

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 4, 2020, 7:30 P.M.**

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, February 4, 2020, at 7:31 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Dylan Feik, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Mayor Pro Tem Larry Spicer led the invocation.

PLEDGE OF ALLEGIANCE: Monrovia Boy Scout and Girl Scout troops presented the colors and led the pledge of allegiance.

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

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming February 8, 2020, as Scout Day: The Mayor and City Council presented a proclamation to troop leaders Mark Peters and Mr. Richardson

PR-2 Recognition of the 100th Anniversary of the League of Women Voters: The Mayor and City Council presented a proclamation to Pat Coulter, Pasadena Chapter President.

PR-3 Proclaim February 2020 as "Black History Month": The Mayor and City Council presented a proclamation to Byron Hurst, Monrovia Duarte Black Alumni Association President.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Antonio Delgado provided an update on activities at the high school.

Mayor Adams and the entire City Council recognized the birthday of Councilmember Shevlin's and the celebrated 1-year anniversary of Councilmember Crudginton being cancer free with a cake. Mayor Adams called for a brief recess.

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

CC-1 Unadopted Minutes of the January 21, 2020, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the January 21, 2020, Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll No. 2 in the Net Amount of \$644,411.93 and Warrant Registers dated January 23 and January 30, 2020, in the Total Amounts of \$1,171,552.70 and \$957,285.84, Respectively: The City Council approved Payroll No. 2 in the net amount of \$644,411.93 and Warrant Registers dated January 23 and January 30, 2020, in the total amounts of \$1,171,552.70 and \$957,285.84, respectively.

CC-3 Zone Change ZA2018-0004 Amending the Official Zoning Map for the City of Monrovia Set Forth in Section 17.04.040 Changing the PD (Planned Development) to the SP (Specific Plan) Zone Designation and Adding the 127 Pomona Specific Plan to Section 17.04.035 of Title 17 of the Monrovia Municipal Code, for Properties Located at 123 West Pomona Avenue (APN: 8507-002-034 and 8507-002-035), 137 West Pomona Avenue (APN: 8507-002-033), 141 West Pomona Avenue (APN: 8507-002-039), 145 West Pomona Avenue (APN: 8507-002-038), 1528 South Primrose Avenue (APN: 8507-002-907), and 1532 South Primrose (APN: 8507-002-908); Adoption of Ordinance No. 2019-10: The City Council adopted Ordinance No. 2019-10.

CC-4 Zone Change ZA2020-0001 Amending the Official Zoning Map for the City of Monrovia Set Forth in Section 17.04.040 of Title 17 (Zoning) of the Monrovia Municipal Code, Changing the Residential

Zoning Designations to HWP (Hillside Wilderness Preserve) on Two Vacant Parcels Recently Donated to the City (APN: 8503-001-020 and APN: 8503-016-009); Adoption of Ordinance No. 2020-01: The City Council adopted Ordinance No. 2020-01.

PUBLIC INPUT:

1. Sari Canales, Executive Director, Monrovia Chamber of Commerce
2. Phil Cannon, Monrovia
3. Dominique Strivings, Robin Kika, and Stephanie Akin, Old Town Monrovia Fuzz Fest
4. Brian Tindall, Monrovia
5. Gayle Montgomery, Monrovia

Mayor Adams provided clarification with regard to the City's position on the Keeping California Safe Act.

PUBLIC HEARINGS / MEETINGS:

PH-1 Amendment to the Land Use Element of the General Plan (GPA 2019-0003) to Create Planned Development-Area 27 (PD-27) for Properties Located at 1607, 1625, 1631 South Magnolia Avenue, 302, 340, 410, 418, 450 West Evergreen Avenue, 1541 South Dale Drive, and 1512, 1516, 1518, 1522, and 1602 South Mayflower Avenue; Final Environmental Impact Report and Mitigation Monitoring and Reporting Program, Adoption of the Alexan Foothills Specific Plan, Tentative Parcel Map No. 82326 and Conditional Use Permit (CUP2019-0013) for Development of a 436-unit, Five-Story Apartment Complex and a Seven Story (Eight Level) Parking Structure Containing 798 Stalls on Properties Located at 1607, 1625, and 1631 South Magnolia Avenue; 1541 South Dale Drive; and 340, 410, and 418 West Evergreen Avenue by Trammel Crow Residential and City of Monrovia; Resolution Nos. 2020-08, 2020-09, 2020-10, 2020-11, and Introduction of Ordinance No. 2019-13

Community Development Director Craig Jimenez provided an overview of the recent development trends and the City's efforts to manage and mitigate the impacts. John Mayer, Senior Planner and Teresa Santilena, Associate Planner, reviewed the agenda report and answered questions of the Council.

