

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, FEBRUARY 3, 2009, 7 30 P M.**

**CONVENE** Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, February 3, 2009, at 7 36 P M, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele and City Clerk Linda B. Proctor.

**INVOCATION:** Youth Minister Ulises Gutierrez gave the Invocation.

**PLEDGE OF ALLEGIANCE** Councilmember Joe Garcia led the Flag Salute.

**ROLL CALL:** In attendance were Councilmembers Joe Garcia, Mary Ann Lutz, Mayor Pro Tem Dan Kirby, and Mayor Rob Hammond. Excused was Councilmember Tom Adams.

**PRESENTATION/PROCLAMATION:**

**PR-1 Youth Sports Overview.** Kerri Zessau, Recreation Supervisor, and Guillermo Chavez, Assistant Recreation Coordinator, introduced Monrovia Unified School District personnel from Mayflower, Monroe, Bradoaks and Wild Rose Elementary Schools to the Mayor, City Council and Community. A program overview including the champions of the Football and Cheerleading Fall 2008 Youth Sports program was presented.

**NEW BUSINESS** Mayor Hammond reported on a recent trip to Sacramento last week with Board of Education President Chris Rich, Mayor Hammond, City Manager Ochoa, Police Chief Roger Johnson, Fire Chief Chris Donovan, and Management Assistant Dan Bell to meet with legislative representatives regarding loss of state funding. The City will lose COPS funds but the Monrovia Unified School District would suffer as school districts did not have the flexibility to be in control of its own funds. Board of Education President Chris Rich thanked the City for arranging the trip, and stated that the District was facing a time never seen before. He stated that the District may be hit mid-year with budget cuts even though contracts and programs were already in place.

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** Interim Student Liaison Sarah Wallick reported on events and activities at Monrovia High School.

**CONSENT CALENDAR** It was moved by Councilmember Lutz, seconded by Mayor Pro Tem Kirby, to approve the Consent Calendar. Councilmember Garcia and Mayor Hammond abstained from the Minutes as they were not in attendance at the Meeting. Agenda Item CC-3 was pulled from the Consent Calendar for discussion. There were no objections. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the January 20, 2009 Regular Meeting of the Monrovia City Council**

**CC-2 Payroll No. 2 in the Amount of \$578,071.59 and Voucher Nos. 156034 through 156375 in the Amount of \$2,751,880.28**

**Pulled from Consent:**

**CC-3 Joint Powers Agreement (JPA) to Join the Los Angeles Regional Interoperable Communications Authority.**

Fire Chief Chris Donovan reviewed the Staff Report.

The agreement established an agency to exercise the powers shared in common by its members to engage in regional and cooperative planning and coordination of governmental services to establish a wide-range public safety communications network hereinafter referred to as the "Los Angeles Regional Interoperable Communications System" (LA-RICS). Initial membership would guarantee the City (Police and Fire) a voice in determining which cities would be seated on the Board of Directors of the JPA, and a

voice in how the system would be built-out and funded. Initial membership assured the City the ability to participate in the development of the vision, with regard to regional interoperability. In addition, it maintained eligibility for grant funds associated within the development of this project. Initial membership in the JPA would be at no cost to the City and the City would have the ability to "opt-out" once costs had, in fact, been identified and prior to the City incurring any financial commitment.

**It was moved by Mayor Pro Tem Kirby, seconded by Councilmember Lutz, to approve the agreement.** There were no objections.

**CC-4 Recreation Park Improvement, Tennis Court Fencing Renovation, Project No. C-3016, Acceptance of Work, Approve Change Order in the Amount of \$4,116.00, Notice of Completion and Final Payment to A-1 Fence Company in the Total Amount of \$64,407.00:** On November 4, 2008, the City of Monrovia awarded a contract to A-1 Fence Company for the installation of tennis court fencing at Recreation Park in the amount of \$60,291.00. A-1 Fence Company was given a "Notice to Proceed" on December 8, 2008. The work was completed on January 16, 2009. There was one change order to prime and paint all new posts in the amount of \$4,116.00. Funding for this project was available through State Prop 40 Funds.

#### **PUBLIC INPUT**

- 1 Becky Shevlin, Monrovia Reads, Monrovia
- 2 Mariah and fellow student, Monrovia High School
- 3 Sandra Costello, Monrovia
- 4 Steve Buckner, Monrovia

In response to Speaker No. 4, City Attorney Steele, at Mayor Hammond's request, reported that Mr. and Mrs. Buckner had, as recent as last month, turned down as many as six offers made by the City, and that they were suing the County of Los Angeles.

**PUBLIC HEARINGS / MEETINGS** None

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

**MRA CONVENE** Chairman Rob Hammond convened the Meeting of February 3, 2009, of the Monrovia Redevelopment Agency Board of Directors at 8:22 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, Mary Ann Lutz, Vice-Chair Dan Kirby and Chairman Hammond. Boardmember Tom Adams was excused.

**MRA CONSENT CALENDAR** It was moved by Vice-Chairman Kirby seconded by Boardmember Lutz, to approve the Consent Calendar. Boardmember Garcia and Chairman Hammond abstained from the Minutes as there were not in attendance at the Meeting. There were no objections. The Consent Calendar consisted of the following Agenda item:

**MRA CC-1** Unadopted Minutes of the January 20, 2009 Regular Meeting of the Monrovia Redevelopment Agency.

**PUBLIC HEARINGS/MEETINGS** None

**MRA ADJOURNMENT** Chairman Hammond adjourned the Meeting at 8:22 P.M.

#### **RECONVENE MONROVIA CITY COUNCIL MEETING**

#### **REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:**

**RCC-1 Mayor Rob Hammond** reported that

- (a) **U.S. Conference of Mayors' MainStreet Economic Recovery "Ready to Go" Plan, Letter of Support:** Mayor Hammond stated that he believed that the Federal Economic Stimulus Package would not benefit local government. However, he requested that Staff prepare the proper paperwork to support this program.

- (b) He thanked Mayor Pro Tem Kirby for doing a yeoman's job in his absence
- (c) He requested that Staff put a placeholder on each upcoming Agenda to bring budget updates to the citizens on what the City would be doing to compensate for the loss of revenue. He stated that he was very clear in Sacramento that the City of Monrovia would not save its money on the backs of fire and police, and that if required to take anymore monetary hits, it would be in personnel and services, looking at hours of operation in facilities perhaps, but that the City would not advocate nor promote anything to make the City unsafe

**RCC-2 Mayor Pro Tem Dan Kirby** reported that

- (a) He congratulated the recipients of awards for both the Foothill Boys and Girls Club, and the Chamber of Commerce awards dinners
- (b) This Friday the Foothill Transit staff and board had scheduled a workshop to see how they could least affect services to customers as they were dealing with budget shortfalls. A full report would be made to the full Board in May, at which time he would report to the City Council

**RCC-3 Councilmember Tom Adams** was excused

**RCC-4 Councilmember Joe Garcia** had no report at this time

**RCC-5 Councilmember Mary Ann Lutz** reported that

- (a) She attended the Chamber Annual Installation and Awards Dinner, noting that the Iris Award recipient was Donna Baker, the Monroe Award recipient was Pam Fitzpatrick, the Dick Lord Award recipient was Becky Shevlin
- (b) She attended the Foothill Boys and Girls Club Annual Awards Dinner where Donna Baker was the recipient of the Mary Wilcox Award
- (c) She was the Vice Chair of the Los Angeles Regional Water Quality Board. Monrovia would host the February meeting in Council Chambers, on Thursday, February 5, 2009. This would be the first time in ten years that the Board had met in a location east of Los Angeles

## ADMINISTRATIVE REPORTS

**AR-1 Adoption of Environmental Purchasing Policy, Administrative Policy No. 9.03**

Operations Division Manager Dan Iwata reviewed the Staff Report

In July 2007, the City Council adopted the Monrovia Environmental Accords (Accords) and implemented Administrative Policy No. 9.02. The Accords consisted of twenty-one (21) action items and were considered to be long-range goals, calling for completion between 2015 and 2030.

The proposed Environmental Purchasing Policy focused on Waste Reduction (Action 5) which read "Adopt a Municipal Code Ordinance that reduces the use of a disposable, toxic, or non-renewable product category by at least 50% by 2015." It also placed emphasis on City Departments to consider less toxic, reusable, and recycled content product purchases, including making resource conservation an integral part of its waste reduction and recycling programs. There was no fiscal impact.

**It was moved by Councilmember Lutz, seconded by Mayor Pro Tem Kirby, to approve Environmental Purchasing Policy; Administrative Policy No. 9.03.** There were no objections.

**AR-2 Adoption of Low-Emission Vehicle (LEV) Acquisition, Administrative Policy No. 9.04**

This matter was rescheduled to a future City Council Meeting.

## SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, February 17, 2009, 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 TO CLOSED SESSION.** At 8 40 P M , Mayor Hammond announced that the City Council would meet in Closed Session to discuss the following matters and would announce the findings at the conclusion of Closed Session


**ACS-1 Real Property Negotiations Pursuant to Government Code §54956.8, 1234 Sherman Avenue, Agency Negotiators, City Manager and City Attorney, Under Negotiation, Price and Terms of Payment**

**RECONVENE AND REPORT OF CLOSED SESSION** City Attorney Steele reported that no reportable action was taken on the following matter

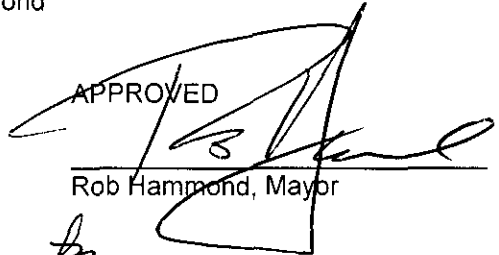
**RCS-1 Real Property Negotiations Pursuant to Government Code §54956 8, 1234 Sherman Avenue, Agency Negotiators, City Manager and City Attorney, Under Negotiation, Price and Terms of Payment**

**ADJOURNMENT:** Mayor Hammond adjourned the Meeting at 9 00 P M in memory of William Dennis, Father of Battalion Chief David Dennis, Monna Pack, Mother-in-Law of Public Information Officer/Deputy City Manager Dick Singer, John Granicy, Father of Adult Services Senior Librarian Linda Granicy, Eddie Logan, Former Boxer, Negro League Player and Long time Monrovia Resident, and Margaret Hammons, Grandmother of Mayor Rob Hammond

ATTEST

  
Linda B Proctor, MMC, City Clerk

APPROVED

  
Rob Hammond, Mayor