, April 5, 2016, 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; 202 and 220 West Evergreen Avenue and 145 West Pomona Avenue; Successor Agency Negotiator: City Manager / Deputy City Manager; Negotiating Party: 123 West Pomona, LLC; Under Negotiation: Price and Terms of Payment. Mayor Adams adjourned the meeting at 7:10 p.m.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, April 5, 2016, at 7:36 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 Crudgington led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION: City Attorney Craig Steele stated that there was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Janie Duncan, Assemblymember Chris Holden's Woman of the Year Honoree: The Mayor and City Council recognized Janie Duncan for her dedication and outstanding contributions to the community. Assemblymember Holden Field Representative Alex Zucco was also present.

PR-2 Proclaiming April 2016 as "DMV/Donate Life California Month": Carissa Santoyo, surviving sibling of an organ donor and representing One Legacy, accepted the proclamation from the Mayor and City Council.

PR-3 Proclaiming April 28, 2016 as "Arbor Day": Lisa Hansberger, Senior Recreation Supervisor, introduced Youth Commission President Alejandra Rodriguez and Teen Advisory Board Vice President Jacob Zebkowski, who provided information on events planned for Arbor Day.

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

ORDER OF BUSINESS: City Manager Chi stated there were no changes to the order of business.

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

CC-1 Unadopted Minutes of the March 15, 2016, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the March 15, 2016, Regular Meeting.

CC-2 Payroll No. 6 in the Net Amount of \$561,126.56 and Warrant Registers dated March 10, 2016, and March 31, 2016, in the Total Amounts of \$1,019,219.57 and \$1,886,866.95, Respectively: The City Council approved Payroll No. 6 in the Net Amount of \$561,126.56 and Warrant Registers dated March 10, 2016, and March 31, 2016, in the Total Amounts of \$1,019,219.57 and \$1,886,866.95, respectively.

4. Douglas Ray McComb, Monrovia
5. Gwendolyn Jones, Monrovia
6. Carol Daley, Monrovia
7. John Chadwick, Monrovia
8. Mike Antennesse, Foothill Unity Center
9. Lance Mungia, Community Media of the Foothills
10. Allen Holmquist, Encinitas Historic District
11. Karen Suarez, Monrovia
12. Chuck Keen, American Legion Post 44
13. James Rodriguez, Monrovia

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Chi reviewed the status of recent directives given to Staff, and responded to comments under Public Input with respect to recent review of the issue of overnight RV parking on City streets and code enforcement issues at Baja Ranch Market.

RCM-2 Homelessness and Park Conduct Update: Police Chief Jim Hunt provided a review of the City's response and efforts related to the homeless issue. Councilmember Blackburn requested a report from City Attorney Steele with analysis of case law related to Lavan v. City of Los Angeles and limits on seizure of property as evidence.

Public Input:

1. Janie Duncan, Foothill's Kitchen
2. Laura Alosi, Monrovia
3. Rose Maureen, Monrovia
4. Douglas Ray McComb, Monrovia
5. Stephanie Noell, Monrovia
6. Carol Daley, Monrovia
7. Nancy Nielson, Monrovia
8. Joseph Beck, Monrovia
9. Dan Mack, Monrovia
10. Gayle Montgomery, Monrovia
11. Robert Parry, Monrovia

RCM-3 MAP Neighborhood Conference: Ariel Tolefree-Williams, Neighborhood Services Program Coordinator, provided an overview of the upcoming conference

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Larry Spicer had no report.

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

RCC-4 Councilmember Gloria Crudginton

(a) San Gabriel Valley Council of Governments (SGVCOG) Water Committee Update; Councilmember Crudginton reported that she was now voting member of the Committee.

RCC-5 Councilmember Becky A. Shevlin

(a) Upcoming meeting on stormwater

ADMINISTRATIVE REPORTS:

AR-1 Purchase and Sale Agreements to Acquire Easements Needed to Finalize Access into the Hillside Wilderness Preserve through the Cloverleaf Access Point