

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 15, 2014, 7:30 P.M.**

CLOSED SESSION: Mayor Mary Ann Lutz convened the Closed Session Meeting of the Monrovia City Council at 7:00 p.m. on Tuesday, July 15, 2014, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CS-1 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 1109 South Myrtle Avenue and 102, 116, 120-124, 132 and 140 West Huntington Drive; Successor Agency Negotiator: City Attorney; Negotiating Party: Mt. Sierra College, Inc.; Under Negotiation: Price and Terms of Payment; CS-2 Public Employee Appointment Pursuant to Government Code §54957: City Manager. Mayor Lutz adjourned the meeting at 7:25 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, July 15, 2014, at 7:30 p.m. in City Council Chambers. In attendance were Interim City Manager Francis M. Delach, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Nick Melazo led the invocation.

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

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

REPORT OF CLOSED SESSION: City Attorney Craig Steele stated that the City Council met in closed session to discuss the items on the posted agenda and there was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of 2014 Friends of Monrovia Public Library Bookmark Contest Winners: The Mayor and City Council, assisted by Youth Services Librarian Annette Simpson and Friends of the Monrovia Public Library President Karen Hollenhurst, presented certificates to the winners.

PR-2 Recognition of the 4th of July Concert & Fireworks Show Event Sponsors: The Mayor and City Council, assisted by Recreation Supervisor Lisa Hansberger, recognized the sponsors of the 4th of July Concert & Fireworks Show.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

ORDER OF BUSINESS: Interim City Manager Fran Delach stated that there were no changes.

CONSENT CALENDAR: It was moved by Councilmember Adams, seconded by Mayor Pro Tem Becky Shevlin, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the July 1, 2014, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the July 1, 2014, Special and Regular Meetings.

CC-2 Payroll No. 14 in the Net Amount of \$474,560.76, and Warrant Register Dated June 26, 2014 in the Total Amount of \$1,276,339.57: The City Council approved Payroll No. 14 in the net amount of \$474,560.76, and Warrant Register dated June 26, 2014, in the total amount of \$1,276,339.57.

CC-3 Plans and Specifications and Notice of Inviting Bids for the Station Square Project On-Site Improvements, Project No. G-866: The City Council approved the Plans and Specifications for the Station Square Project On-Site Improvements, Project No. G-866, and authorized Staff to issue a Notice Inviting Bids.

CC-4 Agreement with 1 Take Permitting & Location for Old Town Film Liaison Services for the Period Ending June 30, 2015: The City Council approved an agreement with 1 Take Permitting &

Location for Old Town film liaison services for the period ending June 30, 2015, and authorized the City Manager to execute the necessary documents.

CC-5 Authorization to Solicit Request for Qualifications/Proposals for the Sewer Master Plan, Project No. C-3073: The City Council authorized Staff to initiate a Request for Qualifications/Proposals for the Sewer Master Plan, Project No. C-3073.

CC-6 Authorization to Solicit Request for Qualifications/Proposals for the Water Master Plan, Project No. C-3075: The City Council authorized Staff to initiate a Request for Qualifications/Proposals for the Water Master Plan, Project No. C-3075.

CC-7 Agreements Between the City of Monrovia and Successor Agency to the Monrovia Redevelopment Agency, and City of Monrovia and Gold Line Construction Authority Regarding the Responsibilities for the Station Square Multi-Beneficial Use Trail Funded by the Urban Greening Grant: The City Council approved agreements between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency and between the City of Monrovia and the Gold Line Construction Authority regarding responsibilities for the Station Square Multi-Beneficial Use Trail funded by the Urban Greening Grant, and authorized the City Manager to execute the necessary documents.

PUBLIC INPUT: None

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 Report from the Committee on Homelessness and Park Conduct: Police Chief Jim Hunt recognized volunteers and Staff, including Councilmember Larry Spicer, Old Town merchant Pam Fitzpatrick, resident and business owner Kevin Sullivan, resident and minister Joshua Smith, Community Services Commissioner Nancy Matthews, resident Robert Parry, Community Services Director Tina Cherry, Acting Recreation Division Manager Kerri Zessau, Acting Library Division Manager Linda Granicy, Assistant Recreation Coordinator Rebecca Romero, and Police Sergeant Patty Newton; after reviewing the scope of the problem, statistics compared to other California cities with homelessness issues, contributing factors, legal limitations, and local and regional resources, the committee found that the City's homeless population was relatively small and that there were services available to those who wanted them, with many who were resistant and unwilling to accept service. Proposals that came from the committee included community outreach and education programs, a directed giving campaign, restorative court, relocation of existing City programs to the park for increased presence, neighborhood park watch, and video surveillance cameras. Following discussion, it was determined the ideas presented were of value and Staff was directed to research the options further and bring back additional information, including costs associated with implementation.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Mary Ann Lutz:

- (a) Attendance at recent transportation roundtable held in conjunction with Assemblymember Chris Holden and Los Angeles Mayor Eric Garcetti, including discussions on support of Gold Line extensions
- (b) Upcoming hearing on Integrated Planning and Permitting Framework related to water quality, with possible support by Congresswoman Grace Napolitano

RCC-2 Mayor Pro Tem Becky A. Shevlin

- (a) Foothill Transit Executive Board visit to NABI bus manufacturing plant
- (b) Third Annual Veterans Forum
- (b) Upcoming events and programs in the community

RCC-3 Councilmember Tom Adams:

- (a) Recent attendance at Independent Cities Association Conference with Councilmember Spicer; would report more at the next meeting
- (b) Request to Staff for Policy Regarding City Council Voting Outside of a City Council Meeting: **It was moved by Mayor Lutz, seconded by Mayor Pro Tem Shevlin, to direct staff to prepare a policy**

addressing the importance of voting for what the community or City Council as a whole would want. The motion carried unanimously.

RCC-4 Councilmember Alexander C. Blackburn had no report.

RCC-5 Councilmember Larry J. Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Agreement with FilmL.A., Inc., for Film Permitting Services for the Period Ending June 30, 2015

Craig Jimenez, Planning Division Manager, reviewed the Agenda Report.

Following discussion regarding fee reduction and anticipated filming and revenues, compliance with film permit regulations, and response to complaints, **it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to approve an agreement with FilmL.A., Inc., for film permitting services for the period ending June 30, 2015, and authorize the City Manager to execute the necessary documents.** The motion carried unanimously.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

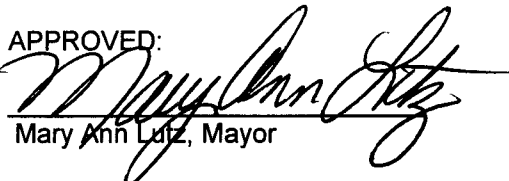
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, August 5, 2014, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. The August 19, 2014, Regular Meeting was cancelled by action taken at a previous meeting.

ADJOURNMENT: At 9:38 p.m., Mayor Lutz adjourned the meeting in memory of Solomon Spicer and Herman "Hal" Spicer, uncles of Councilmember Larry J. Spicer; Gloria Blount, longtime Monrovia resident; Leona Mae Williams, longtime Monrovia resident; Steven Orr, husband of Cheryl Orr and longtime friend and colleague of City Attorney Craig Steele; and Carol Ann Smith, sister of Court Liaison Officer Judy Potapa.

ATTEST:


Alice D. Atkins, CMC, City Clerk

APPROVED:


Mary Ann Lutz, Mayor