

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, SEPTEMBER 4, 2012, 7:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:30 p.m. on Tuesday, September 4, 2012, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CC-1 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Samuelson & Fetter LLC, The Parks at Monrovia Station Square I LLC, and The Parks at Monrovia Station Square II LLC v. City of Monrovia, Successor Agency of the Monrovia Redevelopment Agency, and Does 1 through 20, inclusive, Case No. GC 050043; CC-2 Real Property Negotiations Pursuant to Government Code §54956.8; a Portion of Real Property Located at the Southeast Corner of Magnolia and Pomona Avenues (Assessor Parcel Numbers 8507-003-917, 918, 919, and 920); Agency Negotiator: City Manager; Negotiating Parties: Metro Gold Line Foothill Extension Construction Authority; Under Negotiation: Price and Terms of Payment; CC-3 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); SoCal Mobile Food Vendors Association v. City of Monrovia, et al., Case No. BC 458142; CC-4 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Monrovia Firefighters Association, IAFF Local 2415 v. City of Monrovia, Case No. LA-CE-610-M; and CC-5 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Designated Negotiator: Danielle Tellez; Employee Organization: Monrovia Firefighters Association. The meeting adjourned at 7:30 p.m. with discussion to continue following the Regular City Council meeting.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, September 4, 2012, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Joe Garcia led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Larry Spicer, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz.

REPORT OF CLOSED SESSION: City Attorney Craig A. Steele stated that discussion in Closed Session had not concluded. The City Council would adjourn from the Regular Meeting to resume the Closed Session and report back at the end of that meeting.

PRESENTATIONS/PROCLAMATIONS: None

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Sela Rich reported on past and upcoming events at the high school.

ORDER OF BUSINESS: City Manager Laurie Lile stated that Councilmember Spicer's report would be moved to follow the Consent Calendar.

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

CC-1 Unadopted Minutes of the August 7, 2012, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the August 7, 2012, Regular Meeting.

CC-2 Payroll Nos. 17 and 18 in the Net Amounts of \$511,264.91 and \$517,351.75, Respectively; Voucher Nos.178789 through 179037 (Checks) and 198 through 213 (EFT) in the Total Amount of \$1,128,267.72; and Voucher Nos. 179038 through 179262 (Checks) and 214 through 230 (EFT) in the Total Amount of \$1,118,019.34: The City Council approved Payroll Nos. 17 and 18 in the net amounts of \$511,264.91 and \$517,351.75, respectively; Voucher Nos.178789 through 179037 (Checks)

and 198 through 213 (EFT) in the total amount of \$1,128,267.72; and Voucher Nos. 179038 through 179262 (Checks) and 214 through 230 (EFT) in the total amount of \$1,118,019.34.

CC-3 Destruction of Certain Departmental Records in Accordance with the City-Wide Records Retention Schedule; Resolution No. 2012-44: The City Council adopted Resolution No. 2012-44.

CC-4 Amendment No. 1 to the Memorandum of Agreement with Gateway Cities Council of Governments for the Administration and Cost Sharing of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Metals Total Maximum Daily Load, for the Period Ending June 30, 2013, in the Amount of \$3,907.71: The City Council approved Amendment No. 1 to the Memorandum of Agreement with Gateway Cities Council of Governments for the administration and cost sharing of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Metals Total Maximum Daily Load, for the period ending June 30, 2013, in the amount of \$3,907.71, and authorized the City Manager to execute the necessary documents.

CC-5 Production of "Monrovia Today" Newsletter by Denram Graphics & Printing in the Amount of \$8,351.00. for the 2012-2013 Fall and Winter Issues: The City Council approved the production of "Monrovia Today" Newsletter by Denram Graphics & Printing in the amount of \$8,351 for the 2012-2013 Fall and Winter Issues.

CC-6 Purchase of Three (3) Ford Crown Victoria Replacement Police Patrol Fleet Vehicles from Wondries Fleet Group in the Amount of \$74,965.89 and Installation/Transfer of Existing Emergency Equipment by Communication Center in the Amount of \$10,896.27: The City Council authorized the purchase of three (3) Ford Crown Victoria Replacement Police Patrol Fleet Vehicles from Wondries Fleet Group in the amount of \$74,965.89 and installation/transfer of existing emergency equipment by Communication Center in the amount of \$10,896.27.

CC-7 Acceptance of 2009 State Homeland Security Grant Program (SHSGP) Funds in the Amount of \$59,000.00 for the Purchase of 9 Motorola Dual Band Portable Radios: The City Council accepted funds in the amount of \$59,000.00 from the 2009 State Homeland Security Grant Program for the purchase of 9 Motorola Dual Band Portable Radios and authorized the Chief of Police to execute the necessary documents.

CC-8 Acceptance of California Office of Traffic Safety (OTS) Grant Program Funds in the Amount of \$54,760.00: The City Council accepted grant funds in the amount of \$54,760.00 from the California Office of Traffic Safety Grant Program and authorized the Chief of Police to execute the necessary documents.

