



LARA LARRAMENDI BLAKELY
MAYOR

VICTOR M FRANCO
COUNCILMEMBER

ROB HAMMOND
MAYOR PRO TEM

TOM ADAMS
COUNCILMEMBER

JOE GARCIA
COUNCILMEMBER

LINDA B PROCTOR
CITY CLERK

MATT BINFORD
STUDENT LIAISON

DONALD R. HOPPER
CITY MANAGER

MICHAEL G COLANTUONO
CITY ATTORNEY

STAFF

PUBLIC



AGENDA

STUDY SESSION
of the
MONROVIA CITY COUNCIL
Monrovia Community Center
119 West Palm Avenue
Tuesday, September 25, 2001
Dinner, 5:30 P.M.
Meeting, 6:00 P.M.
to review the
Altrio Open Video System (OVS) Agreement

REGULAR MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
7:30 P. M.

Copies of the Staff Reports or other written documentation relating to each item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk

CONVENE

Mayor Lara Larramendi Blakely

INVOCATION

Pastor David Buckell, Harvest Church

COUNCIL MEETING INFORMATION

MEETINGS Regular meetings of the City Council are held on the second and fourth Tuesday of each month at 7 30 P M in the City Council Chambers

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 Matters not on the Agenda should be presented within a three (3) minute time frame during the time designated as "ORAL COMMUNICATIONS" Please complete the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk in the Lobby as you walk in) and present it to the City Clerk prior to or following your comments 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

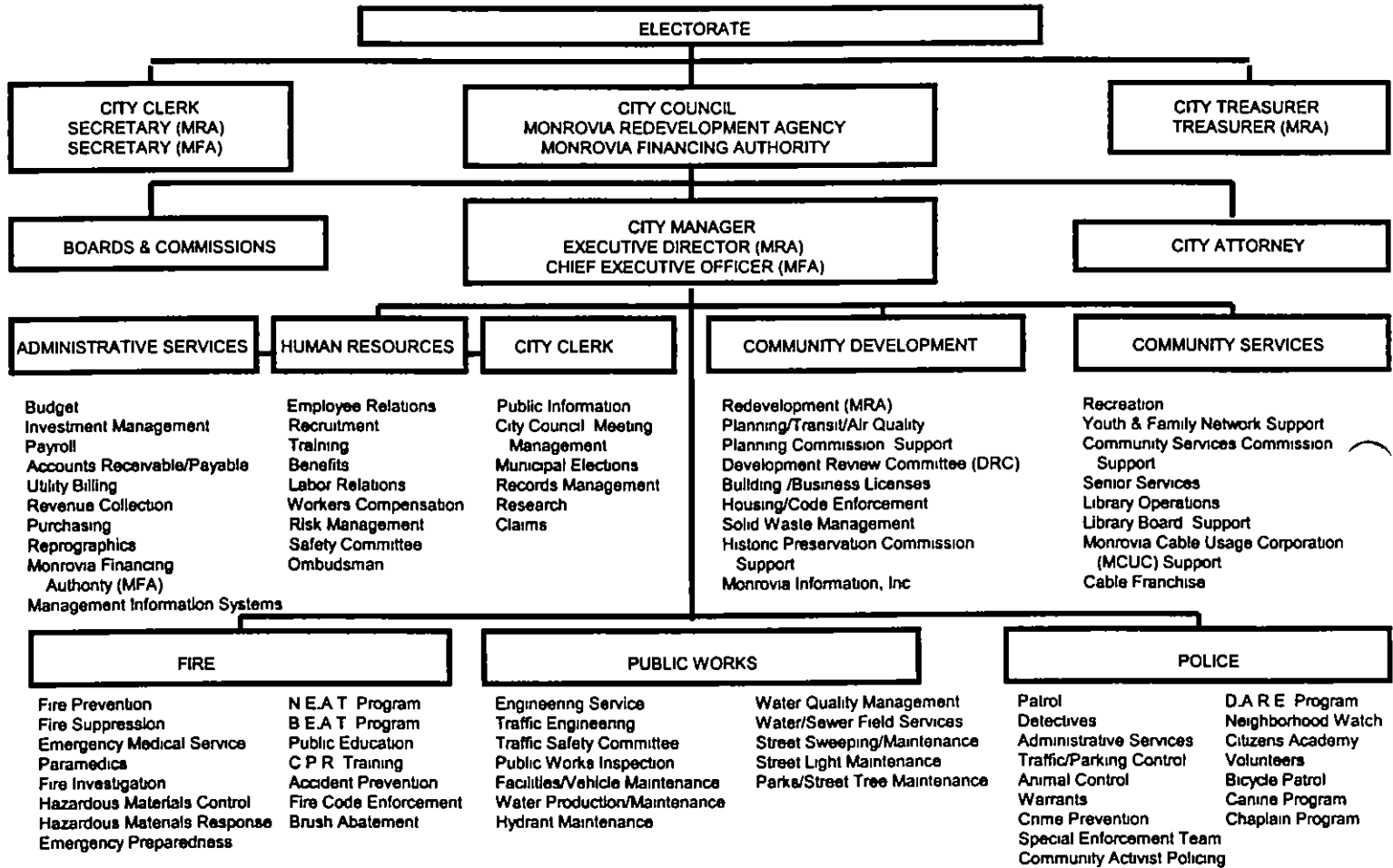
TO ADDRESS THE COUNCIL If you wish to address the City Council, please step to the podium and, before making your remarks, state your name and address if you wish it a part of the public record, and proceed with your presentation within the three (3) minute time frame

ROUTINE MATTERS If you have a matter that is fairly routine, it can usually be handled more quickly by taking it up directly with the City Department (see below) 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 All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted 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 in its normal sequence on the Agenda If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council

HEARINGS AND APPEALS 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



ELECTED OFFICIALS

Lara Laramendi Blakely Mayor Rob Hammond, Mayor Pro Tem
 Tom Adams Councilmember Victor M Franco, Councilmember Joe Garcia, Councilmember
 Linda B Proctor, CMC, City Clerk Patricia Ostrye, City Treasurer

APPOINTED OFFICIALS

Donald R Hopper, City Manager Michael G Colantuono, City Attorney

DEPARTMENT MANAGERS/DEPUTY CITY MANAGERS

Joseph A Santoro Police Chief Sam DiGiovanna, Interim Fire Chief
 Mark D Alvarado, Director of Administrative Services Robert Kastenbaum Director of Community Development David Fike Director of Public Works
 April L Soash Director of Community Services Theresa M St Peter Director of Human Resources and Risk Management

ASSISTANT CITY MANAGER

Scott Ochoa

CITY OF MONROVIA FACILITIES

| | | | | | |
|------------------------------------|---------------------|--------------|---------------------|--------------------|----------|
| City Hall | 415 S Ivy Avenue | 932-5550 | Police Department | 140 E Lime Avenue | 256-8000 |
| 24-Hour Automated Attendant Number | | 932-5555 | Fire Department | 141 E Lemon Avenue | 256-8181 |
| | EMERGENCY | 9-1-1 | CELL WATCH | 357-CELL | |
| Public Library | 321 S Myrtle Avenue | 256-8274 | Community Center | 119 W Palm Avenue | 256-8246 |
| Recorded Information | | 932 5585 | Program Information | | 932-5589 |

City Hall Hours 7 00 A.M - 6 00 P.M , Monday - Thursday; Closed on Friday
 Customer Representative Hours 8 00 A.M - 5 00 P.M , Friday, Monrovia Community Center

- PLEDGE OF ALLEGIANCE** Councilmember Joe Garcia
- ROLL CALL** Councilmembers Tom Adams, Victor M Franco, Joe Garcia, Mayor Pro Tem Rob Hammond, and Mayor Lara Larramendi Blakely
- REPORT OF CLOSED SESSIONS** 1 Conference with Legal Counsel, Existing Litigation Government Code §54956 9(a), Pasillas et al v City of Monrovia, Los Angeles Superior Court Case No BC257273
- PRESENTATIONS**
- 1 Recognition of the Top Five Fundraisers for the Monrovia Water Cats Summer Fundraiser Lap-A-Thon, Jourdan Perkins, Nicole Ballew, Sarah Curtright, Cady Paramoure and Katie Fisher
 - 2 Recognition of the Monrovia Water Cats for Their First Place Finish in Division Two at SCAA Summer Championships
 - 3 Introduction of the 2001-2002 Youth Commissioners
 - 4 Recognition of the Odyssey Book Review Winners
 5. Recognition of Volunteer Set Builders For The 2001 Summer Reading Club
 - 6 Recognition of Newly Promoted Police Officers, Lieutenant Steve Cofield, Sergeant Zeke Cerecerez, and Sergeant Donald Newton
- PROCLAMATIONS**
- 1 Proclaiming September 25, 2001 as "AeroVironment Day in Monrovia" in Recognition of the Flight of Helios
 2. Proclaiming Week of October 1-5, 2001 as " Ride Share Week"
- STUDENT GOVERNMENT REPRESENTATIVE REPORT** Student Liaison Matt Binford
- A. CONSENT CALENDAR** *B, *F-1, *I-1, *I-2, *I-3, *I-4, *I-5, *I-6, *J-1, and *K
(Marked with an asterisk)
- *B. MINUTES** Regular Meeting of August 14, 2001
- C. ORAL COMMUNICATIONS**
- At this time citizens who wish to speak on any City business item not on the Agenda should first complete and return a "Speaker Information Form" to the City Clerk before this 45-minute period. By State law, the City Council may not discuss or vote on items not on the Agenda
 - Speakers will be called on a first come, first served basis.
 - Time allotted for each speaker is a maximum of 3 minutes
 - Please state your name and address for the record
 - Those not accommodated during this 45-minute period have an opportunity to speak under M ORAL COMMUNICATIONS, CONTINUED following public City business
- D. PUBLIC MEETINGS/HEARINGS:** None

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

- ROLL CALL** Boardmembers Tom Adams, Victor M Franco, Joe Garcia, Vice-Chairman Rob Hammond, and Chairman Lara Larramendi Blakely
- A. CONSENT CALENDAR** *B
(Marked with an asterisk)

*B. MINUTES Regular Meeting of August 14, 2001

MRA REPORTS None

MRA ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

E. BIDS None

F. COMMUNICATIONS AND PETITIONS

- *1 Denial of Liability Claim, Law Offices of William W Green & Associates (on behalf of Ricardo Ramirez) v City of Monrovia

G. REPORTS OF CITY COUNCIL MEMBERS AND SUB-COMMITTEES

- 1 Mayor Blakely
 - (a) Traffic Safety Improvements at Fifth Avenue and Foothill Boulevard
- 2 Mayor Pro Tem Hammond
- 3 Councilmember Adams
 - (a) Department of Public Works Snapshot
 - (b) Proposed Redistricting for City of Monrovia
- 4 Councilmember Franco
- 5 Councilmember Garcia

H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES

None

I. ADMINISTRATIVE REPORTS

- *1 Set for Public Hearing on October 9, 2001, Moratorium for New Single Family Homes on Hillside Infill Lots Pending Review and Approval of New Regulations, Ordinance No 2001- 19
- *2 Set for Public Hearing on October 9, 2001, Altrio Open Video System (OVS) Agreement
- *3 Set for Public Hearing on October 9, 2001, General Plan Amendment GPA2001-03, Resolution No 2001-51, and Zone Change ZC 2001-02, Ordinance No 2001-16
- *4 Set for Public Hearing on October 9, 2001, General Plan Amendment GPA 2001-04 for Property Owned by Budincich Chiropractic Clinic, Inc , Located at 631 East Foothill Boulevard, Resolution No 2001-52
- *5 Set for Public Hearing on October 9, 2001, General Plan Amendment GPA 2001-05 for Property Owned by World Vision Located at 800 West Chestnut Avenue
- *6 Rehabilitation of Well No 3, Booster 1-5, and Booster 2-1, Acceptance of Work, Notice of Completion, and Approval of Final Payment to General Pump Company in the Amount of \$156,513 00

J. RESOLUTIONS AND ORDINANCES

- *1 Amendment of the Independent Cities Risk Management Authority Joint Powers Agreement Approving the Admittance of the City of Palm Springs to the Independent Cities Risk Management Authority, Resolution No 2001-59

***K. PAYROLL AND VOUCHERS**

Payroll No 19 in the net amount \$383,084 84 and Voucher Numbers 97444 through 97773 nonsequentially in the amount of \$1,096,438 91

L. SCHEDULED MEETINGS

Preceding a Special Joint Meeting with the Monrovia Board of Education at 5 00 P M , the next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, October 9, 2001, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California

M. ORAL COMMUNICATIONS, 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 Agenda Item C above may request to speak before the City Council during this period on a first come, first served basis for a maximum of 3 minutes

N. CLOSED SESSION

O. ADJOURNMENT

All items listed with an asterisk () 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 Agenda and considered in its normal sequence. If you would like an item on the Consent Agenda 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 City Hall (626) 932-5505. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

