

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, SEPTEMBER 26, 2000, 7:30 P.M.**

**CONVENE:** Mayor Robert T. Bartlett convened the Regular Meeting of the Monrovia City Council of Tuesday, September 26, 2000, at 7:34 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**INVOCATION:** Pastor Richard Sullender, First Baptist Church, led the innovation.

**PLEDGE OF ALLEGIANCE:** Councilmember Joe Garcia led the Pledge of Allegiance.

**ROLL CALL:** In attendance were Councilmembers Lara L. Blakely (arriving at 7:54 P.M.), Joe Garcia, Rob Hammond, Mayor Pro Tem Tom Adams and Mayor Robert T. Bartlett.

**REPORT OF CLOSED SESSION OF SEPTEMBER 12, 23, 2000:** City Attorney Michael G. Colantuono reported the following regarding Closed Session of September 12 and 23, 2000:

1. Conference with Labor Negotiator Pursuant to Government Code Section §54957.6, Agency Negotiator: Theresa St. Peter; Group Employees: Police Officers Association, and Firefighters Association: The City Council gave direction to the Negotiator, but there was no action required to report.
2. Public Employee Performance Evaluation-City Manager, Pursuant to Government Code §54957: The City Council held its annual evaluation, also authorized the City Attorney to be his Negotiator, and offered a salary proposal to him which was accepted. No other matters were discussed.

**PRESENTATIONS:**

1. **Recognition of Monrovia Police Explorers' Performance at the Mammoth Leadership Academy and Winning First Place, Explorer Division, of the Los Angeles Sheriff Athletic Mud Run**

Police Chief Joe Santoro assisted the Mayor and City Council in recognizing the Police Explorers' performance at the Mammoth Leadership Academy and winning First Place in the Los Angeles Sheriff Athletic Mud Run. Mayor Bartlett congratulated the Explorers for their performance. Chief Santoro then introduced other Explorers in attendance and the police officers that volunteer to do the training of the Explorers. Chief Santoro urged youth between the ages of 14-20 to call the Police Station if they were interested in Exploring. He also noted that Explorers was a subdivision of the Boy Scouts of America.

**G. REPORTS OF CITY COUNCILMEMBERS AND SUBCOMITTEES:**

**Moved from G-1(a):**

**MRA Pass-Through Agreement-- Presentation to Citrus Community College:** Mayor Bartlett presented a check in the amount of \$37,791.00 to Joanne Montgomery, Citrus College Trustee. Mrs. Montgomery thanked the City Council, reviewed some of the projects in progress, and offered use of the Marquee (a joint project with previous funding) for advertising for Monrovia, such as Family Festival, Monrovia Days.

**PRESENTATIONS (Continued)**



parking along the street at the corner of Cypress and Shamrock Avenues who were taking all of the residential parking spaces.

#### **D. PUBLIC HEARINGS**

Alice Griselle stated that she would discuss Items 1-7 all together as they were interrelated.

#### **1. General Plan Amendment GPA2000-03 for a (a) Planned Development, (b) 1215 Encino and 836 Bonita Avenues, (c) 111 West Lemon Avenue, (d) 181 West Huntington Drive (Millennium Center) and (e) Northeast Corner of Lemon and Primrose Avenues: Resolution No. 2000-84**

Alice Griselle, Planning Division Manager, reviewed the Staff Reports.

This request reflects an effort by the City to provide appropriate changes to the land use designations either as "clean-up" to reflect existing conditions or to coordinate with evolving land use patterns. The proposed General Plan Amendment involves both a text change and four (4) designation changes to the Land Use Map in the Land Use Element.

At the Special Meeting of the Planning Commission on August 30, 2000, a Public Hearing was held concerning the proposed changes to the General Plan. The majority of the comments focused on the proposed designation change to the property at the northeast corner of Colorado Boulevard and Primrose Avenue. The Commission recommended approval of the text amendment, four of the five map amendments, and a continuation of the public hearing on the Colorado and Primrose site. The recommended amendments are outlined in this report.

**Planned Development—Area 5 (text amendment)** This area is generally located on the side streets adjacent to Old Town Monrovia. PD-5 is a mixture of commercial retail, retail support, private parking, office, restaurants, and some high-density residential uses. The proposed change to the text for the PD-5 guidelines reflect a proposed expansion of the area and an evolution of the vision for Downtown. The proposed changes to the PD-5 Guidelines include allowing "Live/Work" units, adding development standards for high-density residential development, and setback requirements for all new development.

**1215 Encino Avenue/836 Bonita Avenue** – This request is in response to a development application to construct a four unit PUD. The subject property is at the corner of Encino and Bonita Avenues. The subject property is designated Residential Medium Density and Public/Quasi-Public, and crosses the Santa Anita Wash. Approximately 75% of the 1.8 acres of land cannot be developed and is appropriately designated Public/Quasi Public. However, a portion of the property to the east and adjacent to private property is actually useable residential land. Approximately 25% of the wash area is better integrated with the adjacent residential parcels in topography and location. This area is being recommended to be changed from the Public/Quasi-Public designation to Residential Medium density. The area can then be combined with adjacent residential property.

The applicant is requesting to move the Public/Quasi Public designation westerly to the maintenance road for the Santa Anita Wash. The maintenance road and wash will retain the Public/Quasi Public designation, approximately 1.35 acres, and the remaining land east of the wash, approximately .45 acres, will be changed to Residential Medium density.

**111 West Lemon Avenue** – The owner is requesting that the City change the General Plan designation from Residential High Density to Planned Development—Area 5 in order for the existing office building to be in an appropriate land use designation for office uses. The Residential High-Density designation and zoning allows office uses only with conditional use permit. The site is currently developed with an office building (former Barry's Jewelers building); therefore the Residential High-

Density designation no longer is appropriate. With a change to Planned Development—Area 5 designation, the office building will be consistent with the land use designation of the General Plan.

**181 West Huntington Drive.** This is a clean-up effort by the City to reflect existing conditions. In January of this year, the Planning Commission approved a Conditional Use Permit allowing the development of this site with a 105,000 square foot office building on the entire block. The site has three land use designations (Commercial-Regional/Sub-regional, Manufacturing, and Office/Research and Development/Light Manufacturing). Although office uses are consistent with all of the land use designations, Staff believes that since the site has been consolidated by a parcel map and is being developed with one building, a single designation of Office/Research and Development/Light Manufacturing is the most appropriate.

**Lemon Ave/Primrose Ave** – This request is part of the effort by the City to provide appropriate changes to the land use designation to reflect existing conditions on the side streets of the downtown area. The site is currently developed with an office building and a GTE distribution building. The change in the designation will still allow high density residential uses, and will allow for a broader mix of permitted uses in the downtown area. Because of the PD designation, a CUP is required for any new development, which gives the Planning Commission the ability to apply conditions to ensure that new development will be compatible with surrounding uses and the downtown as a whole. Staff feels that the PD-5 designation is the proper designation for the property.

The Planning Commission unanimously approved Resolution No. 2000-12 recommending approval of General Plan Amendment GPA2000-03.

**2. Amendment of Section 17.04.040 (Official Zoning Map) of the Monrovia Municipal Code Relating to a Change of Zoning Designation, ZC2000-03, for Property Located at 1215 South Encino and 836 Bonita Avenues, Introduction and First Reading of Ordinance No. 2000-14**

As referenced in item D-1, the applicant is requesting to change the zoning on a portion of his property in conjunction with an application to construct a 4-unit Planned Unit Development (PUD). The property is located at the corner of Encino and Bonita Avenues and is a total of 3.8 acres. Two acres are zoned RM3500 (Residential Medium density) and 1.8 are zoned P/QP (Public/Quasi-public). The P/QP designation is for the Santa Anita Wash (L.A.C.F.C.D. easement) that crosses the back (west) portion of the property.

The applicant wishes to incorporate the useable portion of the property, which is approximately .45 acres currently zoned P/QP, with his existing residential property of approximately 2 acres. This area is flat and located directly adjacent to the residential properties. It can be easily integrated into the existing residential properties. The remaining 1.35 acres crosses the Santa Anita Wash and cannot be developed. This area is appropriately designated Public/Quasi Public and no change is requested.

Looking at the site, the request is to move the P/QP designation westerly to the maintenance road for the Santa Anita Wash. The maintenance road and wash will remain in the P/QP zone and the remaining land east of the wash will be zoned RM3500. The change of the designation line makes sense in terms of the physical characteristics of the site and ultimate residential use.

The Planning Commission unanimously approved Resolution No. 2000-06 recommending approval of Zone Change ZC2000-03 and the Negative Declaration.

**3. Amendment of Section 17.04.040 (Official Zoning Map) of the Monrovia Municipal Code Relating to a Change of Zoning Designation, ZC2000-04, For Property Located at 111 West Lemon Avenue, Introduction and First Reading of Ordinance No. 2000-15**

As referenced in item D-1, the property owner is requesting that the City change the zoning designation from RH (Residential High Density) to PD-5 (Planned Development—Area 5). The property is located on the north side of West Lemon Avenue, west of Myrtle Avenue. It is 24,000 square foot parcel and is developed with a 48,000 square foot office building (formerly Barry's Jewelers).

An office building is permitted in the RH Zone subject to a conditional use permit. As the site is currently developed with an office building, the application of RH development standards no longer applies to the site. With a change to PD-5, the office building will conform to those development standards and this zone will continue to permit office uses. Staff believes that the PD-5 designation is the proper zoning for the property. The office building is a complementary use for the site and changing the zoning on the property will bring the existing development into conformity.

The Planning Commission approved Resolution No. 2000-07 recommending approval of Zone Change ZC2000-04 and the Negative Declaration.

**4. Amendment of Section 17.04.040 (Official Zoning Map) of the Monrovia Municipal Code Relating to a Change of Zoning Designation, ZC2000-05, for Property Located at 417 West Huntington Drive, Introduction and First Reading of Ordinance No. 2000-16**

As referenced in item D-1, this request is a clean-up effort by the City to provide appropriate changes to the zoning designations to reflect existing conditions. Prior to the development of The Home Depot at this site, there were commercial uses along Huntington Drive and manufacturing uses along Maple Avenue. The areas were zoned accordingly.

When the Home Depot was developed, Alta Vista Avenue and a portion of the alley between Maple and Huntington Drive was vacated and a parcel map was approved consolidating the lots. However, the portion of the site along the south side of Maple Avenue remained in the M zone. The site remains with two different zoning designations. Changing the zoning designation to C-R/S for the back half of the EXPO site will provide a uniform designation for the entire site.

Further, the General Plan designation for the subject area is Commercial-Regional/Sub-regional. Changing the zone designation from Manufacturing to Commercial-Regional/Sub-regional will bring the zoning into conformity with the General Plan.

The Planning Commission approved Resolution No. 2000-08 recommending approval of Zone Change ZC2000-05 and the Negative Declaration.

**5. Amendment of Section 17.04.040 (Official Zoning Map) of the Monrovia Municipal Code Relating to a Change of Zoning Designation, ZC2000-06, for Property Located at 181 West Huntington Drive (Millennium Center) Introduction and First Reading of Ordinance No. 2000-17**

As referenced in Item D-1, this is a clean-up effort by the City to reflect existing conditions. In January of this year, the Planning Commission approved a Conditional Use Permit allowing the development of this site with a 105,000 square foot office building on the entire block. The site has three land use designations (Commercial-Regional/Sub-regional, Manufacturing, and Office/Research and Development/Light Manufacturing). Although office uses are consistent with all of the land use designations, Staff believes that since the site has been consolidated by a parcel map and is being developed with one building, a single designation of Office/Research and Development/Light Manufacturing is the most appropriate.

The Planning Commission approved Resolution No. 2000-09 recommending approval of Zone Change ZC2000-06 and the Negative Declaration to the City Council.

**6. Amendment of Section 17.04.040 (Official Zoning Map) of the Monrovia Municipal Code Relating to a Change of Zoning Designation, ZC2000-08, for Property Located at the Northeast Corner of Lemon and Primrose Avenues, Introduction and First Reading of Ordinance No. 2000-20**

As referenced in item D-1, this request is part of the effort by the City to provide appropriate changes to the land use designation to reflect existing conditions on the side streets of the downtown area. The site is currently developed with an office building and a GTE distribution building. The change in the designation will still allow high density residential uses, and will allow for a broader mix of permitted uses in the downtown area. Because of the PD designation, a CUP is required for any new development, which gives the Planning Commission the ability to apply conditions to ensure that new development will be compatible with surrounding uses and the downtown as a whole. Staff feels that the PD-5 designation is the proper designation for the property.

The Planning Commission approved Resolution No. 2000-11 recommending approval of Zone Change ZC2000-08 and the Negative Declaration.

**7. Amendment of Title 2 (Administration and Personnel) and Title 17 (Zoning) of the Monrovia Municipal Code Relating to Adding Live/Work Space Development Standards and Specifications, Introduction and First Reading of Ordinance 2000-11.**

As referenced in item D-1, "Live/work" space is a unique type of development that allows a building to be used jointly for residential and work/studio purposes. This type of development is to provide a living and working environment in the same location for the artist, artisan and design professional and is derived from the "artist's loft" concept. The proposed regulations are to encourage and attract this unique type of development near the City's downtown. The Redevelopment Agency is currently looking at several locations that would be suitable for a live/work space development.

Staff reviewed several articles and collected information from many municipalities in regards to live/work standards and regulations. The proposed ordinance is a compilation of regulations designed to guide quality live/work development to support Monrovia's Historic Downtown.

The Ordinance provides definitions for an artist (e.g. graphic artist, potter, glass blower, painter, photographer), artisan (e.g. woodworker, sculptor, jeweler, doll maker, toy soldier maker), and design professional (e.g. architect, graphic designer, interior designer, landscape architect, fashion designer) and limits occupancy to those professions. However, for uses not specifically mentioned or easily identified as a permitted use, the Development Review Committee has the authority to determine its appropriateness. Development criteria (unit size, design, lighting, landscaping), parking requirements, and signage guidelines are also included in the regulations.

Both new construction and conversion of an existing building to live/work studios would require a Conditional Use Permit. In addition to any conditions that the Planning Commission felt were appropriate for the specific development, standard conditions are included in the Ordinance.

Life safety standards will be tailored for live/work studios and included in Title 15, Building and Construction of the Monrovia Municipal Code.

Allowing live/work space development near Monrovia's Historic Downtown will provide for a transition between the bordering residential neighborhoods adjacent to PD-Area 5 and the retail along Myrtle Avenue. Because live/work studios are proving to be an asset in various locations throughout many communities, ranging from retail commercial to older industrial areas, the City may eventually wish to consider other locations outside of PD-Area 5. However, at this time the recommendation is to allow it specifically in PD-Area 5.

The Planning Commission approved Planning Commission Resolution No. 2000-13 recommending approval of Ordinance No. 2000-11 and the Negative Declaration.

**Public Hearing Opened:** Mayor Bartlett opened the Public Hearing, taking all items under one Public Hearing.

Those speaking for:  
None

Those speaking against:  
None

Jeff Nutting, 200 West Lime, President, Primrose Townhouses Association, stated he was not really against the project but had concerns regarding the notification of projects proposed in the downtown area. Community Development Director Robert Kastenbaum stated that notices were sent to Mr. Nutting's place of residence, which Mr. Nutting acknowledged. Mr. Nutting stated he would like more interaction with the merchants to understand their needs, and requested that a system be designed to survey residents' parking needs, not just the parking needs for merchants' customers.

**Public Hearing Closed:** Mayor Bartlett closed the Public Hearing as there was no one else who wished to speak for or against the matter.

In response to City Councilmembers' questions, City Manager Hopper stated that in the event a business failed, the rent may be a deterrent, giving cause for the tenant to move if he/she were not going to start a new business there. He further stated that Live/Work units would have to be occupied by the same owner, rather than made up of a mixed use project where there would be a separation between tenant and downstairs business as found in some areas of Old Town Monrovia.

After discussion, it was moved by Mayor Pro Tem Adams, seconded by Councilmember Blakely, to waive further reading and adopt Resolution No. 2000-84, and waive further reading and introduce and read by title only Ordinance Nos. 2000-11, 2000-14, 2000-15, 2000-16, 2000-17 and 2000-20.

**ROLL CALL**

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

City Attorney Colantuono read as follows:

**ORDINANCE NO. 2000-14, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 17 (ZONING), SECTION 17.04.040 OF THE MONROVIA MUNICIPAL CODE ENTITLED ZONING.**

**ORDINANCE NO. 2000-15, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 17 (ZONING), SECTION 17.04.040 OF THE MONROVIA MUNICIPAL CODE ENTITLED ZONING.**

**ORDINANCE NO. 2000-16, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 17 (ZONING), SECTION 17.04.040 OF THE MONROVIA MUNICIPAL CODE ENTITLED ZONING.**

**ORDINANCE NO. 2000-17, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 17 (ZONING), SECTION 17.04.040 OF THE MONROVIA MUNICIPAL CODE ENTITLED ZONING.**

**ORDINANCE NO. 2000-20, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 17 (ZONING), SECTION 17.04.040 OF THE MONROVIA MUNICIPAL CODE ENTITLED ZONING.**

**ORDINANCE NO. 2000-11, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA REGARDING REGULATIONS FOR LIVE/WORK STUDIOS AND AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.56 (DEVELOPMENT REVIEW COMMITTEE) AND TITLE 17 (ZONING), CHAPTERS 17.08 (PERMITTED USES), 17.24 (PARKING) AND 17.44 (SPECIAL USES) OF THE MONROVIA MUNICIPAL CODE ENTITLED ZONING.**

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

**CONVENE:** Chairman Robert T. Bartlett convened the Regular Meeting of September 26, 2000 of the Monrovia Redevelopment Agency Board of Directors at 8:56 P.M. without adjourning the City Council Meeting.

**ROLL CALL:** In attendance were Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams and Chairman Bartlett.

**A. CONSENT CALENDAR:** It was moved by Boardmember Hammond, seconded by Boardmember Garcia, to approve the Consent Calendar consisting of Item \*B.

**ROLL CALL:**                   **Ayes: Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams, Chairman Bartlett**  
**Motion carried: 5-0**

**\*B. MINUTES:** The Minutes of the Regular Meeting of September 12, 2000 were approved by order of the Consent Calendar.

**MRA REPORTS:** None

**MRA ADJOURNMENT:** Chairman Bartlett adjourned the Monrovia Redevelopment Agency Meeting at 8:57. P.M. and the City Council Meeting continued.

**RECONVENE MONROVIA CITY COUNCIL MEETING**

**E. BIDS:** None

**F. COMMUNICATIONS AND PETITIONS**

**1. Community Media of the Foothills Annual Report 1999-2000**

Rob Chapman, Station Manager, distributed copies of the Annual Report and presented a seven-minute video regarding services and programming. He introduced members of the Board of Directors who were in attendance as follows: Donnise Mitchell, Chairperson, Mario D'Amico, Vice-Chairman/Treasurer, and Gina Ayala, member. Ms. Mitchell announced that Station Manager Chapman's last day with KGEM was Friday, September 29, 2000. She stated that the Board is in the process of hiring a consultant to assist in the search of a new Station Manager, and that Erwin Muhn would be Acting Station Manager. Mayor Bartlett noted that the station had made a quantum leap from where it was three years ago. He thanked Mr. Chapman for his work and wished him well in his new position.

Cyrus Kemp, 624 North Bradoaks, expressed concerns regarding the contract of the station with the City of Monrovia, requested additional hours for community access, and requested that the matter go out to bid when it is time to renew. City Manager Hopper stated that Mr. Kemp and Ms. Soash had spoken on many occasions, and that Mr. Kemp had been referred to the Community Media of the Foothills Board of Directors' meetings. To his knowledge, Mr. Kemp had not addressed the Board. Mayor Bartlett noted that general fund money is not used but rather 1% of the franchise agreement with Adelphia is apportioned to the station; and that the organization is a non-profit operating under its own rules and regulations for community television. Ms. Soash noted that when it is time to renew with Adelphia, the City could contract for an increase. She also noted that users could raise outside money for additional programming.

**\*2. Denial of Liability Claim – Mercury Insurance Group (on behalf of Danny Lopez) vs. City of Monrovia, et al**

This matter was approved by order of the Consent Calendar.

Mercury Insurance Company, on behalf of Mr. Lopez, claimed that on May 1, 2000, Mr. Lopez was involved in a traffic accident. The accident occurred at the intersection of Myrtle Avenue and Duarte Road. Mr. Lopez claims that the traffic signal lights malfunctioned and were the cause of the accident. The City owns the traffic signals at this location of the accident.

Signal Maintenance, Inc. is responsible for maintenance of the traffic signal lights at Myrtle Avenue and Duarte Road. Additionally, it appears that the railroad crossing near this location was malfunctioning and was the primary cause of the problem. Therefore, the City bears no responsibility in this matter. Claimant is seeking an unspecified amount in damages. Staff recommended rejection of claim.

**G. REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**

**1. Mayor Bartlett reported that:**

**(a) MRA Pass-Through Agreement – Citrus Community College:** Presented at the beginning of the Meeting after Presentation No. 1

**(b) Appointment of Selection Committees for Planning, Community Services, and Historic Preservation Commissions**

Mayor Bartlett appointed the following Selection Committees and City Council liaisons to work with Commission Chairpersons and Staff as follows:

Planning Commission – Councilmember Rob Hammond

Community Services Commission – Mayor Pro Tem Adams

Historic Preservation Commission – Councilmember Joe Garcia

**(c)** The League of California has embarked on a legal issue to challenge SB402 (Burton) that if signed by the Governor would force all cities into binding arbitration with a third party arbitrator, removing local control from the issues. Even though letters have been sent in the past, he requested that one last letter be faxed to the Governor asking that SB402 not be signed. He also requested that a letter opposing SB1101 (Murray) be sent to the governor which, if signed, would put in the hands of the MTA the ability to work out the salary arrangements for any new transportation zones. The union negotiators say that if the governor signs this bill that the strike would be over tomorrow. The same benefits and salary structure would be in place as with the MTA now. He asked that the governor be asked to veto the bill. He reported that Foothill Transit has continued to operate during the strike, and has even transported MTA picketers to their designations in downtown Los Angeles.

**2. Mayor Pro Tem Adams reported that:**

**(a)** He understood that the State had \$30 million available for oak tree restoration and asked that one of the grant writers look into that resource.

(b) In response to his question to the City Attorney regarding Standard Urban Storm Water Mitigation Plan ("SUSMP"), the City Attorney stated that the matter had been tabled at the last City Council Meeting until after October 5<sup>th</sup>; and that Staff would know more by the City Council Meeting on October 10, 2000. He further stated that no action had been taken by the state or regional board since the Council last met.

**3. Councilmember Blakely reported that:**

(a) **Workforce Investment Act:** Presented at the beginning of the Meeting after Presentation No. 1.

**4. Councilmember Garcia reported that:**

(a) Regarding the Skate Park potential that he spoke about at the last City Council Meeting, he has continued to meet with the Committee to discuss the issue. At their last meeting, it was decided to invite all youth to attend the meeting to give their ideas and input. He would like to see more representation from the youth and the community. The next meeting is Wednesday, October 18, 2000, 4:00 PM, on the greenscape next to the multi-purpose area in Recreation Park..

(b) He attended a workshop at the last California League of Cities Conference regarding Historic Preservation. He heard Christie McAlvoy, principal for Historic Resources Group, speak and learned that there may be some potential funding sources for some specific historical commercial buildings in Monrovia that may qualify for potential tax credit or grant money either through the Main Street Program or other grants that are sanctioned through the National Trust. He envisioned sites such as the Aztec and 'Leven Oaks Hotels, and the old train depot. He was pleased at the possibility of meeting with Ms. McAlvoy, as she has done some incredible projects such as the restoration of the Egyptian Theater and El Capitan.

