



SPECIAL MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
Tuesday, March 2, 2010
6:00 P.M.

CLOSED SESSION

CS-1 Conference with Labor Negotiator Pursuant to Government Code §54957.6, City Negotiator: Theresa St. Peter; Group Employees: Monrovia Firefighters' Association

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

AGENDA SUMMARY

CONVENE	Mayor Mary Ann Lutz
IN HONOR OF	Josiah Rodrigo Valencia Azucena, born February 10, 2010, to Parents Rodrigo and Myra Azucena
INVOCATION	Pastor Dorothy Scott
PLEDGE OF ALLEGIANCE	Councilmember Clarence Shaw
ROLL CALL	Councilmembers Garcia, Shaw, Shevlin, Mayor Pro Tem Adams and Mayor Lutz

PRESENTATIONS/PROCLAMATIONS

PR-1 Proclaiming the Week of March 7 through March 16, 2010, as "Teen Tech Week"

Shawn Thrasher, Senior Youth Services Librarian, will introduce Teen Advisory Board members to the Mayor, City Council and the community, who will talk about Teen Tech Week at the library.

Student Government Representative Report

Student Liaison Savannah Spicer

ORDER OF BUSINESS**CONSENT CALENDAR**

CC-1 Unadopted Minutes of the February 16, 2010 Regular Meeting of the Monrovia City Council

CC-2 Payroll No. 4 in the Amount of \$514,237.67 and Voucher Nos. 163394 through 163683 in the Amount of \$970,680.48

CC-3 Permit for Temporary Encroachment on a Public Street by Family Festival Productions, Inc., for the 2010 Friday Night Family Festival

The permit applicant, Family Festival Productions, Inc., (FFPI) desires to temporarily encroach into the Public Street Right-of-Way located on Myrtle Avenue between Lemon Avenue and Walnut Avenue. The purpose of the encroachment is to conduct the Friday Night Family Festival, on Friday Nights only, during the hours of 5:00 p.m. – 9:00 p.m. Under this permit FFPI shall have authorization to encroach on the public right-of-way between the hours of 3:30 p.m. and 11:00 p.m. The Family Festival shall only take place in the 500, 600 and 700 blocks of South Myrtle Avenue.

There is no fiscal impact.

If the City Council concurs, the appropriate action would be a motion to:

Approve a temporary encroachment permit for the 2010 Friday Night Family Festival.

CC-4 Permit for Temporary Encroachment on a Public Street by Family Festival Productions, Inc., for the 2010 Sunday Farmers' Market

In the recently conducted family festival survey, the Farmers' Market received the highest ratings of all the components of the festival. This fact encouraged Staff to explore the development of a secondary farmers' market (Market at the Park). This proposed market will operate on Sundays between the hours of 9:00 a.m. and 2:00 p.m. "Market at the Park" will be held on the 100 block of West Lime Avenue. Staff is working with Family Festival Productions, Inc. (FFPI) to produce this new project. The goal of this market is to create another special event in old town, generate increased foot traffic throughout the district and help support the merchants within the district.

The permit applicant, Family Festival Productions, Inc., (FFPI) desires to temporarily encroach into the Public Street Right-of-Way located on the 100 West block of Lime Avenue. This market would include farmers only, no food or craft vendors. Under this permit, FFPI shall have authorization to encroach on the public right-of-way between the hours of 8:00 a.m. and 3:00 p.m. The Farmers' Market shall only take place in the 100 block of West Lime Avenue.

There is no fiscal impact.

If the City Council concurs, the appropriate action would be a motion to:

Approve a temporary encroachment permit for the 2010 Sunday Farmers' Market for the period from April 11, 2010 thru December 26, 2010.

PUBLIC INPUT

PUBLIC HEARINGS / MEETINGS

None

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MRA CONVENE

Chairman Lutz

MRA ROLL CALL

Boardmembers, Garcia, Shaw, Shevlin, Vice-Chairman Adams,
and Chairman Lutz

MRA CONSENT CALENDAR

MRA CC-1 Unadopted Minutes of the February 16, 2010, Regular Meeting of the Monrovia Redevelopment Agency

MRA PUBLIC HEARINGS/MEETINGS

MRA PH-1 Joint Public Hearing to be Opened and Continued to April 6, 2010; Amendment to the Disposition and Development Agreement (DDA) with the Parks at Monrovia Station Square I LLC, the Parks at Monrovia Station Square II LLC, and Samuelson and Fetter LLC

Staff recommends that this matter be continued to April 6, 2010.

If the City Council concurs, the appropriate action would be a motion to:

Open and continue the Joint Public Hearing to the Regular City Council and Redevelopment Agency Meeting of April 6, 2010.

MRA ADMINISTRATIVE REPORTS

None

MRA ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

- RCC1** Mayor Lutz
(a) Monthly Census 2010 Update
- RCC2** Mayor Pro Tem Adams
- RCC3** Councilmember Garcia
- RCC4** Councilmember Shaw
- RCC5** Councilmember Shevlin

ADMINISTRATIVE REPORTS

AR-1 Complimentary Ticket Policy Pursuant to Fair Political Practices Commission Regulation 18944.1, Resolution No. 2010-08

City Attorney Craig Steele will present the Staff Report.

The Fair Political Practices Commission (FPPC) has amended its regulation that applies to complimentary event tickets or passes distributed to government officials by their agency. The new regulation requires the City Council to adopt a written policy governing the distribution of "complimentary tickets or passes," defined as admission to a facility, event, show or performance for entertainment, amusement, recreational or similar purpose. The new regulation further requires that the agency document the distribution and use of complimentary tickets on FPPC Form 802 (Tickets Provided by Agency Report). The agency must complete and post Form 802 on its website within thirty (30) days of distributing the ticket or pass. The FPPC also has substantially amended FPPC Regulation 18946.4, which sets forth requirements for the reporting and valuation of complimentary tickets or passes to political and non-profit fundraising events.

Pursuant to Council direction, the City Attorney has prepared three options for the City Council to consider. Option 1 is the policy recommended at the last City Council meeting, which would allow the City to accept and use most complimentary tickets and passes received by the City. Option 2 would limit the use of such tickets only to those events where a City official or officials are required to play some official or ceremonial role. Option 3 would prohibit the City from accepting or using complimentary tickets or passes to events.

Staff recommends that the City Council adopt a Complimentary Ticket Policy pursuant to Fair Political Practices Commission Regulation 18944.1

If the City Council concurs, the appropriate action would be a motion to:

Adopt Resolution No. 2010-08 with Option __ as the Exhibit.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, March 16, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

ADJOURNMENT

IN MEMORY OF Julie Palasco, sister of Sheila Kemp

Respectfully submitted,



Scott Ochoa
City Manager

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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).