

AMENDED

MONROVIA CITY COUNCIL AGENDA

City Council Chambers

415 South Ivy Avenue, Monrovia, California 91016



Mary Ann Lutz
Mayor

Tom Adams
Mayor Pro Tem

Joe Garcia
Councilmember

Clarence R. Shaw
Councilmember

Becky A. Shevlin
Councilmember

Stephen R. Baker
City Treasurer

Alice D. Atkins
City Clerk

Scott Ochoa
City Manager

Craig A. Steele
City Attorney

Welcome to the Monrovia City Council Meeting Tuesday, May 18, 2010, 7:30 P.M.

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business.

MEETINGS: Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. in City Council Chambers. A full City Council agenda packet with all backup information is available at City Hall, the Monrovia Library, and on the City's website at www.cityofmonrovia.org. Copies of individual Agenda Reports are available via email upon request (aatkins@ci.monrovia.ca.us). Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California, and on the City's website. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at www.kgem.tv. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE CITY COUNCIL, where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

MATTERS NOT ON THE AGENDA should be presented within a three to five minute time frame during the time designated as "PUBLIC INPUT." Speakers will be heard on a first come, first served basis during the 45-minute period of *Public Input*. Additional speakers will be accommodated during *Public Input, Continued*, following public City Business. **By State law, the City Council may not discuss or vote on items not on the agenda.**

MATTERS ON THE AGENDA: If you wish to address the City Council on a matter on the agenda, please indicate the Agenda Item Number(s) on the *Speaker's Information Form*. Your name will be called at the appropriate time and you may proceed with your presentation within the five (5) minute time frame.

PUBLIC HEARINGS AND APPEALS are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

ROUTINE MATTERS can usually be handled more quickly by taking it up directly with the City Department (see last page) providing the particular service involved.

AGENDA ITEMS: The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



SPECIAL MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, May 18, 2010
5:30 P.M.

CLOSED SESSION

CS-1 Real Property Negotiations Pursuant to Government Code §54956.8; Negotiating parties: Redevelopment Division Manager, City Manager, and City Attorney; Under Negotiation: Price and Terms of Payment for the Following Properties:

- (1) Real property owned by Jose C. Medina & Bernarda Rivas, located at 206 West Evergreen Avenue, and Identified as Assessor's Parcel Number 8507-002-020.
- (2) Real property owned by Juan D. Banuelos, located at 210 West Evergreen Avenue, and Identified as Assessor's Parcel Number 8507-002-019.
- (3) Real property owned by Jose M. & Elvira Garcia, located at 212 West Evergreen Avenue, and Identified as Assessor's Parcel Number 8507-002-018.
- (4) Real property owned by John B. Sargent, Trustee of the Sargent Family Trust, located at 216 West Evergreen Avenue, and Identified as Assessor's Parcel Number 8507-002-017.
- (5) Real property owned by Juan J. & Leticia Higuera, located at 224 West Evergreen Avenue, and Identified as Assessor's Parcel Number 8507-002-015.
- (6) Real property owned by Michael J. Ready as the Successor Trustee of the Ready Trust, located at 228 West Evergreen Avenue, and Identified as Assessor's Parcel Number 8507-002-014.
- (7) Real property owned by Betty M. Shaver; located at 230 West Evergreen Avenue, and Identified as Assessor's Parcel Number 8507-002-013.
- (8) Real property owned by Carmine D. & Marie Cerchio, Trustees of the Cerchio Family Trust, located at 234 West Evergreen Avenue, and Identified as Assessor's Parcel Number 8507-002-012.
- (9) Real property owned by Alberto L. & Karelia Banos, located at 238 West Evergreen Avenue, and Identified as Assessor's Parcel Number 8507-002-011.
- (10) Real property owned by the Monrovia Redevelopment Agency, located at 1622 South Magnolia Avenue, and Identified as Assessor's Parcel Number 850-700-3917
- (11) Real property owned by the Monrovia Redevelopment Agency, located at 204 West Pomona Avenue, and Identified as Assessor's Parcel Number 850-700-3919
- (12) Real property owned by the Monrovia Redevelopment Agency, located at 200 West Pomona Avenue and 1625 South Primrose Avenue, and Identified as Assessor's Parcel Number 850-700-3920
- (13) Real property owned by the Monrovia Redevelopment Agency, located at 1675 South Primrose Avenue, and Identified as Assessor's Parcel Number 850-7003918

