



The City Council also serves as members of the Board of Directors of the Successor Agency of the former Community Redevelopment Agency, Housing Authority and Public Financing Authority, which are concurrently convening this evening.

CALL TO ORDER

The City Council, Successor Agency, and Housing Authority meeting was called to order at 6:00 PM.

ROLL CALL

Members Present: Karen Davis, Shaunna Elias, Mendell L. Thompson, Mayor/Chair David Fredendall

Members Absent: Mayor Pro Tem/Vice-Chair Michael Allawos

Staff Present: City Manager/Executive Director Adam Raymond, City/Agency Attorney Danny Aleshire, Assistant City Manager Moises Lopez, Police Chief Mike Randazzo, Public Works Director William Wittkopf, Finance Director/City Treasurer Kyle Johnson, Library Director Janet Stone, City Clerk/Communications Director Kathleen Sessman, Captain Shelly Gold, Interim Assistant Public Works Director Valerie Velasquez-Santoya, Digital Media Specialist Craig Gill, Senior Digital Media Specialist Greg Morton, and Deputy City Clerk/Records Manager Roxanne Breceda

CLOSED SESSION

Closed Session title was read into the record. There was no one wishing to provide public comment. The meeting convened into Closed Session at 6:03 PM.

1. CONFERENCE WITH LABOR NEGOTIATOR – A closed session will be held, pursuant to Government Code §54957.6 to conduct labor negotiations. City Manager Adam Raymond, City Attorney Danny Aleshire, Assistant City Manager Moises Lopez, Deputy City Manager Marie Ricci, and Human Resources Assistant Director Rita Wendling. Employee Organization: Glendora Police Managers Association (GPMA), and Glendora Police Officers Association (GPOA)

Closed Session adjourned at 7:02 PM and the meeting was reconvened back into Open Session at 7:03 PM. City Attorney Aleshire reported the following Closed Session action: 1) Labor negotiations were conducted, and no reportable action was taken.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by Pastor Mike Platter of Glendora Community Church.

The Pledge of Allegiance was led by Mitchell Gibbins.

HIGH SCHOOL STUDENT REPORTS

2. High School Student Reports

Student reports were presented by Charter Oak High School Representative Mitchell Gibbins, Glendora High School Representative Lily Lusk, St. Lucy Priory High School Representative Alexa Straite, and Whitcomb High School Representative Amy Vargas.

REORDERING OF AND ADDITIONS TO THE AGENDA

There were no requests received.

PUBLIC COMMENT

3. Public Comments Received

Comments were received from: Jack Evanilla, Tonya Pace, and John Martinez.

MEMBER STATEMENTS/REPORTS

Council Member/Commissioner Davis commented on the March 9, 2025 Crop Walk and requested that the meeting be adjourned in memory of Gordon Norman.

Council Member/Commissioner Thompson commented on the March 7, 2025 Glendora Lassie League Opening Day Ceremony and March 8, 2025 Glendora National Little League Opening Day Ceremony.

Council Member/Commissioner Elias commented on the Athens facility tour.

Mayor/Chair Fredendall reported on attendance at the Independent Cities Association Conference; and commented on the Eaton Fire Waste Site at Lario Park.

CITY MANAGER AND CITY ATTORNEY STATEMENTS

Assistant City Manager Lopez provided an updated on the CalCities resolution sponsored by Mayor Pro Tem Allawos.

CONSENT CALENDAR

A motion was made by Council Member/Commissioner Davis, seconded by Council Member/Commissioner Thompson, to approve Consent Calendar Items #4 - #6 as presented, affirming the actions appropriate to each item. Motion carried 4 - 0 as follows: AYES: Davis, Elias, Thompson, Fredendall; NOES: None; ABSENT: Allawos; ABSTAIN: None.

4. Affirm Minutes from February 11, 2025 Special and Regular Joint Meeting

The City Council, Successor Agency, and Housing Authority affirmed minutes as presented.

5. City of Glendora and Glendora Successor Agency Investment Report for January 2025

The City Council and Successor Agency received and filed the City of Glendora and Glendora Successor Agency Investment Report for January 2025.

6. Award an Agreement to Disability Access Consultants, LLC. for the Development of an Americans and Disabilities Act (ADA) Self-Evaluation and Transition Plan (Plan 1395) in the amount of \$299,840

The City Council 1. Awarded an Agreement to Disability Access Consultants, LLC for the Development of an Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan (Plan 1395) in the amount of \$299,840; 2. Authorized a ten percent (10%) contingency in the amount of \$29,985; 3. Approved a supplemental appropriation from Water Capital Projects Fund 502 in the amount of \$54,824; and 4. Authorized the City Manager or his designee to execute the Agreement with Disability Access Consultants, LLC. Including minimal and/or non-substantive changes.

UNFINISHED BUSINESS

7. Glendora People Movement Project Recap and Approve the Amended and Restated Memorandum of Agreement for the Glendora People Movement Project between the City of Glendora and the San Gabriel Valley Council of Government

Following discussion, a motion was made by Council Member Thompson, seconded by Council Member Davis that the City Council authorize the City Manager or his designee to execute the Amended and Restated Memorandum of Agreement for the Glendora People Movement Project between the City of Glendora and the San Gabriel Valley Council of Governments. Motion carried 4 - 0 as follows: AYES: Davis, Elias, Thompson, Fredendall; NOES: None; ABSENT: Allawos; ABSTAIN: None.

8. Conduct a Mid-Year Budget Review and Adopt a Joint Resolution amending the Fiscal year 2024-25

Following discussion, a motion was made by Council Member Davis, seconded by Council Member Thompson that the City Council, Successor Agency, and Housing Authority adopt **Joint Resolution CC 2025-04, CC 2025-04 (SA), HA 2025-01** entitled, "A RESOLUTION OF THE CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY AMENDING THE FY 2024-25 FISCAL BUDGET PER THE MID-YEAR REVIEW RECOMENDATIONS." Motion carried 4 - 0 as follows: AYES: Davis, Elias, Thompson, Fredendall; NOES: None; ABSENT: Allawos; ABSTAIN: None.

9. Approve a contract with Complete Paperless Solutions, LLC. (CPS) to provide citywide scanning services in an amount \$500,000

Following discussion, a motion was made by Council Member Thompson, seconded by Council Member Davis that the City Council 1. Approve a contract with Complete Paperless Solutions, LLC (CPS) for scanning services to provide document imaging, indexing, and quality control services for a Citywide scanning project for one year with three (3) optional one year extensions in the amount of \$500,000; 2. Authorize a ten percent (10%) contingency in the amount of \$50,000; and 3. Authorize the City Manager or their designee to execute the Agreement with Complete Paperless Solutions, LLC including minimal and/or non-substantive changes. Motion carried 4 - 0 as follows: AYES: Davis, Elias, Thompson, Fredendall; NOES: None; ABSENT: Allawos; ABSTAIN: None.

MEMBER/STAFF CLOSING COMMENTS

There were no statements or reports given.

ADJOURNMENT

Meeting adjourned at 8:45 PM in memory of Gordon Norman.

Kathleen R. Sessman, MMC
City Clerk/Communication Director

Minutes were approved on March 25, 2025.