MINUTES OF THE SPECIAL JOINT MEETING OF THE MONROVIA CITY COUNCIL AND THE MONROVIA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION HELD TUESDAY, JUNE 28, 2016, 7:00 P.M.

CONVENE: Board President Rob Hammond convened the Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education of Tuesday, June 28, 2016, at 7:00 p.m. at the District Office Administration Center, 324 E. Huntington Drive, Monrovia, California. In attendance were Superintendent Kathy Thorossian, City Manager Oliver Chi, and City Clerk Alice D. Atkins.

PLEDGE OF ALLEGIANCE: Mayor Tom Adams led the Pledge of Allegiance.

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

PUBLIC INPUT for items on the Agenda: None

DISCUSSION:

1 School Resource Officer Program

Superintendent Thorossian, City Manager Chi, and Police Captain Sanvictores reviewed the program and its successes. Following discussion, Staff was directed to examine the feasibility of adding a second School Resource Officer and develop a two-year extension for the current SRO Memorandum of Understanding.

2. Santa Fe Middle School

City Manager Chi and Public Services Director Cherry reviewed the concerns regarding traffic and proposed mitigation measures. Following discussion, direction was given to examine mechanisms available to regulate parking at Santa Fe Middle School, develop a more complete overview of Myrtle / Duarte traffic issues, and develop revised plans to address bio-swale concerns at Santa Fe Middle School.

3. Future 2016-2017 Joint Meetings and Topics

The City Council and School Board discussed potential joint meeting topics and efforts for the coming fiscal year, and directed Staff to examine feasibility of establishing CEO Roundtable meetings with MUSD; examine options to expand YES Program with MUSD; and examine feasibility of integrating Monrovia history into school curriculum. In addition, Councilmember Spicer challenged the Board to serve teens dinner at one of the upcoming Friday Night Live events.

4. Monrovia Days

Public Services Director provided a recap of the highlights and activities that occurred during the Monrovia Days parade and festival, including a breakdown of costs and suggestions for 2017. The City Council and School Board presented certificates and trophies to key partners and award recipients.

ADJOURN: Board President Hammond adjourned the meeting at 9:04 p.m.

ATTEST:

Alice D. Atkins, CMC, City Clerk

APPROVED:

Tom Adams, Mayor