REGULAR MEETING
of the
MONROVIA CITY COUNCIL
7:30 P.M.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers.

CONVENE

Mayor Mary Ann Lutz

IN HONOR OF

Buddy Martin Rice, born September 16, 2009, to Katie and John Rice

INVOCATION

Pastor Dorothy Scott

PLEDGE OF ALLEGIANCE

Councilmember Becky Shevlin

ROLL CALL

Councilmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Mayor Pro Tem Tom Adams, and Mayor Mary Ann Lutz

REPORT OF CLOSED SESSION

RCS-1 Real Property Negotiations Pursuant to Government Code §54956.8; Negotiating parties: Redevelopment Division Manager, City Manager, and City Attorney; Under Negotiation: Price and Terms of Payment for the Following Properties:

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PRESENTATIONS/PROCLAMATIONS

- PR-1 Recognition of Monrovia Fire Department Centennial Celebration
- PR-2 Recognition of Monrovia Day Celebration

STUDENT GOVERNMENT REPRESENTATIVE REPORT

Student Liaison Savannah Spicer

ORDER OF BUSINESS

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

- CC-1 Unadopted Minutes of the May 4, 2010 Regular Meeting of the Monrovia City Council
Recommendation: Adopt the Minutes of the May 4, 2010 Regular Meeting.
- CC-2 Payroll No. 10 in the Amount of \$514,031.86 and Voucher Nos. 164830 Through 165090 in the Amount of \$1,031,610.26
Recommendation: Approve Payroll No. 10 in the amount of \$514,031.86 and Voucher Nos. 164830 Through 165090 in the amount of \$1,031,610.26.
- CC-3 Final Tract Map No. 69456, Re-subdivision of Property Located at 706 West Duarte Road, by ANC Investments LLC, Amedeo Costantino
Recommendation: Approve Final Tract Map No. 69456.
- CC-4 Award of Contract to Pyro Spetaculars in the Amount of \$20,000.00 for Production of the 2010 Fourth of July Fireworks Show
Recommendation: Authorize the City Manager to execute a contract with Pyro Spetaculars in the amount of \$20,000.00 for production of the 2010 Fourth of July fireworks show.
- CC-5 Denial of Liability Claim; Norma Johnson v. City of Monrovia
Recommendation: Deny the claim filed by Norma Johnson.
- CC-6 Set for Public Hearing on June 1, 2010; General Plan Amendment GPA2010-02; Resolution No. 2010-18; Zone Change ZC2010-02; Ordinance No. 2010-06; Changing the General Plan and Zoning Designations on at 1116 to 1128 South Magnolia Avenue and 239 West Cypress Avenue from Retail Commercial Corridor (RCC) to Residential Medium Density (RM3500); Bowden Development, Applicant
Recommendation: Set June 1, 2010 as the date of the Public Hearing
- CC-7 Set for Public Hearing on June 1, 2010; General Plan Amendment GPA2010-03; Resolution No. 2010-19; Zone Change ZC2010-03; Ordinance No. 2010-07; Changing the General Plan and Zoning Designations on City-owned Hillside Property Located Behind 45 Hidden Valley Road from Residential Foothill (RF) to Hillside Wilderness Preserve (HWP); City of Monrovia, Applicant
Recommendation: Set June 1, 2010 as the date of the Public Hearing
- CC-8 Set for Public Hearing on June 1, 2010; General Plan Amendment GPA2010-04; Resolution No. 2010-20; Zone Change ZC2010-04; Ordinance No. 2010-08; Changing the General Plan and Zoning Designations on City-owned Hillside Property Located Behind 781 Norumbega Drive from Residential Foothill (RF) to Hillside Wilderness Preserve (HWP); City of Monrovia, Applicant
Recommendation: Set June 1, 2010 as the date of the Public Hearing
- CC-9 Set for Public Hearing on June 1, 2010; Tentative Tract Map No. 71330; Conditional Use Permit CUP2010-09; Variance V2010-03; for Property Located at 1116 and 1122 South Magnolia Avenue and 239 West Cypress Avenue; Bowden Development, Applicant
Recommendation: Set June 1, 2010 as the date of the Public Hearing
- CC-10 Denial of Liability Claim; Coulter Winn v. City of Monrovia
Recommendation: Deny the claim filed by Norma Johnson.
- CC-11 Interim Moratorium on the Opening and Licensing of New Massage Establishments and the Issuance of New Massage Practitioner Permits During the Pendency of the City's Review and Adoption of Amendments to Relevant Licensing and Zoning Regulations; Adoption of Ordinance 2010-09
Recommendation: Adopt Ordinance No. 2010-09.
- CC-12 Proposed Membership in the Emerald Necklace Coalition and Execution of the Emerald Necklace Accord
Recommendation: Approve membership in the Emerald Necklace Coalition and authorize the Mayor to execute the Emerald Necklace Accord.

