

MONROVIA CITY COUNCIL AGENDA

City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016



Mary Ann Lutz
Mayor

Joe Garcia
Mayor Pro Tem

Tom Adams
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, September 20, 2011, 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 Numbers(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.



REGULAR MEETING
 of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, September 20, 2011
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

Gabrielle Dani Molina, Born August 11, 2011, to Daniel and Adrienne Molina

INVOCATION

Dr. John Mastrogiovanni

PLEDGE OF ALLEGIANCE

Councilmember Becky A. Shevlin

ROLL CALL

Councilmembers Tom Adams, Becky A. Shevlin, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz. Excused: Councilmember Clarence R. Shaw (Army Reserve Mobilized to Active Duty)

REPORT OF CLOSED SESSION**PRESENTATIONS/PROCLAMATIONS**- None**STUDENT GOVERNMENT
REPRESENTATIVE REPORT**

Kevin Greenwood

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 September 6, 2011, Regular Meeting of the Monrovia City Council

Recommendation: Adopt the Minutes of the September 6, 2011, Regular Meeting.

CC-2 Payroll No. 19 in the Net Amount of \$520,182.56 and Voucher Nos.173468 through 173668 (Checks) and 2 through 3 (EFT) in the Total Amount of \$1,244,869.84

Recommendation: Approve Payroll No. 19 in the net amount of \$520,182.56 and Voucher Nos.173468 through 173668 (Checks) and 2 through 3 (EFT) in the total amount of \$1,244,869.84.

CC-3 Amendment to Contract with William Marino Enterprises, Inc., for Fiscal Year 2010-2011 in the Amount of \$6,735.59 for Additional Graffiti Removal

Recommendation: Amend the contract with William Marino Enterprises, Inc., in the Amount of \$6,735.59 for additional graffiti removal in Fiscal Year 2010-2011.

CC-4 Denial of Liability Claim filed by Aurora Chaidez

Recommendation: Deny the claim filed by Aurora Chaidez against the City of Monrovia.

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- None

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

MRA CONVENE

Chairman Mary Ann Lutz

MRA ROLL CALL

Boardmembers Tom Adams, Becky A. Shevlin, Vice-Chairman Joe Garcia, and Chairman Mary Ann Lutz. Excused: Boardmember Clarence R. Shaw (Army Reserve Mobilized to Active Duty)

MRA CONSENT CALENDAR

MRA CC-1 Unadopted Minutes of the September 6, 2011, Regular Meeting of the Monrovia Redevelopment Agency

Recommendation: Adopt the Minutes of the September 6, 2011, Regular Meeting

MRA CC-2 Conditional Transfer Agreement between the City of Monrovia and the Monrovia Redevelopment Agency; Resolution Nos. 2011-48 and 10-2011

Recommendation: Adopt Resolution Nos. 2011-48 and 10-2011.

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) South Coast Air Quality Management District
 - (b) Pamela Park "Parks after Dark" Program
 - (c) Support of a League of California Cities Resolution Related to Funding of the 2011 Corrections Realignment (AB 109 and AB 117), and Direction to the City's Voting Delegate to Sign a Petition Requesting the General Assembly to Consider the Resolution; Resolution No. 2011-49
- RCC-2 Mayor Pro Tem Joe Garcia
- RCC-3 Councilmember Tom Adams
- RCC-4 Councilmember Clarence R. Shaw – Excused (Army Reserve Mobilized to Active Duty)
- RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS

- AR-1 Update on Shopping Cart Containment, Retrieval and Abatement Regulations
Recommendation: Receive and file the report.
- AR-2 Agreement for Services with Cordoba Corporation in an Amount not to Exceed \$229,700.00 for Project Administration and Construction Management, Santa Anita Wash Cover at Fifth Avenue and Huntington Drive, Project No. C-3050
Recommendation: Approve an Agreement for Services to Cordoba Corporation in an amount not to exceed \$229,700.00 for project administration and construction management related to Project No. C-3050

AR-3 Consideration of Acquisition of 601 East Los Angeles Avenue in the Amount of \$299,000 for the Creation of a Pocket Park

Recommendation: Reject the acquisition of 601 East Los Angeles Avenue and direct Staff and the Community Services Commission to evaluate the need and viability of a pocket park amid the creation of a community park in the Station Square project area

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.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, October 4, 2011, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

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 15th day of September, 2011.

/s/ Alice D. Atkins

Alice D. Atkins CMC, City Clerk