CC-9 Client Service Agreement with Wells Fargo Insurance Services in an Amount not to Exceed \$60,000.00 per Fiscal Year for the Period Ending December 31, 2014: The City Council approved an Agreement with Wells Fargo Insurance Services in an amount not to exceed \$60,000.00 per fiscal year and authorized the City Manager to execute the necessary documents.

CC-10 2012 Agreement with Los Angeles County Metropolitan Transportation Authority (LACMTA) to Serve as the City's Designated Grant Recipient for 2009 and 2010 Federal Transit Administration (FTA) Funds in the Amount of \$987,500, and Amendment to the 2008 Agreement with Los Angeles County Metropolitan Transportation Authority (LACMTA) Extending the Period of Time to Expend 2006, 2007, 2008, and 2009 Federal Transit Administration (FTA) Funds in the Amount of \$4,477,232: The City Council approved the 2012 Agreement with Los Angeles County Metropolitan Transportation Authority (LACMTA) to serve as the City's Designated Grant Recipient for 2009 and 2010 Federal Transit Administration (FTA) Funds in the amount of \$987,500, approved an amendment to the 2008 Agreement with Los Angeles County Metropolitan Transportation Authority (LACMTA) extending the period of time to expend 2006, 2007, 2008, and 2009 Federal Transit Administration (FTA) Funds in the amount of \$4,477,232, and authorized the City Manager to execute the necessary documents.

CC-11 Denial of Liability Claims filed by Berenice De La Torre, Erika De La Torre, and Marisela Nuno: The City Council denied the claims filed by Berenice De La Torre, Erika De La Torre, and Marisela Nuno against the City of Monrovia

CC-12 Denial of Liability Claim filed by Shannon Jessen: The City council denied the claim filed by Shannon Jessen against the City of Monrovia

The following item was taken out of order:

RCC-5 Councilmember Larry Spicer

(a) Catholic Big Brother and Little Brother of the Year Recipients' Visit with President Obama: Big Brother of the Year Mike Trublood and Little Brother Joseph Spicer presented a short video highlighting their experience as Big Brother/Little Brother and described their trip to the White House.

PUBLIC INPUT

1. Kurt Thorgerson, Monrovia
2. Christine Cusick, Monrovia
3. Pam Fitzpatrick, Old Town Merchants
4. Steve Baker, Monrovia Historical Museum

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

- (a) Schools were back in session; drive with care
- (b) Plea from Administrator of Grand Jury Office for assistance finding Grand Jurors for Los Angeles County

RCC-2 Mayor Pro Tem Garcia:

(a) Upcoming attendance at the League of California Cities annual conference in San Diego, California, with Councilmembers Shevlin, Spicer, and Mayor Lutz

RCC-3 Councilmember Adams:

- (a) 2012 Make A Difference Day; Jessica Kubel, Director of Volunteer Center of the San Gabriel Valley Monrovia office provided an overview of the upcoming event
- (b) "Green Fridays" in Support of the Monrovia Wildcats

RCC-4 Councilmember Shevlin:

- (a) CartSnap application for iPhones to report abandoned shopping carts
- (b) Upcoming Neighborhood Leadership Academy
- (c) Upcoming events in the community

RCC-5 Councilmember Spicer:

(a) Catholic Big Brother and Little Brother of the Year Recipients' Visit with President Obama; This item was taken out of order following Consent Calendar above

ADMINISTRATIVE REPORTS:

AR-1 Amendment to Resolution No. 2012-34 Relating to the Issuance of the 2012-13 Tax and Revenue Anticipation Notes in an Aggregate Principal Amount Not To Exceed \$6,655,000.00; Resolution No. 2012-45

Mark Alvarado, Director of Administrative Services, reviewed the Staff Report.

Following brief discussion, it was moved by Mayor Pro Tem Garcia, seconded by Councilmember Shevlin, to adopt Resolution No. 2012-45. The motion carried unanimously.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

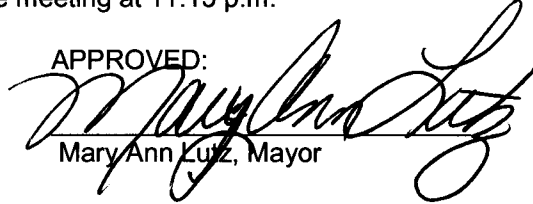
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, September 18, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California

ADJOURN TO CLOSED SESSION: At 8:28 p.m., Mayor Lutz adjourned to Closed Session to continue discussion of the items referenced above.

REPORT OF CLOSED SESSION: City Attorney Steele stated that there was no reportable action.

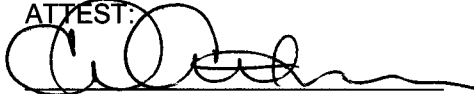
ADJOURNMENT: Mayor Lutz adjourned the meeting at 11:15 p.m.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk