

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, OCTOBER 3, 2017, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Study Session of the Monrovia City Council of Tuesday, October 3, 2017, at 6:39 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, to discuss the Taking Back Our Community Coalition and Security System Reimbursement Program. Staff provided an update on the TBOC Coalition and received direction regarding the security system reimbursement program. Mayor Adams adjourned the meeting at 7:25 p.m.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, October 3, 2017, at 7:36 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins. Before continuing with the meeting, Mayor Adams called for a moment of silence to honor the victims of the recent shooting spree in Las Vegas.

INVOCATION: Katie Quezada led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Gloria Crudgington led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming the Month of October 2017 as "Domestic Violence Awareness Month": The Mayor and City Council presented a proclamation to Executive Director Betty McWilliams and Director of Client Services Tashera Taylor of the Foothill Unity Center, and Santa Anita Family Service Board President Pam Fitzpatrick.

PR-2 Proclaiming the Month of October 2017 as "Breast Cancer Awareness Month": The Mayor and City Council presented a proclamation to City of Hope Vice President of Communications and Public Affairs Mary Fran Faraji. Police Chief Jim Hunt provided an overview of the Pink Patch Project, which the Monrovia Police Department was again participating in to raise funds for breast cancer research.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Ciera Miller reported on activities at the high school.

ORDER OF BUSINESS: Mayor Adams requested to move up item RCM-3.

The following item was heard out of order:

REPORTS OF CITY MANAGER AND STAFF

RCM-3 Kiwanis Park at Grand Avenue Improvements Update and Presentation from Monrovia Kiwanis: Public Services Director Tina Cherry reviewed public improvements planned for Kiwanis Park at Grand Avenue, which were possible due to the generosity and hard work of Monrovia Kiwanis Club members. Past-President Chris Shevlin presented a check to the City in the amount of \$20,000.

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

CC-1 Unadopted Minutes of the September 19, 2017, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the September 19, 2017, Special and Regular Meetings.

CC-2 Payroll No. 19 in the Net Amount of \$631,068.11 and Warrant Registers dated September 21, 2017, and September 28, 2017, in the Total Amounts of \$570,733.32 and \$1,336,890.86, Respectively: The

City Council approved Payroll No. 19 in the net amount of \$631,068.11 and Warrant Registers dated September 21, 2017, and September 28, 2017, in the total amounts of \$570,733.32 and \$1,336,890.86, respectively.

CC-3 Repeal of Chapter 9.66 of Title 9 of the Monrovia Municipal Code pertaining to Registered Sex Offender Residency Restrictions; Adoption of Ordinance No. 2017-07: The City Council adopted Ordinance No. 2017-07.

CC-4 Purchase of Eighteen (18) Conductive Energy Devices (Tasers) with Accessories and Cartridges from AXON, Formerly TASER International, in the Amount of \$31,942.82: The City Council approved the purchase of (18) X26P Tasers with all the accessories, including holsters, power magazines and cartridges from AXON in the amount of \$31,942.82.

CC-5 First Amendment to the Services Agreement with the Regents of the University of California, a Constitutional Corporation, on Behalf of the UCLA Medical Center for Prehospital Care for EMT and Paramedic Continuing Education Services through June 30, 2020: The City Council approved the first amendment to the services agreement with the Regents of the University of California, a constitutional corporation, on behalf of the UCLA Medical Center for Prehospital Care for EMT and Paramedic Continuing Education Services through June 30, 2020, and authorized the City Manager to execute all of the necessary documents in a manner approved by the City Attorney.

PUBLIC INPUT:

1. Ishika and Nachala, Monrovia Drama Department
2. Clifford DeCosta, Monrovia
3. Brian Tindall, Monrovia
4. Carter Spruill, San Gabriel Valley NAACP
5. Kathy Berlin, League of Woman Voters
6. Chuck Keen, American Legion Post 44

PUBLIC HEARINGS / MEETINGS: None.

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

RCM-2 Taking Back Our Community Coalition Update: City Manager Chi reported that a Study Session was held earlier in the evening and provided a short review, including the presentation of a recently created informational video.

RCM-3 Kiwanis Park at Grand Avenue Improvements Update and Presentation from Monrovia Kiwanis: This item was taken out of order prior to Consent Calendar.

RCM-4 National Coffee With a Cop Day: Police Chief Jim Hunt briefly provided a brief history of the now national Coffee With a Copy Day, noting Monrovia Police Department Personnel, including soon to be appointed Chief Alan Sanvictores, would be available to talk with community members at the nearby Coffee Bean & Tea Leaf to following day.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Gloria Crudgington

(a) **Aztec Hotel Guestroom Doors:** Mayor Pro Tem Crudgington raised concerns regarding doors that were the subject of a recent appeal; City Manager Chi reiterated that as part of the application and review process completion, the doors would be included in the inspection before a certificate of occupancy was issued.

RCC-3 Councilmember Alexander C. Blackburn:

(a) Los Angeles County Bar Association Domestic Violence Assistance

RCC-4 Councilmember Becky Shevlin

- (a) Review of recent League of California Cities Legislative Update and request for a report from staff on the 15 housing bills and possible impacts to Monrovia.
- (b) Upcoming events in the community

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Amendment to the Lease and Improvement Agreement with Daylight Limited, LLC, for the Rehabilitation and Adaptive Reuse of the Historic Santa Fe Depot

Oliver Chi, City Manager, reviewed the Agenda Report and answered questions of the City Council.

Following discussion, it was moved by Mayor Pro Tem Crudgington, seconded by Councilmember Shevlin, to approve the Amendment to the Lease and Improvement Agreement with Daylight Limited, LLC; appropriate \$375,000 from the City's Environmental Services Fund reserve balance to fund the remaining restoration work at the Depot; and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

AR-2 Amendment to the 2017-2018 Fiscal Year Budget to Incorporate a List of Projects Funded by Senate Bill 1, The Road Repair and Accountability Act of 2017; Resolution No. 2017-34

Buffy Bullis, Administrative Services Director, reviewed the Agenda Report and answered questions of the City Council.

Following discussion, it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Crudgington, to adopt Resolution No. 2017-34. The motion carried unanimously.

AR-3 Agreement with Mariposa Landscapes, Inc., for Landscape Maintenance Services for the Period Ending October 31, 2020

Sean Sullivan, Public Works Division Manager, reviewed the Agenda Report and answered questions of the City Council.

The City Council requested review of the services in six months.

Following discussion, it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to approve an agreement with Mariposa Landscapes, Inc., for landscape maintenance services for the period ending October 31, 2020, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

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, October 17, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.


ADJOURNMENT: At 9:21 p.m., Mayor Tom Adams adjourned the meeting in memory of Arietha Craig, Longtime Monrovia Resident, and Peter Nortman, founder of Coda Energy.

ATTEST:-



Alice D. Atkins, CMC, City Clerk

APPROVED:



Tom Adams, Mayor