**5. Councilmember Hammond reported that:**

(a) He had received a complaint of speeding on Highland Place north of Hillcrest Boulevard, and asked that the Chief of Police put a trailer and/or motorcycle unit there to stop the speeders.

**I. ADMINISTRATIVE REPORTS**

**1. Purchase/Replacement of One Aerial Lift Truck in the Amount of \$65,847.00 from Hidro-Grubert USA, Inc.; Tabled from September 12, 2000 Meeting**

Dennis Shiflett, Facilities Division Manager, reviewed the Staff Report.

The Public Works Department has one 1990-model, aerial-lift truck with a 40-foot boom extension that has a life expectance of ten (10) years. It is primarily used for the maintenance of the streetlight system, placing of roadway banners, and maintenance of City facilities. Staff determined that downsizing the truck from an on-and-a-quarter ton to a one-ton truck would greatly enhance Staff's mobility throughout the City.

Staff found that Hidro-Grubert USA, Inc. has a truck that meets the needs of the City and that the City of Riverside recently went out to bid for this same style of truck.

Their bid results were as follows:

|   |             |
|---|-------------|
| 1. Hidro-Grubert USA, Buena Park, CA          | \$68,588.26 |
| 2. Altec Industries, Dixon, CA                | \$70,037.50 |
| 3. Truck Hydraulic Equipment, Fontana, CA     | \$73,981.15 |
| 4. Pacific Utility Equipment, Ontario, CA     | \$76,777.26 |
| 5. Great Pacific Equipment, Inc., Anaheim, CA | \$81,948.28 |
| 6. Trans West Truck Center, Fontana, CA       | \$83,462.55 |

Hidro-Grubert USA, Inc. was their lowest bidder with a bid amount of \$68,588.26. Pursuant to MMC Section 3.24.120(A), which allows the City to "piggyback" on bidding procedures used by other government agencies. Staff would like to purchase the same unit from Hidro-Grubert USA, Inc. However, the cost to the City of Monrovia would be \$65,847.00, with the difference in price due to our request for a gasoline engine, rather than a diesel engine, to meet the AQMD's Rule 1191 standards.

Staff recommended approval.

**It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to approve the cooperative purchase, without further bidding pursuant to Municipal Code Section 3.24.120(A), of one (1) aerial-lift truck through Purchase Order Number 004784, Bid No. 5690 issued by the City of Riverside; and to issue a purchase order to Hidro-Grubert USA, Inc. for one (1) aerial-lift truck in the total amount of \$65,847.00**

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

**2. Application for Grant Funds for Land Acquisition Under the Habitat Conservation Fund Program of the California Wildlife Protection Act, Resolution No. 2000-81**

Robert Kastenbaum, Director of Community Development, reviewed the Staff Report.

Pursuant to the voter approval of Measure A & B (\$10 million bond issue), the City intends to purchase approximately 600 acres of natural hillside open space. The estimated cost of all 600 acres is approximately \$15-20 million. As a result, it is necessary to seek additional funds through a variety of funding sources.

The proposed grant application is from the Habitat Conservation Fund Grant Program administered by the California Dept. of Parks and Recreation. The grant is for \$450,000.00 (matching funds required) which will be used to acquire two (2) upper Cloverleaf hillside properties totaling 120 acres.

The proximity of these properties to other undeveloped lands including the adjacent Angeles National Forest, Monrovia Canyon Park and the Arcadia Wilderness Park make it particularly important as a corridor for wildlife.

Gloria:

**It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to adopt Resolution No. 2000-18 authorizing Staff to submit a grant Application under the Habitat Conservation Fund Grant Program.**

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

**\*3 Legislative Bulletin**

This matter was approved by order of the Consent Calendar.

This report highlighted and summarized pending State legislation that may be important to Monrovia and provides a brief analysis of the potential impacts to the City. The recommendations made by Staff reflect the City's priorities and programs, as well as the direction taken by the League of California Cities, and were as follows: support, AB2643, SB2202; and oppose, SB1621.

**\*4 Final Tract Map No. 52865 for Property Located at 339 Prospect Avenue, Re-subdivision by Bowden Development, Inc.**

This matter was approved by order of the Consent Calendar.

Tentative Tract Map No. 52865 is for re-subdivision of properties located north of Prospect Avenue between the subdivision on Pine Street and Hill Street in a residential-low density zone. The area is being re-subdivided into a planned unit development of five single family detached one-story residences and one existing two-story residence.

The Planning Division approved the tentative subdivision map at their meeting on June 9, 1999 and the City Council approved it at their meeting on July 13, 1999. As part of the development the owner is to dedicate to the City a new cul-de-sac for public right-of-way and utilities.

The Final Tract Map was checked by the City's consultant, Public Works and Community Development Departments and was found to substantially conform to the approved tentative map. It was also check for accuracy and was found to be technically correct and conforms to the requirements of the State Subdivision Map Act and the City's Subdivision Ordinance.

Staff recommended that the City Council approve the Final Map for Tract Map No. 53039 and accept the dedication of a new cul-de-sac for public right-of-way and utilities.

**\*5 Final Tract Map No. 52512 for Property Located at 920-922 West Foothill Boulevard, Re-subdivision by Rwanda International, Inc.**

This matter was approved by order of the Consent Calendar.

Tentative Tract Map No. 52512 is for re-subdivision of L-shaped properties located south of Foothill Boulevard and east of Fifth Avenue. The area is being re-subdivided into a planned unit development of thirty-four (34) single family detached two-story residences.

The Planning Division approved the tentative subdivision map at their meeting on March 11, 1999 and the City Council approved it at their meeting on April 14, 1999. As part of the development the owner is to provide an easement by a separate document to the City of Monrovia for the maintenance and reading of the on-site water meters.

The Final Tract Map was checked by the City's consultant, Public Works and Community Development Departments and was found to substantially conform to the approved tentative map. It was also check for accuracy and was found to be technically correct and conforms to the requirements of the State Subdivision Map Act and the City's Subdivision Ordinance.

Staff recommended that the City Council approve the Final Map for Tract Map No. 52512, and accept the dedication of a new cul-de-sac for public right-of-way and utilities.

**\*6 Los Angeles County Department of Public Works Annual Contract for Monrovia Transit Dial-a-Ride Services in Unincorporated Areas**

This matter was approved by order of the Consent Calendar.

The City of Monrovia has been providing transit service through Monrovia Transit to residents of the unincorporated area south of the City since 1994. Each year Staff renegotiates the terms of the contract with the County for the provision of this service to their residents.

The City's current agreement is based on an equitable method with overall costs split with the County. This year's agreement continues to recover from the County approximately 35% of the overall cost of

the system. Additionally, it provides for 35% of the cost of three new vehicles. The maximum cost to the County for service is \$247,000. Staff recommended approval of the agreement with Los Angeles County to provide Dial-a-Ride services on Monrovia Transit for the designated County unincorporated area south of the City.

**\*7 Well No. 5 Rehabilitation Project; Acceptance of Work; Notice of Completion, and Final Payment to General Pump Company**

This matter was approved by order of the Consent Calendar.

On April 11, 2000, the City Council awarded a contract in the amount of \$94,470 to General Pump Company of San Dimas, California for the Rehabilitation of Well No. 5 Project. The work for this project began on June 5, 2000 and was completed on August 4, 2000. Utilities Division Staff reviewed the work throughout its progress and found it to be completed in a satisfactory manner.

The project was completed at \$7,303.00 below the awarded amount. The decrease in the awarded amount and the total cost of the project was due to savings during testing and developing stages. The total cost of the project was \$87,167.00.

Staff recommended that the City Council accept the project as complete and in compliance with the plans and specifications in the total amount of \$87,167.00; direct the City Clerk to file a Notice of Completion with the County of Los Angeles recorder; and authorize the Director of Public Works to approve payment of the retention thirty-five (35) days after filing of the Notice of Completion with the County Recorder.

**\*8 Trenchless Sewer Rehabilitation Project; Acceptance of Work; Notice of Completion, and final Payment to Insituform Technologies**

This matter was approved by order of the Consent Calendar.

On May 23, 2000, the City Council awarded a contract in the amount of \$173,087.00 to Insituform Technologies of Santa Fe Springs, California for the Trenchless Sewer Rehabilitation Project. The work started on June 26, 2000 and was completed on August 18, 2000. Public Works Staff reviewed the work throughout its progress and found it to be completed in a satisfactory manner.

The project was completed at \$26,663.00 below the awarded amount. The decrease in the awarded amount and the total cost of the project was due to the deletion of 890 feet of 6" VCP sewer from the project since it was unsuitable for rehabilitation as recommended by the Contractor. The total cost of the project was \$146,424.00.

Staff recommended that the City Council accept the project as complete and in compliance with the plans and specifications in the total amount of \$146,424; direct the City Clerk to file a Notice of Completion with the County of Los Angeles recorder; and authorize the Director of Public Works to approve payment of the retention thirty-five (35) days after filing of the Notice of Completion with the County Recorder.

**\*9 1999-2000 Water Main Replacement Program; Acceptance of Work; Notice of Completion, and Final Payment to Cedro Construction, Inc.**

This matter was approved by order of the Consent Calendar.

On February 22, 2000, the City Council awarded a contract in the amount of \$258,180.00 to Cedro Construction of Norwalk, California for the 1999-2000 Water Main Replacement Program. The work started on May 1, 2000 and was completed on July 28, 2000. Public Works Utilities Division Staff reviewed the work throughout its progress and found it to be completed in a satisfactory manner.

The project was completed at \$17,308.51 below the awarded amount. The decrease in the awarded amount and the total cost of the project was due to favorable soil conditions during excavation. The total cost of the project was \$240,871.00.

Staff recommended that the City Council accept the project as complete and in compliance with the plans and specifications in the total amount of \$240,871.00; direct the City Clerk to file a Notice of Completion with the County of Los Angeles recorder; and authorize the Director of Public Works to approve payment of the retention thirty-five (35) days after filing of the Notice of Completion with the County Recorder.

**\*10 Recreation Park Tennis Courts and Julian Fisher Park Basketball Courts Resurfacing Project; Acceptance of Work; Notice of Completion, and final Payment to Taylor Tennis Courts**

This matter was approved by order of the Consent Calendar.

On June 13, 2000, the City Council awarded a contract in the amount of \$15,900 to Taylor Tennis Courts of Anaheim, California for this project. The work started on August 14, 2000 and was completed on September 5, 2000. Public Works Staff reviewed the work throughout its progress and found it to be completed in a satisfactory manner and within the contract amount.

Staff recommended that the City Council accept the project as complete and in compliance with the plans and specifications in the total amount of \$15,900; direct the City Clerk to file a Notice of Completion with the County of Los Angeles recorder; and authorize the Director of Public Works to approve payment of the retention thirty-five (35) days after filing of the Notice of Completion with the County Recorder.

**J. RESOLUTIONS & ORDINANCES:**

**1. Amendment of Title 6, Chapter 6.30, Sections 6.30.010, 6.30.020, and 6.30.030 of the Monrovia Municipal Code Relating to the Prohibition of Feeding Wildlife; Second Reading and Adoption of Ordinance No. 2000-23**

This was the second reading and final adoption of Ordinance No. 2000-23 amending Title 6 of the Monrovia Municipal Code, relating to the prohibition of feeding wildlife. Staff continued to recommend approval of this ordinance.

It was moved by Councilmember Blakely, seconded by Councilmember Hammond, to read by title only Ordinance No. 2000-23 relating to feeding of specific wildlife. As there were no objections, City Attorney Colantuono read as follows:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 6, CHAPTER 6.30 OF THE MONROVIA MUNICIPAL CODE RELATING TO THE PROHIBITION OF FEEDING WILDLIFE.**

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to adopt Ordinance No. 2000-23.

**ROLL CALL**

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

**2. Support of Funding for Los Angeles County Trauma Care System, Resolution Nos. 2000-86, 2000-87, 2000-88**

Fire Chief Peter Bryan reviewed the Staff Report.

Trauma Centers opened in 1983 in Los Angeles County. Today there are thirteen (13) hospitals that participate in the trauma center system. Huntington Memorial is the designated trauma center for emergencies occurring in Monrovia.

The trauma care system in Los Angeles County is in a critical state of collapse. Today, the trauma centers, including Huntington Memorial are seriously facing closure.

Without adequate funding by the County and State, the Trauma Care System will fail. It is the opinion of many people in the Emergency Medical Services (EMS) system that the County needs to provide adequate immediate funding and the State needs to provide the long term funding source.

Without trauma centers, Monrovia citizens will be transported to County hospitals when trauma protocols apply, and Monrovia fire personnel will be out of the City for longer periods of time doing patient follow-up. This results in fewer available paramedic units in the City for additional responses.

**It was moved by Councilmember Hammond, seconded by Councilmember Blakely, to adopt Resolution Nos. 2000-86, 2000-87, and 2000-88.**

**ROLL CALL**

**Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, and Mayor Bartlett**

**Motion carried: 5-0**

**\*K. PAYROLL AND VOUCHERS:** Payroll No. 19 in the net amount of \$369,525.98; and Voucher Numbers 89280 through 89627 non-sequentially in the amount of \$979,726.45 were adopted by order of the Consent Calendar.

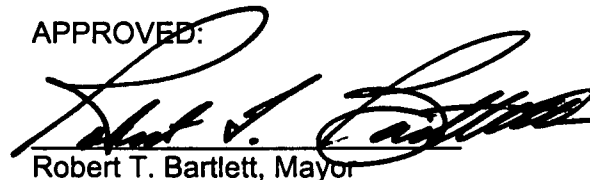
**L. SCHEDULED MEETINGS:** An All-Commission/Board Special Dinner Meeting with the Monrovia City Council is scheduled for Wednesday, October 4, 2000, Dinner at 5:45 P.M., Meeting at 7:30 P.M., Monrovia Historical Museum, 742 East Lemon Avenue, Monrovia, California.

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, October 10, 2000, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**M. CLOSED SESSION:** None


**N. ADJOURNMENT:** Mayor Bartlett reported that Corey Lutz was facing surgery soon and asked that he be remembered in people's prayers. He adjourned the Meeting at 9:46 P.M. in memory of Melba Bartholomew Card, mother of Ida Smith, City Clerk's Office, and grandmother of Amy Gray, Community Development Department.

APPROVED:



Robert T. Bartlett, Mayor

ATTEST:



Linda B. Proctor, CMC/AAE, City Clerk