

3. Harrison Taylor, 253 Ivy, re-addressed previous inquiries regarding Mayor Bartlett's residency and recent experience regarding his request for telephone records. He also questioned whether the City Manager or City Council ran the City.

City Attorney Colantuono responded to the speaker's statements with an explanation of the Council/Manager form of government common in California cities.

4. Cyrus Kemp, 346 N. Bradoaks Avenue, expressed concern with the impartial analysis of Measure A and his perception of misinformation in Monrovia Today regarding exemptions.

STUDENT GOVERNMENT LIAISON REPORT: The Student Liaison for the School Year 2000-01 will begin in September, 2000.

D. PUBLIC HEARINGS

1. Fiscal Year 2000-2001 Citywide Lighting and Landscape Maintenance Assessment District, Resolution No. 2000-71

David Fike, Acting Public Works Director, reviewed the Staff Report.

In connection with the annual review of the Citywide Lighting and Landscaping Maintenance Assessment District, the City conducted a Public Hearing for Fiscal Year 2000-2001 Citywide Lighting and Landscaping Maintenance Assessment District to confirm the assessment and levying of the assessment for FY 2000-2001.

The Citywide Lighting and Landscaping Maintenance District provides funding for maintenance of public street lighting and traffic signals, maintenance of street trees, maintenance of landscaping in street median and parkway areas (Myrtle Avenue, Huntington Drive, Cypress Avenue and Maple Avenue), and maintenance of landscaping of parkway areas for the Gold Hills development.

The assessment rates for all Zones are proposed to remain the same for FY 2000-2001 as were levied in FY 1999-2000.

Staff recommended that the City Council open the Public Hearing and receive any testimony. After public testimony and closure of the hearing, Staff recommended that Resolution No. 2000-71 confirming and levying the assessment for FY 2000-2001 be adopted.

Public Hearing Opened and Closed: Mayor Bartlett opened and closed the Public Hearing as there was no one to speak for or against the matter.

It was moved by Councilmember Hammond, seconded by Councilmember Blakely, to adopt Resolution No. 2000-71, confirming and levying the Citywide Lighting and Landscape Maintenance Assessment for FY 2000-2001.

ROLL CALL

Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, and Mayor Bartlett
Motion carried: 5-0

2. Fiscal Year 2000-2001 Park Maintenance Assessment District, Resolution No. 2000-72

***B. MINUTES:** The Minutes of the Regular Meeting of June 13, 2000 and June 27, 2000 were approved by order of the Consent Calendar.

MRA REPORTS:

1. Student Home Construction Program 101; Buyer Lottery for Completed Project of Property Located at 519 ½ Almond Avenue

Jeff Kugel, Management Analyst, briefly reviewed the Staff Report

In September 1998, the Monrovia Redevelopment Agency and the Monrovia Unified School District entered an "Educational Services Agreement" to construct one affordable single-family home. The house, located at 519½ E. Almond Avenue, is now completed and the home is now ready for sale.

This evening, a drawing will be held to determine the new owner. Each owner in the drawing has preliminarily qualified to purchase the home. Mr. Kugel then introduced Don Mariconda, Project Manager/Teacher, and Robert Hoskinson to conduct the drawing.

Mr. Hoskinson, a student who worked on the project from beginning to end, drew names in the following order:

1. Ms. Evette Williams
2. Jaime and Ana Garcia
3. Mr. and Mrs. Renee Garcia

As this report was for presentation purposes only, no Council action was required.

MRA ADJOURNMENT: Chairman Bartlett adjourned The Monrovia Redevelopment Agency Meeting at 8:05 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

**CONVENE MONROVIA FINANCING AUTHORITY MEETING
WITHOUT ADJOURNING CITY COUNCIL MEETING**

CONVENE: President Robert T. Bartlett convened the Regular Meeting of July 11, 2000 of the Monrovia Financing Authority Commission Meeting at 8:05 P.M. without adjourning the City Council Meeting.

ROLL CALL: In attendance were Commissioners Lara L. Blakely, Joe Garcia, Rob Hammond, Vice-President Tom Adams and President Robert T. Bartlett.

A. CONSENT CALENDAR: Commissioner Garcia abstained from this Item. It was moved by Vice-President Adams, seconded by Commissioner Hammond, to approve the Consent Calendar consisting of Item *B.

ROLL CALL:

Ayes: Commissioners Blakely, Hammond, Vice-President and President Bartlett
Abstain: Commissioner Garcia
Motion carried: 4-0

***B. MINUTES:** The Minutes of the Special Meeting of June 27, 2000 were approved by order of the Consent Calendar.

MFA REPORT: None

MFA ADJOURNMENT: President Bartlett adjourned The Monrovia Redevelopment Agency Meeting at 8:06 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

E. BIDS: None

F. COMMUNICATIONS AND PETITIONS

***1. Receive and File; ABC License (Type 41 On-Sale Beer License) for Rigos Mexicana Food Located at 457 West Foothill Boulevard**

This matter was approved by order of the Consent Calendar.

Notice has been received from the Alcoholic Beverage Commission that an application has been received from Rigoberto Bugarian Serrano and Primitiva Serrano, Rigos Mexicana Food, located at 457 W. Foothill, requesting the issuance of a Type 41 (On-Sale Beer and Wine) license transfer.

The Police Department conducted a background investigation on the premises and owner. On the basis of the investigation on the applicants, the Department finds no reason to recommend any other action on this application. Staff is recommending that the City Council receive and file this notice.

***2. Denial of Claim; Carlos C. Avina vs. City of Monrovia**

This matter was approved by order of the Consent Calendar.

Mr. Avina claimed that while driving near the intersection of Primrose and Olive Avenues on January 16, 2000, the operator of a Monrovia Transit vehicle failed to stop for a posted stop sign. The driver, therefore, collided with the vehicle driven by Mr. Avina. Mr. Avina also indicated that the vehicle was travelling at an unsafe speed. Mr. Avina's vehicle was damaged and he alleges that he suffered personal injuries to the head, neck, back, chest, arms and legs.

A private contractor, Dootsen Enterprises, is contracted to be responsible for the operation and maintenance of the Monrovia Transit vehicles and has named the City of Monrovia as an additional insured. Therefore, the City bears no responsibility in this matter.

Claimant sought approximately \$250,000.00 for injuries, property damage and loss of use. Staff recommended rejection of claim.

G. REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**1. Mayor Bartlett****(a) Appointments to City/School Planning Committee**

Mayor Bartlett explained the recent creation of a City/School Planning Committee as a tool to aid the City and Schools to work together for the betterment of education of our children. He announced the appointment of Mayor Pro Tem Adams and Councilmember Hammond to serve on the Committee.

(b) He also congratulated Councilmember Blakely as the current President of National League of Cities Women in Municipal Government and announced that they would be coming to Monrovia for their Annual Summer Conference. He further thanked the organization for their hard work and what they have brought to government.

2. Mayor Pro Tem Adams

(a) He reported that he had been approached by the Yost Family regarding the existence of Yost Park. He further instructed Staff to investigate the existence of this park that had been verified to the Yost Family by former Mayor Roy Kropke.

3. Councilmember Blakely

(a) She reported that the San Gabriel Valley Council of Governments, of which she serves as Vice-Chair, had recently adopted their budget.

(b) She also reported on the work by Senator Hilda Solis on the San Gabriel Valley Mountain Conservancy resulting in funding.

4. Councilmember Garcia

(a) He reported on his attendance at the recent Independent Cities Association Conference in Rancho Bernardo. He further stated that he had witnessed the installment of Mayor Bartlett as 2001 President.

5. Councilmember Hammond

(a) He reported that he had also attended the recent Independent Cities Association Conference in Rancho Bernardo and found it very informative. He also offered congratulations to Mayor Bartlett on his recent installation.

(b) He also reported on the recent Concerts in the Park and thanked the previous week's sponsors: Patten, Faith, & Sandford, Monrovia Escrows, and McDonald's.