PUBLIC INPUT

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

At this time citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis. By State law, the City Council may not discuss or vote on items not on the Agenda.

Those not accommodated during this 45-minute period have an opportunity to speak under PUBLIC INPUT, CONTINUED following public City business.

Please state your name for the record.

PUBLIC HEARINGS/MEETINGS

PH-1 Extending Interim Urgency Zoning Ordinance of the City of Monrovia Enacted Pursuant to California Government Code Sections 36934, 36937 and 65858 Establishing a Temporary Moratorium on the Approval of Specified Permits for the Installation of Commercial Wireless Facilities in Public Rights-of-way in the City; Introduction and Adoption of Urgency Ordinance No. 2010-05U

Recommendation: Introduce, read by title only and adopt Urgency Ordinance No. 2010-05.

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT
ADJOURNING CITY COUNCIL MEETING**

MRA CONVENE

Chairman Mary Ann Lutz

MRA ROLL CALL

Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Vice-Chairman Tom Adams, Chairman Mary Ann Lutz

MRA CONSENT CALENDAR

MRA CC-1 Unadopted Minutes of the May 4, 2010 Regular Meeting of the Monrovia Redevelopment Agency

Recommendation: Adopt the Minutes of the May 4, 2010 Regular Meeting.

MRA PUBLIC HEARINGS/MEETINGS- None

MRA ADMINISTRATIVE REPORTS- None

MRA ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Mary Ann Lutz
 - (a) Monrovia Day Celebration
 - (b) Update on 2010 Census
- RCC-2 Mayor Pro Tem Tom Adams
 - (a) Review of the City Purchasing Policy
- RCC-3 Councilmember Joe Garcia
- RCC-4 Councilmember Clarence R. Shaw
- RCC-5 Councilmember Becky A. Shevlin
 - (a) Idol Gives Back 2010

ADMINISTRATIVE REPORTS

AR-1 Agreement between the City of Monrovia and Rio Hondo Community College for Structure Assessments, Brush Inspections, and Other Mitigation Efforts within the Very High Fire Hazard Zone

Recommendation: Approve an agreement with Rio Hondo College for mitigation efforts within the Very High Fire Hazard Zone.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, June 1, 2010, 7:30 P.M., preceded by at Study Session to discuss the Fiscal Year 2010-2011 Budget, 5:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under PUBLIC INPUT above may request to speak before the City Council during this period on a first come, first served basis

