

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 2, 2016, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 6:00 p.m. on Tuesday, February 2, 2016, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the Neighborhood Study. Mayor Adams adjourned the meeting at 7:25 p.m.

CLOSED SESSION: Due to time constraints, Mayor Tom Adams announced that the City Council would adjourn to Closed Session following the Regular City Council Meeting to discuss the following Closed Session item: CS-1 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (c); Three (3) Potential Cases.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, February 2, 2016, at 7:39 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 Becky A. Shevlin led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Canyon Park Volunteer of the Year Bob Dollins: The Mayor and City Council recognized Bob Dollins as Canyon Park Volunteer of the Year for his many hours of dedicated service and volunteerism.

PR-2 Introduction of 2016 Senior Club Presidents: Rebecca Sandoval, Recreation Supervisor, introduced the 2016 New Horizon Club President Janet Alvarez and Gad-a-Bout Club President Irma Robles to the Mayor and City Council.

PR-3 Proclaiming February as Black History Month: The Mayor and City Council presented a proclamation to members of the Monrovia Duarte Black Alumni Association.

PR-4 Proclaiming Support of the State Board of Equalization Volunteer Income Tax Assistance (VITA) Program: The Mayor and City Council presented a proclamation to Michelle Creencia, representing the Office of State Board of Equalization Chairman Jerome E. Horton.

PR-5 Recognition of Fire Chief Christopher Donovan for Years of Service: The Mayor and City Council presented a Certificate of Appreciation and thanked Fire Chief Donovan for his 10 years of service.

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

ORDER OF BUSINESS:

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 Agenda items:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 17 (ZONING), CHAPTER 17.20 (LANDSCAPING/TREE PRESERVATION) OF THE MONROVIA MUNICIPAL CODE RELATING TO WATER EFFICIENT LANDSCAPE STANDARDS

PH-2 Amendment to Chapter 17.08 of Title 17 (Zoning) of the Monrovia Municipal Code Relating to Permitted Uses; Introduction and First Reading of Ordinance No. 2016-02

Sheri Bermejo, Planning Division Manager, reviewed the Agenda Report.

Mayor Adams opened the Public Hearing.

1. Gwendolyn Jones, Monrovia, asked for clarification on the effect of adopted regulations on residents

Mayor Adams closed the Public Hearing, as there was no one else who wished to speak for or against the matter.

It was moved by Councilmember Shevlin, seconded by Councilmember Blackburn, to introduce, waive further reading, and read by title only Ordinance No. 2016.02. The motion carried unanimously.

City Attorney Steele read the title of Ordinance No. 2016-02 as follows:

AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING SECTION 17.08.010 (PERMITTED USES IN EACH ZONE) OF THE CHAPTER 17.08 (PERMITTED USES) OF TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE TO ALLOW AUTOMOBILE SALES IN THE M (MANUFACTURING) ZONE ON PARCELS THAT EQUAL OR EXCEED TWO ACRES IN SIZE UPON APPROVAL OF A MINOR CONDITIONAL USE PERMIT

REPORTS OF CITY MANAGE AND STAFF:

RCM-1 CIP and Grant Update: Brittany Mello, Management Analyst, provided an update on current Capital Improvement Program projects and grants.

1. Gayle Montgomery, Monrovia

RCM-2 Monrovia Day Parade Update: City Manager Chi provided an update regarding the subcommittee's first meeting and plans to move forward with the parade.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) Joining the Los Angeles Department of Children and Family Services Adoption and Foster Parent Expo: **Mayor Adams requested that Mayor Pro Tem Spicer be named as the City Council's representative;** there were no objections.
- (b) Recent attendance at Independent Cities Association Winter Seminar, Santa Barbara, California with Mayor Pro Tem Larry Spicer
- (c) Recent Station Square Park Grand Opening
- (d) Recent Joint Meetings with Monrovia Unified School District Board of Education and Monrovia Arcadia Duarte Town Council
- (e) Upcoming State of the City event

RCC-2 Mayor Pro Tem Larry Spicer

- (a) Recent Subcommittee Meetings for Potential Ban on Smoking in Parks
- (b) Recent Community Services Meeting; Contract Classes report
- (c) Upcoming events in the community
- (d) Monrovia Area Partnership (MAP) Awards

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

ADJOURN TO CLOSED SESSION: At 11:05 p.m., Mayor Adams adjourned the meeting to Closed Session in memory of Jean Hansen, grandmother of Public Services Director Tina Cherry; Henry Claro Olivas Sr., father of Accounts Assistant Jeanette Luna; and Fred Zamora, longtime resident.

REPORT OF CLOSED SESSION: City Attorney Steele stated that the City Council discussed the item on the posted Agenda and took no reportable action.

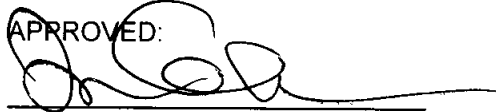
ADJOURNMENT: Mayor Adams adjourned the meeting at 11:25 p.m.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Tom Adams, Mayor