

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, NOVEMBER 15, 2011, 7:30 P.M.**

**CLOSED SESSION:** Mayor Mary Ann Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:30 p.m. on Tuesday, November 15, 2011, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present, with the exception of Councilmember Clarence R. Shaw who was excused, to discuss the following Closed Session items: CC-1 Real Property Negotiations Pursuant to Government Code §54956.8; a Portion of Real Property Located at 1622 South Magnolia Avenue, 200-204 West Pomona Avenue, and 1675 South Primrose Avenue; Agency Negotiator: City Manager; Negotiating Parties: The Parks at Monrovia Station Square I LLC, The Parks at Monrovia Station Square II LLC and Samuelson & Fetter LLC; Under Negotiation: Price and Terms of Payment; and CC-2 Conference with Legal Counsel; Liability Claims Pursuant to Government Code §54956.95, Workers Compensation Claim, Sergio Bostick v City of Monrovia, WCAB No. ADJ598345. The meeting adjourned at 7:10 p.m.

**CONVENE:** Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, November 15, 2011, at 7:30 p.m. in City Council Chambers, preceded by a Special Meeting – Monrovia Area Partnership (MAP) Neighborhood Leadership Academy Graduation at 7:00 p.m., in honor of Augustine Miguel Uribe, born October 27, 2011, to Alejandro and Jo Anna Uribe, and grandparents Sylvia and Arturo Alvarez. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** Reverend Richard Sullender led the invocation.

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

**ROLL CALL:** In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz. Clarence R. Shaw was excused.

**REPORT OF CLOSED SESSION:** City Attorney Craig A. Steele stated that no reportable action was taken.

**PRESENTATIONS/PROCLAMATIONS:** None.

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** Student Liaison Kevin Greenwood reviewed past and upcoming events at Monrovia High School.

**ORDER OF BUSINESS:** City Manager Scott Ochoa stated that there were no changes to the order of business.

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

**CC-1 Unadopted Minutes of the November 1, 2011, Regular Meeting of the Monrovia City Council:** The City Council adopted the Minutes as presented.

**CC-2 Payroll No. 23 in the Amount of \$494,114.31 and Voucher Nos. 174408 through 174645 (Checks) and 15 through 18 (EFT) in the Total Amount of \$1,113,066.09:** The City Council approved the Payroll and Vouchers as presented.

**CC-3 Amendment to the Contract with IBI Group in an Amount Not to Exceed \$50,000.00 for Preparation of Additional Environmental Studies Related to Station Square Transit Village:** The City Council approved an amendment to the contract with IBI Group in an amount not to exceed \$50,000.00 for preparation of additional environmental studies related to Station Square Transit Village and authorized the City Manager to execute the necessary documents.

**CC-4 Amendment to Agreement for Environmental Consulting Services with PCR Services Corporation (PCR) in an Amount Not to Exceed \$19,900.00 for Additional Out-of-Scope Work Related to the Preparation of an Environmental Impact Report for the Hillside Wilderness Preserve and Hillside Recreation Area Resource Management Plan:** The City Council approved the amendment to the agreement with PCR Services Corporation in an amount not to exceed \$19,900.00 and authorized the City Manager to execute the necessary documents.

**CC-5 Cancellation of the January 3, 2012, Regular City Council Meeting:** The City Council cancelled the Regular City Council Meeting of January 3, 2012.

**CC-6 One-Year Extension and Amendment to the Agreement with John L. Hunter and Associates, Inc., for NPDES (National Pollutant Discharge Eliminations System) Industrial/Commercial Storm Water Inspections in the Amount of 29,820.00, for the Period Ending December 31, 2012:** The City Council approve a one-year extension and amendment to the agreement with John L. Hunter and Associates, Inc., for NPDES Industrial/Commercial Storm Water Inspections in the amount of \$29,420.00.

**CC-7 Diesel Exhaust Retrofits for Specified Public Works Vehicles by Ironman in the Amount of \$88,561.05:** The City council approved the diesel exhaust retrofits by Ironman in the amount of \$88,561.05 for specified Public Works vehicles.

**CC-8 Replacement of Eight (8) Heating, Ventilating, and Air Conditioning (HVAC) Units at the Monrovia Community Center by BP Air Inc. in the Amount of \$74,636.00:** The City Council awarded a bid to BP Air Inc., in the amount of \$74,636.00 for replacement of eight (8) HVAC units at the Community Center and rejected all other bids.

**CC-9 Destruction of Certain City Clerk and City Manager's Office Departmental Records, Resolution No. 2011-52:** The City Council adopted Resolution No. 2011-52.

**CC-10 Denial of Liability Claim filed by Elinor Humfrevill, Trustee:** The City Council denied the claim filed by Elinor Humfrevill, Trustee, against the City.

#### **PUBLIC INPUT**

1. Joannie Yuille, Monrovia
2. Harry Boyd, Monrovia
3. Austin Newton and Saul Denovo, Monrovia Youth & Government
4. Reverend Richard Sullender, First Baptist Church, Monrovia
5. Chuck Keen, American Legion Post 44

**PUBLIC HEARINGS / MEETINGS:** None.

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

**MRA CONVENE:** Chairman Mary Ann Lutz convened the Meeting of November 15, 2011, of the Monrovia Redevelopment Agency Board of Directors at 7:59 p.m. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

**MRA ROLL CALL:** Those in attendance were Boardmembers Tom Adams, Becky A. Shevlin, Vice-Chairman Joe Garcia and Chairman Mary Ann Lutz. Clarence R. Shaw was excused.

**MRA CONSENT CALENDAR:** It was moved by Vice Chairman Garcia, seconded by Boardmember Shevlin, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda item:

**MRA CC-1 Unadopted Minutes of the November 1, 2011, Regular Meeting of the Monrovia Redevelopment Agency:** The Agency Board adopted the Minutes as presented.

**MRA PUBLIC HEARINGS/MEETINGS:** None.

**MRA ADMINISTRATIVE REPORTS:** None.

**MRA ADJOURNMENT:** Chairman Lutz adjourned the Meeting at 8:00 p.m.

### RECONVENE MONROVIA CITY COUNCIL MEETING

#### REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

**RCC-1 Mayor Lutz:**

- (a) Monrovia named 2011 "Most Business Friendly City" by the Los Angeles Economic Development Corporation (LAEDC)
- (b) Gift of a Taj Majal model presented by the Hindu Temple & Heritage Foundation at the recent Diwali festival.
- (c) Monrovia Duarte Black Alumni Association awards banquet.

**RCC-2 Mayor Pro Tem Garcia:**

- (a) Wished the community a happy Thanksgiving.

**RCC-3 Councilmember Adams:**

- (a) Thanked everyone who worked on putting together the Veteran's Day event.
- (b) Wished everyone a wonderful Thanksgiving.

**RCC-4 Councilmember Shaw** was excused.

**RCC-5 Councilmember Shevlin:**

- (a) Upcoming events in the community.
- (b) Wished everyone a happy Thanksgiving.

#### ADMINISTRATIVE REPORTS:

**AR-1 Integrated Solid Waste Management Regulatory Update**

Heather Maloney, Senior Management Analyst, reviewed the Staff Report.

Discussion ensued regarding current diversion rates in Old Town versus legislation requirements, undocumented hauling, and differences between AB341 and AB32.

**It was moved by Councilmember Adams, seconded by Mayor Pro Tem Garcia, to receive and file the report.** The motion carried unanimously.

**AR-2 Award of Contract to Copp Contracting, Inc., in the Amount of \$523,172.50 for the Fiscal Year 2011-2012 Street Resurfacing – Various City Locations, Project No. C-3052**

Ron Bow, Director of Public Works, reviewed the Staff Report.

Discussion ensued regarding areas of historical flooding on California Boulevard, working with the County to resolve the issues, and the percentage of streets on Capital Improvement Projects list. City Manager Ochoa confirmed that a complete list of identified streets could be provided as part of the mid-year budget review.

**It was moved by Mayor Pro Tem Garcia, seconded by Councilmember Adams, to award the contract to Copp Contracting Inc., for the Fiscal Year 2011-2012 Street Resurfacing Project No. C-3052 in the amount of \$523,172.50 and reject all other bids.** The motion carried unanimously.

**AR-3 Purchase of Mobile and Portable Radios and Accessories from Motorola in the Amount of \$148,686.88 and Ruggedized Panasonic Mobile Data Computers from CDCE Engineered Solutions in the Amount of \$64,935.13, and Installation of All Equipment by Day Wireless in the Amount of \$7,472.00, for a Total Expenditure of \$221,094.01**

Fire Chief Chris Donovan reviewed the Staff Report.

Following brief discussion regarding expandability and interoperability, **it was moved by Councilmember Adams, seconded by Councilmember Shevlin, to approve the purchase of mobile and portable radios and accessories from Motorola in the amount of \$148,686.88 and Ruggedized Panasonic Mobile Data Computers from CDCE Engineered Solutions in the amount of \$64,935.13, and approve the installation of all equipment by Day Wireless in the amount of \$7,472.00, for a total expenditure of \$221,094.01.** The motion carried unanimously.

**AR-4 Transition Plan for the Hiring of a New Monrovia City Manager**

City Manager Scott Ochoa reviewed the Staff Report.

Mayor Lutz recommended proceeding with filling the interim position and requested that City Manager Ochoa collect resumes and schedule a closed session for December 6, 2011.

Following discussion of the pros and cons of a higher work load, as well as the experiences of each Councilmember with different consulting firms, **it was moved by Councilmember Shevlin to select Mathis Consulting Group to perform the executive search for the next Monrovia City Manager, in an amount not to exceed \$17,450.00.** The motion failed.

**It was moved by Councilmember Adams, seconded by Councilmember Garcia, to select Bob Murray & Associates to perform the executive search for the next Monrovia City Manager, in an amount not to exceed \$23,500.00.** The motion carried unanimously.

**PUBLIC INPUT, CONTINUED, IF NEEDED:** None.

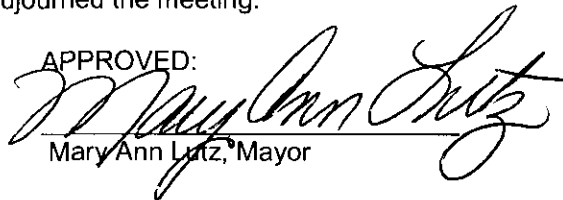
**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:** None.

**SCHEDULED MEETINGS**

The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, December 6, 2011, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**ADJOURNMENT:** At 9:13 p.m., Mayor Lutz adjourned the meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk