MINUTES OF THE SPECIAL JOINT MEETING OF THE MONROVIA CITY COUNCIL AND THE MONROVIA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION HELD WEDNESDAY, NOVEMBER 16, 2016, 7:30 P.M.

CONVENE: Mayor Tom Adams convened the Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education of Monday, November 16, 2016, at 7:30 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Oliver Chi, Superintendent Kathy Thorossian, Administrative Assistant to the Superintendent Shershonna Huff, and City Clerk Alice D. Atkins.

PLEDGE OF ALLEGIANCE: Vice President Bryan Wong led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Gloria Crudgington, Becky A. Shevlin, Mayor Tom Adams, Boardmembers Ed Gilliland, Chris Rich, Clerk Terrence Williams, Vice President Bryan J. Wong, and President Rob Hammond. Mayor Pro Tem Alexander C. Blackburn was excused.

PUBLIC INPUT for items on the Agenda: None

DISCUSSION:

1. Myrtle / Duarte Intersection Traffic Update

City Traffic Engineer Pat Gibson reviewed traffic signal operations at the intersection of Myrtle Avenue and Duarte Road, changes to student pickup and drop off at Santa Fe School. Rich Gibson, Gibson Engineering, and changes to phasing to optimize operation of the intersection. Discussion ensued regarding continued back-up of Northbound Myrtle Avenue traffic south of the intersection, with consideration given to looking into solutions in an effort to avoid double-signal phasing as more trains are added.

2. Bioswale Planter Fix at Santa Fe Middle School

City Manager Oliver Chi and Public Services Director Tina Cherry provided a review of possible solutions to concerns raised regarding the bioswale planters at Santa Fe Middle School, and answered questions of the City Council and Board of Education.

Following discussion, it was moved by Board President Hammond, seconded by Councilmember Shevlin, to pursue Option 4, as detailed in the presentation. The motion carried by unanimous vote of the City Council and the Board of Education.

3. Monrovia Days 2017 Event Update

Public Services Director Tina Cherry provided an update on planning efforts for the 2017 Monrovia Day event scheduled for May 20, 2017.

4. 4th of July Event Discussion

Public Services Director Tina Cherry reviewed options to consider for the 2017 Fourth of July event in response to a request at the meeting on June 28, 2016, to relocate the celebration to Monrovia High School. Staff received input and direction and would conduct additional assessment before returning with a formal proposal at a later date.

5. Holiday Parade Update

Public Services Director Tina Cherry provided an update on logistics for the upcoming parade.

6. School Resources Officer Program Update

Police Captain Alan Sanvictores provided an update on activities of Officer Ruano in relation to the School Resources Office Program. Discussion ensued regarding funding for a second officer and concerns disruption in the relationships built by the Resource Officer if assignments change at the end of a three-year period.

ADJOURN: Mayor Adams adjourned the meeting at 9:43 p.m., noting the next joint meeting was tentatively scheduled for January 11, 2017.

APPROVED:

Tom Adams, Mayor

ATTEST:

Alice D. Atkins, CMC, City Clerk