

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, OCTOBER 19, 2010, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, October 19, 2010, at 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, in honor of Elizabeth Malia Patrick, born September 29, 2010, to Alice and Damion Patrick, and Jordan Rhys Smith, born September 30, 2010, to Kimberly and Bradley Smith. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Ulises Gutierrez led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin and Mayor Mary Ann Lutz. Mayor Pro Tem Tom Adams was excused.

PRESENTATIONS/PROCLAMATIONS: None

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Nicholas Prins reported on past and future events at the High School.

ORDER OF BUSINESS: There were no changes to the Order of Business.

CONSENT CALENDAR: It was moved by Councilmember Shevlin, seconded by Councilmember Garcia, to approve the Consent Calendar. There were no objections and the motion carried. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the October 5, 2010, Regular Meeting of the Monrovia City Council. The City Council approved the Minutes as presented.

CC-2 Payroll No. 21 in the Amount of \$504,370.70 and Voucher Nos. 167563 through 167783 in the Amount of \$1,160,793.50. The City Council approved the Payroll and Vouchers as presented.

CC-3 Award of Bid in the Amount of \$63,570.00 (City Expenditure \$18,264.00) to A-Z Emissions for Diesel Exhaust Retrofits. The City Council awarded a bid to A-Z Emissions in the amount of \$63,570.00 for Diesel Exhaust Retrofits and authorized Staff to issue a purchase order in the amount of \$18,264.00 for the City's cost share portion.

CC-4 Destruction of Certain City Clerk Departmental Records, Resolution No. 2010-45. The City Council adopted Resolution No. 2010-45.

CC-5 Denial of Liability Claim filed by Jessica Hernandez. The City Council denied the claim filed by Jessica Hernandez.

PUBLIC INPUT

1. Gwendolyn Jones, Monrovia
2. Chuck Keen, American Legion

PUBLIC HEARINGS / MEETINGS: None.

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

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of October 19, 2010, of the Monrovia Redevelopment Agency Board of Directors at 7:39 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

MRA ROLL CALL: Those in attendance were Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin and Chairman Mary Ann Lutz. Vice-Chairman Tom Adams was excused.

MRA CONSENT CALENDAR: It was moved by Boardmember Garcia, seconded by Boardmember Shaw, to approve the Consent Calendar. There were no objections and the motion carried. The Consent Calendar consisted of the following Agenda items:

MRA CC-1 Unadopted Minutes of the October 5, 2010, Regular Meeting of the Monrovia Redevelopment Agency. The Agency Board approved the Minutes as presented.

MRA CC-2 Extension of the Exclusive Negotiating Agreement with Olson Urban Housing, LLC. The Agency Board approved the extension of the Exclusive Negotiating Agreement with Olson Urban Housing, LLC, and authorized the Executive Director to execute the necessary documents.

MRA PUBLIC HEARINGS/MEETINGS: None.

MRA ADMINISTRATIVE REPORTS: None.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 7:40 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz reported on:

- (a) San Gabriel Valley Mosquito & Vector Control Update: Representative Dan Kirby gave a brief PowerPoint presentation.
- (b) California Green Communities Challenge: Heather Maloney gave a brief PowerPoint presentation.
- (c) Urban Greening for Sustainable Communities Grant Program: Heather Maloney gave a brief PowerPoint presentation.
- (d) Update on Water Conservation Efforts in the City of Monrovia

RCC-2 Mayor Pro Tem Adams was excused.

RCC-3 Councilmember Garcia reported on:

- (a) League of California Cities Proposition 22 fundraiser event

RCC-4 Councilmember Shaw reported on:

- (a) Voting on November 2, 2010

RCC-5 Councilmember Shevlin reported on:

- (a) Foothill Transit 2011 Financial Summary
- (b) My Monrovia Photo Contest
- (c) Boy Scouts of American San Gabriel Valley Council 2010 Distinguished Citizen Award to Mayor Lutz
- (d) Monrovia Chamber of Commerce Mixer
- (e) Halloween Activities at Community Services & Old Town
- (f) Make a Difference Day

ADMINISTRATIVE REPORTS

AR-1 Amendment to Chapter 12.32 of the Monrovia Municipal Code Relating to Parks; Introduction and First Reading of Ordinance No. 2010-17. Michele Tompkins, Recreation Division Manager, reviewed the Staff Report.

City Councilmembers discussed various aspects of the proposed ordinance, including implementation and informing residents of new regulations, subjectivity of citations, administrative citations versus infractions and misdemeanors, park hours, and past practices related to both after-hours use of parks and smoking by certain groups in Recreation Park.

Public Input:

1. Chris Ziegler, Monrovia
2. Gwendolyn Jones, Monrovia
3. Trevor Downs, Monrovia

After lengthy discussion, Mayor Lutz requested that Staff bring the item back with clarification on park hours and after-hours usage, statistics on illegal activities after certain times of day, the opportunity to grant after-hours permits, address concerns regarding subjective enforcement, including but not limited to smoking, public education and roll-out of the program.

AR-2 Amendment to Chapters 6.04, 6.08, 6.28, 6.32 and 6.40 of the Monrovia Municipal Code Relating to Animal Control, Introduction and First Reading of Ordinance No. 2010-18. Police Captain Jim Hunt reviewed the Staff Report.

Public Input:

1. Gwendolyn Jones, Monrovia

After discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Garcia to introduce, waive further reading, and read by title only Ordinance No. 2010-18.** There were no objections and the motion carried.

City Attorney Steele read the title of Ordinance No. 2010-18 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING CHAPTERS 6.04, 6.08, 6.28 6.32, AND 6.40 OF TITLE 6 OF THE MONROVIA MUNICIPAL CODE RELATING TO ANIMAL CONTROL

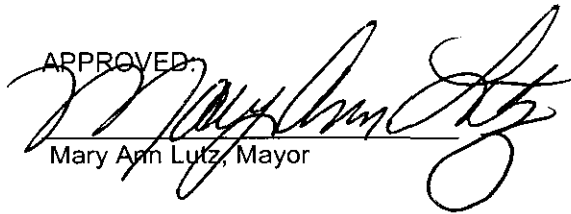
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, November 2, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.


ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

ADJOURNMENT: At 9:52 P.M. Mayor Lutz adjourned the Meeting in memory of Joe Ragsdale, longtime Rotary Club member and Past President.

APPROVED:


Mary Ann Lutz, Mayor

ATTEST:


Alice D. Atkins, CMC, City Clerk