I. ADMINISTRATIVE REPORTS***1. Ratification of Action of Closure of Canyon Park on July 1-4, 2000**

This matter was approved by order of the Consent Calendar.

Historically, the Fire Department has closed Monrovia Canyon Park on the Fourth of July holiday (and entire weekends when the holiday falls on a weekend). The Fourth of July attracts large numbers of people who want to have cookouts, and sometimes use fireworks in parks and recreation areas. The fireworks are dangerous (and illegal in Monrovia), and unsupervised barbecuing by numerous people can be particularly dangerous in Canyon Park during fire season when we typically experience hazardous fire weather combined with dry vegetation conditions.

In past years, there have been instances on the holiday, and weekends around it, when fires were apparently caused by cooking done in unauthorized areas and by the use of fireworks. Keeping large numbers of people out of Canyon Park during this holiday time

has proven to be a successful fire prevention precaution. In the past this has been done with City Council notification. Presently, City Council approval is required at a subsequent City Council meeting. Staff recommended approval.

***2. Set for Hearing on July 25, 2000; Historic Landmark HL-29/Mills Act MA-29 for Property Located at 725 W. Hillcrest by Owner Daniel Ryan**

This matter was approved by order of the Consent Calendar.

At its meeting of June 28, 2000, the Historic Preservation Commission recommended approval of Historic Landmark designation and execution of a Mills Act Contract for the property at 725 West Hillcrest Boulevard.

Staff recommended setting July 25, 2000 as the date of the Public Hearing.

***3. Set for Hearing on July 25, 2000; CMP (Congestion Management Plan) Annual Report, Resolution No. 2000-69**

This matter was approved by order of the Consent Calendar.

The seventh year of the Congestion Management Plan (CMP) implementation by cities in Los Angeles County is underway. Monrovia is required to adopt and file a Local Implementation Report with Los Angeles County Metropolitan Transportation Authority (MTA) by September 1, 2000. The Local Implementation Report is required to be adopted by the City Council at a noticed public hearing.

Staff recommended setting July 25, 2000 as the date of the Public Hearing.

J. RESOLUTIONS & ORDINANCES

***1. Policy for Public Records Act Requests; Resolution No. 2000-70**

This matter was approved by order of the Consent Calendar.

The California Public Records Act provides that any member of the public may obtain access to public records held by the City. The City does not necessarily process public records act requests through a central department, such as the City Clerk's office. For example, past requests for public records have been addressed to specific City departments such as the Police Department or the Community Development Department.

The proposed policy requires that all requests for public records, except for requests to review agendas or agenda reports, the municipal code, the general plan or building codes, be in writing and on a form supplied by the City Clerk.

Once the form is complete and submitted to the City Clerk, the City Clerk shall be responsible for responding to the request. This requires the City Clerk to review the adequacy of the request, request records from the other City Departments and respond to the person requesting the records, in writing, of the availability of the documents and whether any of the documents are exempt from disclosure under the Public Records Act. Accordingly, all public records act requests shall be processed by the City Clerk's office.

In order to more efficiently process and timely respond to requests from the public, Staff recommended that the City Council adopt Resolution No. 2000-70 with the attached policy for processing public records act requests.

***K. PAYROLL AND VOUCHERS:** Payroll No. 14 in the net amount of \$367,538.70; and Voucher Numbers 87536 through 87570 non-sequentially in the amount of \$211,232.22 and Voucher Numbers 87578 through 87831 non-sequentially in the amount of \$684,495.99 were approved by order of the Consent Calendar.

L. SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, July 25, 2000, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

Mayor Bartlett announced that the August 22, 2000 City Council Meeting had been cancelled.

M. CLOSED SESSION: There was no Closed Session.

N. ADJOURNMENT: It was moved by Councilmember Blakely, and seconded by Councilmember Hammond to adjourn. The Meeting was adjourned at 8:15 P.M.

APPROVED:



Robert T. Bartlett, Mayor

ATTEST



Linda B. Proctor, CMC/AE, City Clerk