

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 17, 2018, 7:30 P.M.**

CLOSED SESSION: Mayor Adams convened the Closed Session of the Monrovia City Council on Tuesday, April 17, 2018, at 6:35 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, to discuss the following item: CS-1 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 124 and 126 West Pomona Avenue; City Negotiator: City Manager; Negotiating Party: Centre Stage Dance Academy; Under Negotiation: Price and Terms of Payment. Mayor Adams adjourned the Closed Session meeting at 7:00 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, April 17, 2018, at 7:33 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Reverend Karen Mastrogiovanni led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Larry J. Spicer led the pledge of allegiance.

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

REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council met in closed session regarding the one item on the posted agenda and took no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Hired and Promoted Employees: Deputy City Manager Lauren Vasquez introduced newly promoted Assistant to the City Manager Brittany Mello, Katie Distelrath introduced newly hired Recreation Supervisor Heather Sayers, and Captain Heath Harvey introduced newly hired Police Officers Alfred Portillo, David McAllister, and Rosendo Ramos.

PR-2 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Executive Director Julie Bank introduced Anabell, this month's pet available for adoption through the Pasadena Humane Society.

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

ORDER OF BUSINESS: None.

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

CC-1 Unadopted Minutes of the April 3, 2018, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the minutes of the April 3, 2018, Special and Regular Meetings.

CC-2 Payroll No. 7 in the Net Amount of \$627,095.49, and Warrant Registers dated April 5 and April 12, 2018, in the Total Amounts of \$560,091.59 and \$550,046.07, Respectively: The City Council approved Payroll No. 7 in the net amount of \$627,095.49, and Warrant Registers dated April 5 and April 12, 2018, in the total amounts of \$560,091.59 and \$550,046.07, respectively.

CC-3 Agreement with LSL CPAs and Advisors for Professional Auditing Services for the period ending June 30, 2022: The City Council approved an agreement with LSL for fiscal years 2017-2018 through 2021-2022, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-4 Fiscal Year 2018-2019 List of Projects Funded by Senate Bill 1, The Road Repair and Accountability Act of 2017; Resolution No. 2018-19: The City Council adopted Resolution No. 2018-19.

PUBLIC INPUT:

1. Rosemari Annear, Monrovia Latino Heritage Society
2. Hector Elizalde, representing Congresswoman Grace Napolitano
3. Sheree Johnson, Monrovia Coalition to Reduce Teen Smoking
4. Gayle Montgomery, Monrovia
5. Julie Bank, Monrovia
6. Reverend Karen Mastrogiovanni, Healing Connections
7. Brian Tindall, Monrovia

PUBLIC HEARINGS / MEETINGS:

The following items were presented and considered concurrently:

PH-1 Adoption of the Open Space Element of the General Plan, General Plan Amendment GPA2018-01, Resolution No. 2018-15; Adoption of Negative Declaration, Resolution No. 2018-14

AR-1 Adoption of the 2018 Citywide Park Master Plan

Tina Cherry, Public Services Director, and Craig Jimenez, Community Development Director, reviewed the Agenda Reports and answered questions of the City Council.

Mayor Adams opened the public hearing.

Public Input:

1. Karen Suarez, Monrovia

Mayor Adams closed the public hearing.

Consultant Stephen Duh, Conservation Technix, answered questions of the City Council.

It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Crudgington, to adopt Resolution Nos. 2018-14 and 2018-15. The motion carried unanimously by roll call vote.

It was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to adopt the 2018 Citywide Park Master Plan. The motion carried unanimously.

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 and the recent Street Fair Oversight Committee meeting.

RCM-2 Home Security System Rebate Program Update and Possible Program Modification or Expansion: Assistant to the City Manager Mello provided a review of the program to date. Following discussion, **it was by moved by Councilmember Shevlin, seconded by Mayor Pro Tem Crudgington, to allocate an additional amount not to exceed \$15,000 for the Home Security System Rebate Program.**

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams had no report.

RCC-2 Mayor Pro Tem Gloria Crudgington

- (a) Proclaimed April 26, 2018, as "Arbor Day"
- (b) Proclaimed April 2018 as "Sexual Assault Awareness Month" and April 25, 2018, as "Denim Day"
- (c) Upcoming events in the community

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

RCC-4 Councilmember Becky Shevlin

- (a) San Gabriel Valley Council of Governments Consideration of AB 2538 (Rubio) (Support); there were no

- objections
- (b) 2018 Board and Commission Vacancies
- (c) Mosquito Awareness Week
- (d) Upcoming events in the community

RCC-5 Councilmember Larry J Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Adoption of the 2018 Citywide Park Master Plan

This item was heard out of order and presented concurrently with Public Hearing item PH-1.

AR-2 Proposed Enhancements to Youth Programming Activities, and Memoranda of Understanding with Oak Crest Institute of Science and the Boys and Girls Club of the Foothills for the Period Ending June 30, 2023 9:17

Tina Cherry, Public Services Director, reviewed the agenda report and answered questions of the City Council.

Following brief discussion, **it was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Crudgington, to approve Memoranda of Understanding with Oak Crest Institute of Science and the Boys and Girls Club of the Foothills, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

AR-3 Citywide Monrovia Historic Context Statement, Resolution No. 2018-20

Sheri Bermejo, Planning Division Manager, reviewed the agenda report and answered questions of the City Council with the assistance of Shannon Davis, ASM Affiliates.

Following brief discussion, **it was moved by Mayor Pro Tem Crudgington, seconded by Councilmember Shevlin, to adopt Resolution No. 2018-20.** 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, May 1, 2018, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.


ADJOURNMENT: At 10:08 p.m., Mayor Adams adjourned the meeting in memory of John Austin Bailey, Jr., Brother of Fire Captain Michael Bailey; Ernesto Ramirez, Father of Library Clerk Maria Ramirez; and Julius Parker, Longtime Monrovia Resident.

ATTEST:



 Alice D. Atkins, CMC, City Clerk

APPROVED:



 Tom Adams, Mayor