Mayor Adams opened the public hearing.

1. Gail Montgomery, Monrovia
2. Brian Tindall, Monrovia
3. Alec Schiffer, Trammel Crow

Mayor Adams closed the public hearing.

Community Development Director Jimenez responded to questions about tribal artifact mitigation measures and provision for open space with new developments of 200 units or more.

It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to adopt Resolution No. 2020-08, with modified language in the mitigation measures MM CUL-1 through MM CUL-5, replacing the term "archeological resources" with "Tribal Cultural Resources and archaeological resources. The motion carried with a unanimous roll call vote.

It was moved by Mayor Pro Tem Spicer, seconded by Councilmember Shevlin, to adopt Resolution Nos. 2020-09, 2020-10, 2020-11, and introduce, waive further reading, and read by title only Ordinance No. 2019-13. The motion carried with a unanimous roll-call vote.

City Attorney Steele read the title of Ordinance No. 2019-13 as follows:

AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA, ADOPTING ZONE CHANGE ZA2019-0003 AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF MONROVIA SET FORTH IN SECTION 17.04.040 OF TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE TO CHANGE THE M (MANUFACTURING) ZONE DESIGNATION OF THE PROPERTIES LOCATED AT 1607, 1625, 1631 SOUTH MAGNOLIA AVENUE, 302, 340, 410, 418, 450 WEST EVERGREEN AVENUE, 1541 SOUTH DALE DRIVE, AND 1512, 1516, 1518, 1522, AND 1602 SOUTH MAYFLOWER AVENUE (APNS: 8507-006-035, -041, -042, -034, -016, -043, -022, -024, -044 -045, -029, -030, -031, -048, -040) TO PD-27 (PLANNED DEVELOPMENT - AREA 27) ZONE; TO DESIGNATE 6.77 ACRES OF PD-27 AS SPECIFIC PLAN; AND TO ADD THE ALEXAN

FOOTHILLS SPECIFIC PLAN TO SECTION 17.04.035 OF TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE FOR PROPERTIES LOCATED AT 1607, 1625, AND 1631 SOUTH MAGNOLIA AVENUE (APN: 8507-006-035, 8507-006-041, AND 8507-006-042); 1541 SOUTH DALE DRIVE (APN: 8507-006-044); AND 340, 410, AND 418 WEST EVERGREEN AVENUE (APN: 8507-006-016, 8507-006-043, 8507-006-022, AND 8507-006-024)

City Attorney Steele stated for the record that the actions taken were final and there was no provision for reconsideration of the City Council decision; the time within which any judicial review of those decisions would be required is governed by Code of Civil Procedure Section 1094.6.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Feik provided an update on items detailed on the log of City Council Directives and development of a Joint Powers Authority to address homelessness.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Planning Commission Board of Appeals Nominee; Appointment of Planning Commission Chair Gary Schaeffler was confirmed
- (b) Nomination for South Coast Air Quality Management District Government Board Member to Represent Eastern Region of Los Angeles County for a 4-year Term Ending January 15, 2024; The City Council concurred with voting for Michael Cacciotti as the Eastern Region representative
- (c) Discussion of City's fuel burning vehicles, including landscaping, and replacement with electric equipment, as well as installation of solar panels

RCC-2 Mayor Pro Tem Larry J. Spicer

- (a) Santa Fe Computer Science Magnet School

RCC-3 Councilmember Alexander C. Blackburn was excused.

RCC-4 Councilmember Gloria Crudginton

- (a) One-year anniversary of being cancer free
- (b) Recent Rio Hondo Watershed Area Steering Committee Meetings and upcoming San Gabriel Valley Council of Governments Water Policy Committee

RCC-5 Councilmember Becky A. Shevlin

- (a) Recent Foothill Transit Executive Board Meeting
- (b) San Gabriel Valley Council of Governments, Regional Housing Trust and Housing Affordability Forum
- (c) Vote Centers
- (d) Upcoming community events and activities

ADMINISTRATIVE REPORTS: None

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, February 18, 2020, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.


ADJOURNMENT: At 9:45 p.m., Mayor Adams adjourned the meeting in memory of Alfonso Del Rosario, husband of retired Community Development Administrative Secretary Fely Del Rosario; and Russel Simon, longtime business owner (Simon Rents).

ATTEST:



 Alice D. Atkins, MMC, City Clerk

APPROVED:



 Tom Adams, Mayor