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

ADJOURNMENT TO CLOSED SESSION

ACS-1 Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9; Sengupta v. City of Monrovia, et. al., Case No. CV09-0795 ABC

RECONVENE AND REPORT OF CLOSED SESSION

RCS-1 Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9; Sengupta v. City of Monrovia, et. al., Case No. CV09-0795 ABC

ADJOURNMENT

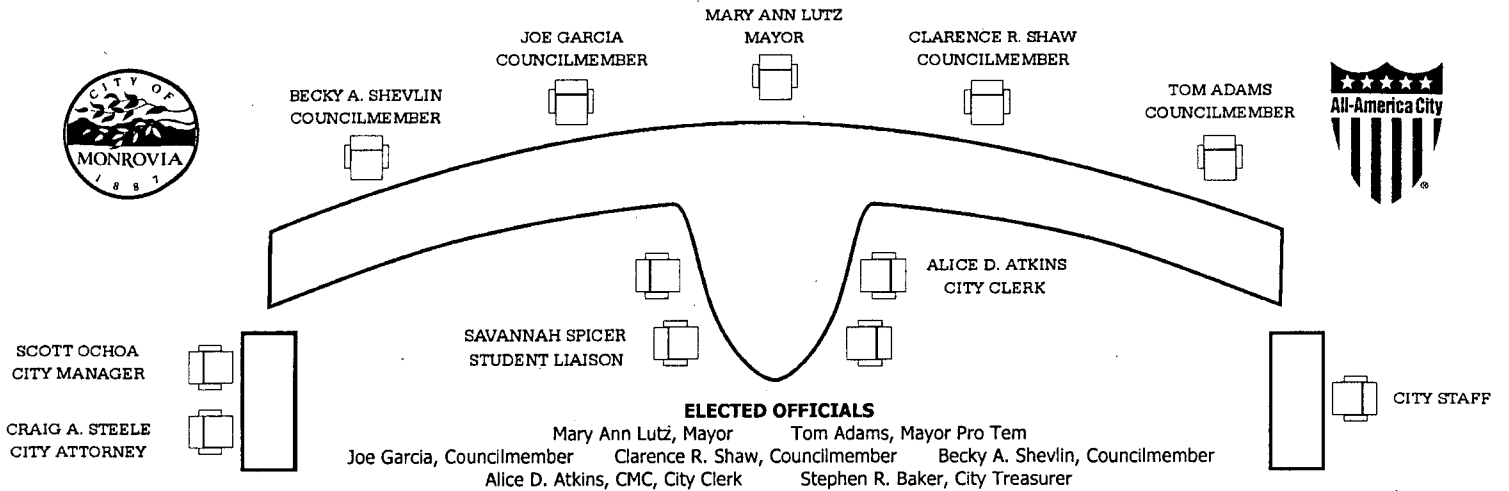
IN MEMORY OF

Stan Scott, Longtime Monrovia and son of Monrovia's First Chief of Police
Frank Scott

Maggie Clark, Longtime Mayflower Elementary School Kindergarten Teacher

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 14th day of May, 2010.

Alice D. Atkins CMC, City Clerk



CITY OF MONROVIA FACILITIES
 City Hall Hours: 7:00 A.M. - 6:00 P.M., Monday - Thursday; 7:00 A.M. - 5:30 P.M., Friday
 Website: <http://cityofmonrovia.org/>

City Hall	415 S. Ivy Avenue	932-5550	Police Department	140 E. Lime Avenue	256-8000
24-Hour Automated Attendant Number		932-5555	Fire Department	141 E. Lemon Avenue	256-8181
EMERGENCY 9-1-1	CELL WATCH 357-CELL		Public Works Department	600 S. Mountain Avenue	932-5575
Job Hotline		932-5592	Community Center	119 W. Palm Avenue	256-8246
Main Fax		932-5520	Public Library	321 S. Myrtle Avenue	256-8274

