

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JUNE 13, 2000, 7:30 P.M.**

CONVENE: Following a Reception for the Year 2000 Leadership Academy graduates commencing at 6:30 P.M. and concluding at 7:15 P.M. in the Police Community Room, 140 East Lime Avenue, at which all members of the City Council were in attendance, Mayor Robert T. Bartlett convened the Regular Meeting of the Monrovia City Council of Tuesday, June 13, 2000, at 7:30 P.M. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

INVOCATION: Pastor Mark Taynton, Grace Community Church, led the innovation.

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

ROLL CALL: In attendance were Councilmembers Lara L. Blakely, Joe Garcia, Rob Hammond, Mayor Pro Tem Tom Adams and Mayor Robert T. Bartlett.

REPORT OF CLOSED SESSION: There was no Closed Session held on May 23, 2000.

PRESENTATIONS

1. Recognition of Monrovia Day 2000 Celebration; Classic Soapbox and Best of Show Winners, and Volunteers Mark Ferrari and Monrovia Day Association President Bill Beebe

The winners of the SoapBox Classic and Best of Show winners were introduced. Those who had not received their trophies at the Classic were presented with them. Mark Ferrari (who could not attend) and Bill Beebe were recognized with plaques in appreciation of their participation in the event.

2. Recognition of Year 2000 Monrovia Leadership Academy Graduates

A reception was held for the latest graduates of the Leadership Academy prior to the City Council meeting at the Police Department Community Room, 6:30 P.M. One class is graduated each year under the auspices of the Adult Education Program, and taught by Charlotte Schamadan. This was the seventh Graduation Class.

The Graduation Class of 2000 was made up of 15 students. As they were introduced by Ms. Schamadan, the Mayor presented each graduate with a diploma. Congratulations were extended to the graduates for their commitment to nine weeks of the Leadership Academy.

3. Recognition of Lisa Magno, Heart in Hand Humanitarian Award Winner, Year 2000

On Wednesday, June 7, 2000, at the Four Points Barcelo Sheraton Hotel (formerly Wyndham Hotel), Lisa Magno was presented the Heart in Hand Humanitarian Award by the Foothill Unity Center at its Third Annual Golden Plate Awards Luncheon. Ms. Magno was recognized as an active community figure whose efforts have benefited a range of local citizens, particularly seniors. In addition to serving seniors on a day to day basis at

her historic 'Leven Oaks Hotel and numerous volunteer activities benefiting seniors, she was instrumental in forming the Monrovia Providers Group for Seniors, a consortium of public and private agencies who provide services to senior citizens.

Mayor Bartlett presented a plaque to her in recognition of her service to the community, particular seniors.

4. Recognition of Participants of the San Gabriel Valley Municipal Athletic Association Track Meet

On May 13, the San Gabriel Valley Municipal Athletic Association Track Meet was held in the City of La Verne. Twenty-four children representing the City of Monrovia attended this Meet. Of those 24 children, 10 earned medals for their efforts in the 50m, 100m, 200m, 1600m, long jump, shot put, and softball throw. They advanced to the Southern California Municipal Athletic Federation (SCMAF) Meet, which was held in Long Beach on May 27, 2000. Although there were no medals won at the SCMAF Meet, all of the participants and parents were winners based on their dedication and enthusiasm.

Claudia Benitez, Assistant Recreation Coordinator, introduced the children who participated in the San Gabriel Valley Municipal Athletic Association Track meet. Mayor Bartlett congratulated the participants and presented Monrovia pencils to each.

5. Presentation to City of Monrovia by TruGreen (formerly Golden Bear Arborists) of the National Arborist Association's Heritage Award for Library Park's Morton Bay Fig

Dean Yerem, Public Information Officer of TruGreen (formerly known as Golden Bear Arborists), the City's Tree Trimming Contractor, reported that TruGreen had won three Excellence in Arboriculture Awards. One of them, the Heritage Award, was for Library Park's Morton Bay Fig. The award stands for TruGreen's and the City's commitment to preserving the City trees. The award was presented to TruGreen at the National Arborist Association Winter Management Conference in Bermuda, this past February.

Mr. Yerem presented the award to the City Council and Parks Division Manager Daniel Iwata.

PROCLAMATIONS: None

STUDENT GOVERNMENT LIAISON REPORT: Student Representative Starlin Oldaker, III, reported on activities at Monrovia High School. He then introduced the newly elected 2000-01 Student Government Liaison Chris Bureau.

Mayor Bartlett presented a plaque to Mr. Oldaker in appreciation of his exemplary service to the City Council as Student Government Liaison.

A. CONSENT CALENDAR: It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond to approve the Consent Calendar consisting of Agenda Items *B, *E-2, *F-1, *I-4, *I-5, *I-6, *I-7, *I-8, *I-9, *I-10, *K.

Cyrus Kemp asked that Item K be removed from the Agenda for discussion. *K was removed for discussion.

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

*With the exception of the Minutes of May 9, 2000 (Chairman Bartlett abstained from voting on this item as he was excused from that Meeting and was not in attendance).

***B. MINUTES:** The Minutes of the Regular Meetings of May 9, 2000 and May 23, 2000 were approved by order of the Consent Calendar.

Cyrus Kemp, 346 North Bradoaks Avenue, really weren't that telling and asked that the warrants be additionally sorted by department. Mayor Bartlett stated that he believed that could be done.

***K. PAYROLL AND VOUCHERS:** It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond to approve Payroll No. 11 and 12 in the net amount of \$362,000.96 and \$371,429.10 respectively; and Voucher Numbers 86827 through 87235 non-sequentially in the amount of \$741,342.58.

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

C. ORAL COMMUNICATIONS

1. Harrison Taylor, 253 N. Ivy Avenue, questioned the residency of Mayor Bartlett. City Manager Donald R. Hopper stated that the question had come up in the past and he would ask the City Attorney to give a definition of residency. He stated that he probably contacted him more often than anyone else in City Hall and that it was always easy to reach Mayor Bartlett at the office during the day; that while he was in the trucking business, it was always easy to contact him via the cell phone as he was usually on the road. He stated that he also always contacted him at Fig Avenue, and that all information packets were regularly delivered to his residence on Fig Avenue. City Attorney Michael G. Colantuono stated that the public needed to understand that the legal definition of the residency, which gives the right of someone to hold office in town, is not very demanding. The legal standard is very low. A person needs to be present in the city and needs to intend to remain here. The only occasion where someone has lost the right to hold office is when a person purchases a home outside of the city, and signed loan documents that it was his or her legal residence. He further stated that these were questions of community and not for the courts of law. Mayor responded he always lived in Monrovia and had lived with his Mother beginning 1994 to take care of her during her illness. He has stayed on there since her passing. He stated that he has phone records from there and has utility bills to prove his living there, and that he can be called there at anytime.

2. Cyrus Kemp, 346 N. Bradoaks Avenue, spoke regarding an article in and out-of-town newspaper regarding Mayor Bartlett and car expenses, and requested that the City Manager look into the matter. Mayor Bartlett stated that he also probably has several thousand dollars of unclaimed expenses from the City of Rialto that, upon investigation, they will find is owed to him.

D. PUBLIC HEARINGS: None

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

CONVENE: Chairman Robert T. Bartlett convened the Regular Meeting of June 13, 2000 of the Monrovia Redevelopment Agency Board of Directors Meeting at 8:10 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 Garcia, seconded by Boardmember Hammond, to approve the Consent Calendar consisting of Item *B.

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

*With the exception of the Minutes of May 9, 2000 (Chairman Bartlett abstained from voting on this item as he was excused from that Meeting and was not in attendance).

***B. MINUTES:** The Minutes of the Regular Meetings of May 9, 2000 and May 23, 2000, were approved by order of the Consent Calendar.

MRA REPORTS:

1. To be Opened and Continued to June 27, 2000; Joint Public Hearing; Disposition and Development Agreement (DDA) with Vicki Novell and Peter Jacksen, 611 W. Huntington Drive; Resolution Nos. 10-2000 and 2000-44

Chairman Bartlett opened and continued the Public Hearing to June 27, 2000.

MRA ADJOURNMENT: The Monrovia Redevelopment Agency Meeting was adjourned by Chairman Bartlett at 8:11 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

E. BIDS

1. Fiscal Year 2000-01 Community Development Block Grant (CDBG) Sidewalk Project; Award of Contract to E. C. Construction in the Amount of \$30,642.00

David Fike, Acting Public Works Director, reviewed the Staff Report.

The Community Development Block Grant (CDBG) funds are used for the removal of handicap barriers and to provide a safe route for pedestrians and school children by the replacement of deteriorated sidewalks and installation of new sidewalks within the census tract area throughout the City. This program was established 20 years ago and over the years has provided a considerable amount of new sidewalks and numerous handicap ramps.

This year's program includes the installation of over 2,000 square feet of new sidewalk and replacement of over 600 square feet of deteriorated sidewalk, and 12 handicap ramps.

On May 25, 2000, five bids were received and opened by the City Clerk. Bids ranged from a low of \$30,642.00 to a high of \$54,197.00. The apparent low bidder was E. C.

Construction of South El Monte with a bid of \$30,642.00. Staff reviewed the bid submitted by E. C. Construction and found that all documents were in order.

Funds for this project are available through the CDBG Fund in the amount of \$30,000.00 and the remaining funds will be funded through the County of Los Angeles Metropolitan Transportation Authority Transportation Development Act (TDA).

Staff recommended that the City Council award a contract to E. C. Construction in the amount of \$30,642.00.

It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to award a contract to E. C. Construction (2213 Chino Avenue, South El Monte, California 91733) in the amount of \$30,642.00 for the City CDBG Sidewalk Project, 2000; and reject all other bids.

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

RESPONSE TO ORAL COMMUNICATIONS, SPEAKER KEMP: Mayor Bartlett stated that he believed that in the article Mr. Kemp referred to also said that the City of Rialto took \$1500.00 out of his paycheck that he had not noticed, and ultimately gave it back.

***2. Recreation Park Tennis Courts and Julian Fisher Park Basketball Courts Resurfacing Project; Award of Contract to Taylor Tennis Courts in the Amount of \$15,900.00**

This matter was approved by order of the Consent Calendar.

There are four tennis courts at Recreation Park and three basketball courts at Julian Fisher Park. The courts have not been resurfaced since 1993. Due to wear and tear from weather conditions and public use, they were in need of resurfacing.

The Community Services Department is currently involved with the development of a Master Plan for Recreation Park. The Recreation Park Master Plan Committee recognizes the need to repair the tennis courts and has determined that the new resurfacing of the courts will not impact the Master Plan.

On April 27, 2000, three bids were received and opened by the City Clerk. The bids ranged from a low of \$15,900.00 to a high of \$29,354.00. The apparent low bidder was Taylor Tennis Courts of Anaheim with a bid of \$15,900.00. Staff has reviewed the bid submitted by Taylor Tennis Courts and found that all documents are in order.

Funds for this project are available through the Wyland Way Park Capital Improvement Fund. Staff recommended the City Council award a contract to Taylor Tennis Courts in the amount of \$15,900.00 for the Resurfacing of Recreation Park Tennis Courts and Julian Fisher Park Basketball Courts Project.

F. COMMUNICATIONS AND PETITIONS

***1. Denial of Liability Claim; Yan Chu vs. City of Monrovia**

This matter was approved by order of the Consent Calendar.

Mr. Chu claimed that on December 20, 1999, when making a left turn while driving on Second Street in Arcadia, a Monrovia Police vehicle struck his vehicle. He asserted that the Police Officer driving the Monrovia Police vehicle was at fault and the cause of the accident.

Arcadia Police personnel investigated the accident and found that Mr. Chu was at fault. Claimant sought an unspecified amount in damages. Staff recommended rejection of the claim.

G. REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

1. Mayor Bartlett

(a) He again recognized the Unity Center's Golden Plate luncheon and Awardee Lisa Magno. He stated that the Unity Center affair was very well attended, an asset to the Unity Center, and a job well done

(b) He reported that he had attended several meetings on behalf of the City for the completion of the 710 Freeway. This continues to be a high item and that, if completed, represents 4.8 tons of pollutant taken out of the air. He further reported that SCAG could not make a conformity finding if the freeway is not completed. It will take up to \$4 billion of federal funding out of California if SCAG cannot make the conformity.

(c) **Reappointment of Library Boardmembers Kathy Knudsen and Sheila Thornton to Three-year Terms, Ending June 2003**

It was moved by Councilmember Hammond, seconded by Councilmember Blakely, to reappoint Library Boardmembers Kathy Knudsen and Sheila Thornton to a three-year term, ending June 2003. There were no objections.

(d) **Extension of time for Library Board vacancy; Letters of Interest accepted until June 29, 2000, 5:00 p.m.**

It was moved by Councilmember Garcia, seconded by Councilmember Rob Hammond, to extend the time for the Library Board letters of Interest until June 29, 2000, 5:00 P.M. There were no objections.

(e) **Support of the California Maglev Demonstration Project, Resolution No. 2000-58**

It was moved by Councilmember Blakely, seconded by Mayor Pro Tem Adams, to find that there was a need for immediate action which could not reasonably wait for the next regularly scheduled Meeting, and that the need for such action came to the attention of Staff after the Agenda was posted. There were no objections.

Mayor Bartlett noted that a letter needed to be sent to the Administrator of the Federal Railroad Administration in support of California's Maglev project.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to support the Maglev project and adopt Resolution No. 2000-58.

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

(f) **Closed Session addition: Conference with Legal Counsel; Government Code §54956.9(a), Existing Litigation, Henry vs. City of Monrovia**

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to find that there was a need for immediate action which could not reasonably wait for the next regularly scheduled Meeting, and that the need for such action came to the attention of Staff after the Agenda was posted. There were no objections.

2. Mayor Pro Tem Adams

(a) He acknowledged former Councilmember John Nobrega who was in the audience.

(b) He reported that the Kiwanis Club of Monrovia donated 1000 gun locks to the Police Department. He requested that a presentation be made regarding the donation.

(c) He requested that Chief Peter Bryan explain the burn to occur Thursday. Chief Bryan explained the extent of the training exercise and reported that it would involve every agency in the area—"C" Fire community, the U.S. Forest Service and Los Angeles County. Mayor Pro Tem Adams requested that the information also be carried on the Announcement Board of KGEM.

3. Councilmember Blakely

(a) She reported that on June 14, 2000 members of the Joint Rivers and Mountains Conservancy would be interviewing seven candidates for the position of executive director. They hope to narrow it down to three candidates at the end of the day and select after a second round of interviews. Many things will happen when the executive director is in place, i.e., the RFP can go out to do the strategic plan for both Rivers and Mountains, and all the other things that follow, including the beginning to set up the criteria to determine request for funds and other projects that will come before the Conservancy.

4. Councilmember Garcia

(a) He recognized the upcoming graduates from all the schools in our community. He congratulated them and wished them a great summer.

5. Councilmember Hammond

(a) He welcomed Trader Joe's to Monrovia and thanked all of those—Trader Joe employees, Staff and the public-- who attended the ribbon cutting and grand opening.

(b) He stated that he looked forward to Xerox's groundbreaking next week, and acknowledged that the Samuelson-Fetter partnership with the City brought Xerox to Monrovia.

Mayor Bartlett took the following Agenda Item out of order:

J. RESOLUTIONS AND ORDINANCES:

1. Los Angeles County Agreement No. 99136 Between the City of Monrovia and the County of Los Angeles Pertaining to the Los Angeles County Delinquency Prevention Program; Contract Grant in the Amount of \$34,000.00 for an Air Support Moving Map, Resolution No. 2000-47

Police Captain Terry Dochnahl reviewed the Staff Report.

On April 25, 2000, the City Council approved the Police Department's participation in the regional air support project F.A.S.T. and the expenditure of \$25,019.00 from LLEBG Grant funds. Those funds were proposed to pay our share of the annual operating

expenses. As we prepare to start the program, we are nearing completion of upgrading and equipping the helicopter that will be used.

Three months ago, Monrovia Police Department submitted a request to County Supervisor Michael Antonovich to assist in the regional air support program to develop funding to purchase special mapping equipment for the helicopter to be used in the program. Supervisor Antonovich and his staff were a significant help in the department's successful application for a \$34,000.00 grant from the Los Angeles County Delinquency Prevention Program. These funds will be used to purchase and install a Geographical Information System called METAMAP. Staff member Jean Houston was in attendance to present the check from the Supervisor's office.

Staff recommended approval.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to adopt Resolution No. 2000-54, and approve the Los Angeles County Agreement No. 99136 between the County of Los Angeles and the City of Monrovia; authorize receipt of the \$34,000.00 grant; and designate Police Chief Joseph A. Santoro, or his designee, to undertake all acts necessary to purchase the equipment and implement the program under the Agreement.

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

Mayor Bartlett expressed appreciation that Supervisor Antonovich was involved in the project, and complimented him for his assistance.

I. ADMINISTRATIVE REPORTS

Mayor Bartlett took the following Agenda Item out of order:

2. Formation of a Project Area Committee (PAC); and Adoption of Procedures for the Sixth Amendment to Project Area No. 1; Resolution No. 2000-54

Kevin O'Brien, Senior Project Manager, reviewed the Staff Report.

The process to amend the Redevelopment Project Area is underway and scheduled for completion in December 2000. The Sixth Amendment adds five new areas, and the Seventh adds one, the former Boeing site.

California Redevelopment Law requires that a Project Area Committee (PAC), composed of residents, owners and business persons from the affected areas be formed when a substantial number of low-and moderate-income dwelling units are included in the areas to be added.

A review of the Sixth Amendment area indicates that there are enough lower income units to warrant a PAC. Resolution No. 2000-54 is the official determination by the Council that a PAC is required, and sets forth the technical procedures for the committee. As the Seventh Amendment Area is now vacant, with no residential units, a PAC for this area is not required. Staff recommended approval of Resolution No. 2000-54.

After discussion, it was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to approve the City's participation in the San Gabriel Valley Animal Control Authority's new Unified Dog Licensing Program.

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

2. Formation of a Project Area Committee (PAC); and Adoption of Procedures for the Sixth Amendment to Project Area No. 1; Resolution No. 2000-54; Taken out of Order, see above

***3. Memorandum of Understanding; Amendment to Automatic Aid Agreement with the City of Arcadia Fire Department**

This matter was approved by order of the Consent Calendar.

The City's current Automatic Aid Agreement with City of Arcadia has been in effect since May 4, 1987. With the increasing demands of emergency services, the recent changes in the San Gabriel Valley fire agencies (cities of El Monte and Covina contracting with Los Angeles County Fire), and the commitment of Monrovia to provide the highest level of service, the need to update and modernize our current agreement is necessary.

Updating the City's current Automatic Aid Agreement will increase the amount of resources available to Monrovia Fire and place a sufficient amount of personnel on each incident. The new agreement shares resources with the City of Arcadia Fire Department for the closest engine company to respond. The new Agreement would require that Arcadia Fire would respond the closest available engine to Monrovia anywhere in the City. In return, Monrovia Fire would respond the closest available engine company to Arcadia. Currently Monrovia Fire responds to Arcadia when requested.

Staff recommended approval of the Memorandum of Understanding Amendment to Automatic Aid Agreement with City of Arcadia Fire Department.

***4. Foothill Transit Zone Contract for Administration of Monrovia Transit General Public Dial-A-Ride**

This matter was approved by order of the Consent Calendar.

Foothill Transit has provided assistance to the City in the administration of Monrovia Transit for the last seven years. As part of the agreement, they monitor the contractor's operation of the system (dispatching, vehicle maintenance, and training).

Last year, the City paid Foothill Transit \$8,423.00 to provide these administrative services. This year, a 3.5% (based on the CPI) increase is being requested increasing the annual administrative cost to \$8,718.00. This is paid for with Proposition A funds.

Staff recommended that the Fiscal Year 2000-2001 Dial-A-Ride Administration Services Agreement be approved between the City of Monrovia and the Foothill Transit Zone.

***5. Amendment No. 6 to the Foothill Transit Joint Exercise of Powers Agreement (JPA)**

This matter was approved by order of the Consent Calendar.

In 1987, the Los Angeles County Transportation Commission (LACTC) approved the establishment of a local transportation zone in the central and eastern San Gabriel Valley. The cities in this region, including Monrovia, entered into a Joint Exercise of Powers Agreement that created the Foothill Transit Zone.

The amendment clarifies that the agency formed by this JPA is known as "Foothill Transit" and changes all references to the agency in the agreement as such. No other changes are proposed. Staff recommended approval of the amendment.

***6. Cancellation of the Second City Council Meeting in August**

This matter was approved by order of the Consent Calendar.

On September 20, 1994, the City Council adopted Ordinance No. 94-13 that provided for the cancellation of a regularly scheduled meeting of the City Council. The amendment of the Monrovia Municipal Code was recommended by Staff as the Code at that time only specified the day, time and place of the regular City Council meetings and did not address specifically the cancellation of a regularly scheduled meeting. As the City Council may have wished to cancel a regularly scheduled meeting from time, the amendment now allowed the cancellation without amending the Municipal Code each time.

Since that time, the City Council has cancelled the second meeting in August. August was chosen as it is normally a slow month. It affords Councilmembers a time to plan extended family vacations. Other cities routinely cancel a summer and/or winter meeting to afford family vacations.

In the event the City Council wishes to cancel the second meeting in August, i.e., August 22, 2000, action at this time gives the public proper notice. It also gives Staff the needed time to plan ahead in the advertising and scheduling of public hearings.

Staff recommended the cancellation of the regular City Council Meeting of August 22, 2000.

***7. Set for Public Hearing on June 27, 2000; Appeal by Vinton E. Huffey of Planning Commission's Decision of CUP2000-11 Regarding Rigo's Restaurant at 457 West Foothill Boulevard**

This matter was approved by order of the Consent Calendar.

At its meeting of May 10, 2000, the Planning Commission held a public hearing to consider a request for a CUP to allow the service of beer and wine. The Commission approved the request that is now being appealed by a residential property owner on north Mayflower Avenue.

The Commission felt that approving the sale of beer and wine would be consistent with the approval of requests for on-sale beer and wine by other restaurants along West Foothill Boulevard, and felt the location was appropriate. The appellant disagrees and is requesting that the service of beer and wine at Rigo's Restaurant not be allowed due to its proximity to an intersection that he feels is dangerous (Foothill and Mayflower).

Staff requested that the City Council set for hearing the appeal for June 27, 2000.

***8. Set for Hearing on June 27, 2000; Proposed Use of Community Development Block Grant (CDBG) Funds for the Downtown Facade Improvement Project**

This matter was approved by order of the Consent Calendar.

The purpose of this report is to set this matter for Public Hearing for Tuesday, June 27, 2000, to receive public input. As per legal requirements, this matter must be publicly noticed and a Public Hearing Held.

Staff recommended setting the Public Hearing for June 27, 2000.

***9. Set for Public Hearing on June 27, 2000; Vacation of Alley between Maple Avenue and Huntington Drive, and Myrtle and Primrose Avenues Relating to the Millennium Project**

This matter was approved by order of the Consent Calendar.

Due to the construction of the new Millennium Center, there is a need to vacate the alley north of Huntington Drive between Myrtle Avenue and Primrose Avenue in order to consolidate all properties within the project area into one parcel by the recordation of a parcel map. All utility companies (electrical, gas, phone, water, and sewer) have abandoned and/or relocated their utilities out of the alley.

The vacation of this alley was found to be consistent with the General Plan by the Planning Commission with the approval of the Tentative Parcel Map No. 17269 at their January 12, 2000 meeting. Staff recommended that the City Council declare its intention to vacation the alley and set June 27, 2000 as the time for the necessary Public Hearing.

***10. One-Year Extension of Lease Agreement Ending June 30, 2001; Options-A Child Care and Human Services Agency; Use of City Property at Rotary and Recreation Parks**

This matter was approved by order of the Consent Calendar.

Options requested the renewal of the lease agreements at Recreation Park and Rotary Park to provide space for mobile classrooms to conduct the Headstart program and the Surround Care program from July 1, 2000 through June 30, 2001. The City has entered into the lease agreements with Options at these locations since 1989.

Staff presented the Options request to the Community Services Commission at the May 18th meeting at which time the Commission unanimously voted to approve the request and recommend to the City Council the approval of the lease agreements through June 30, 2001.

11. Oral Report by City Attorney Michael G. Colantuono; Filing of Amicus Curiae Brief in the Case of County of Sonoma vs. Commission of State Mandates (Sonoma County Superior Court No. SCV-221243)

City Attorney Michael G. Colantuono presented an oral report regarding the filing of Amicus Curiae Brief in the Case of County of Sonoma vs. Commission of State

Mandates (Sonoma County Superior Court No. SCV-221243) relating to the ERAF shift of funds by the State of California.

Staff recommended that the City Council direct the City Attorney to author and file the Amicus Curiae brief on behalf of the Appellant County of Sonoma.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to direct the City Attorney to author and file the Amicus Curiae brief on behalf of the Appellant County of Sonoma.

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

J. RESOLUTIONS & ORDINANCES:

1. Los Angeles County Agreement No. 99136 Between the City of Monrovia and the County of Los Angeles Pertaining to the Los Angeles County Delinquency Prevention Program; Contract Grant in the Amount of \$34,000.00 for an Air Support Moving Map, Resolution No. 2000-47; Taken out of order, see above

2. Amendment to Title 3, Chapter 3.28 of the Monrovia Municipal Code Relating to Claims and Demands, Second Reading and Adoption, Ordinance No. 2000-12

This was the second reading and final adoption of Ordinance No. 2000-12 amending Title 3, Chapter 3.28 of the Monrovia Municipal Code, relating to claims and demands.

Staff continued to recommend approval of this ordinance.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to read by title only Ordinance No. 2000-12, relating to claims and demands. As there were no objections, City Attorney Colantuono read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING CHAPTER 3.28 OF THE MONROVIA MUNICIPAL CODE RELATING TO CLAIMS AND DEMANDS.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to adopt Ordinance No. 2000-12.

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

3. Amendment to Title 17 (Zoning) of the Monrovia Municipal Code Pertaining to Car Washes as Conditionally Approved Incidental Uses on Service Station Sites; Second Reading and Adoption, Ordinance No. 2000-08

This was the second reading and final adoption of Ordinance No. 2000-08 amending Title 17 (Zoning) of the Monrovia Municipal Code relating to car washes as conditionally

approved incidental uses on service station sites. Staff continued to recommend approval of this ordinance.

It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to read by title only Ordinance No. 2000-08. 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 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE PERTAINING TO REGULATIONS FOR AUTOMOTIVE SERVICE STATIONS.

It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams to adopt Ordinance No. 2000-08.

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

K. PAYROLL AND VOUCHERS: This Item was removed from the Consent Calendar and voted upon, see above.

L. SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, June 27, 2000, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

M. CLOSED SESSION:


1. Conference with Legal Counsel; Government Code §54956.9(a), Existing Litigation, Henry vs. City of Monrovia; added to the Agenda, see above

N. ADJOURNMENT: It was moved by Councilmember Hammond to adjourn. The Meeting was adjourned at 9:10 P.M. in memory of Blanca Hernandez, Judi Robinson, and Elizabeth McConnell

APPROVED:


Robert T. Bartlett, Mayor

ATTEST:


Linda B. Proctor, CMC/AE, City Clerk