

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 27, 2001, 7:30 P.M.**

CONVENE: Mayor Lara Larramendi Blakely convened the Regular Meeting of the Monrovia City Council of Tuesday, March 27, 2001 at 7:34 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

INVOCATION: Pastor Robert Spurgeon, First Christian Church, led the Invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Rob Hammond led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Tom Adams, Victor M. Franco, Joe Garcia, Mayor Pro Tem Rob Hammond, and Mayor Lara Larramendi Blakely.

REPORT OF CLOSED SESSION OF MARCH 13, 2001:

1. Contract Employee Performance Evaluation – City Attorney, Pursuant to Government Code §54957

City Attorney Michael G. Colantuono reported that the City Council met to discuss this matter, and continued the matter to this evening as noted below. No action was taken.

PRESENTATIONS:

1. Presentation by Alan Morse of DynaMetric, Inc., of a Donation of \$7,000.00 for Library Park Equipment Renovation

Mr. Morse could not attend the City Council Meeting. Daniel Iwata, Parks Division Manager, reported that the check in the amount of \$7,000.00 from DynaMetric, Inc., for the renovation of Library Park equipment, had been received.

2. Presentation of Certificates of Election and Oath of Office

City Clerk Linda B. Proctor presented Councilmember Victor M. Franco, Sr., with a Certificate of Appointment for a two-year term on the City Council filling the unexpired term of Councilmember Lara L. Blakely and the Certificate of Oath of Office, which administered to him by Ms. Proctor on March 20, 2001.

PROCLAMATIONS: None

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Representative Chris Burau reported on activities at Monrovia High School.

Councilmember Hammond reported that the Monrovia High School Camerata Singers competed in competition in Irvine last weekend and placed first in many categories. The 35 member choral group is under the excellent direction of Gwen Brown and competed against groups twice their size and won first places.

Student Representative Burau noted that the Cheer squad would be in national competition soon, having won at local and state levels.

A. CONSENT CALENDAR: It was moved by Mayor Pro Tem Hammond, seconded by Councilmember Garcia, to approve the Consent Calendar consisting of Items *B, *F-1, *F-2, *F-3 *I-4, *I-5 and *K.

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

*with the exception of Items *I-4 and *I-5

***B. MINUTES:** Minutes of the Regular Meetings of February 13, 2001 and February 27, 2001 were approved by order of the Consent Calendar.

C. ORAL COMMUNICATIONS:

1. Cyrus Kemp, Monrovia, expressed concern regarding Planned Parenthood's Development and Review Committee process
2. Peggy Madrid, Monrovia, spoke against Planned Parenthood protestors

City Attorney Colantuono advised as to the legal use of the property purchased by Planned Parenthood, and the City's proposed formation of plans to protect the protestors, Planned Parenthood and other businesses in the area.

3. Dr. Paddy Jim Baggot, Duarte, spoke against Planned Parenthood
4. Sister Mary Bernard, Monrovia/Duarte, spoke against Planned Parenthood
5. Sister Albertina Marie, Monrovia/Duarte, spoke against Planned Parenthood
6. Bob Locatell, Monrovia, spoke against Planned Parenthood
7. Silvana Raiola, Long Beach, spoke against Planned Parenthood
8. Heather Saylor, Long Beach, spoke against Planned Parenthood
9. Alicia DePalmo, Long Beach, spoke against Planned Parenthood
10. Fred Baisley, Lakewood, spoke against Planned Parenthood
11. Carl P. Millock, Lakewood, spoke against Planned Parenthood
12. Anne Franczek, Long Beach, spoke against Planned Parenthood
13. Arianna Gallagher, Long Beach, spoke against Planned Parenthood
14. Michael Blumenthal, Monrovia, congratulated the newly elected City Councilmembers, and spoke in support of Planned Parenthood
15. Marguerita Underhill, Long Beach, spoke against Planned Parenthood
16. Sister Mary Karen Joseph, Duarte, spoke against Planned Parenthood
17. Phillip J. Sheridan, West Covina, spoke against Planned Parenthood
18. Denise Riggio, Monrovia, congratulated newly elected City Councilmembers, and spoke against Planned Parenthood
19. Silvano Barba, Monrovia, congratulated newly elected City Councilmembers, and spoke against Planned Parenthood
20. Tami Vasquez, Pasadena, spoke against Planned Parenthood
21. Shannon L. Holbrook, Hollywood, spoke against Planned Parenthood
22. Sandy Natale, Arcadia, spoke against Planned Parenthood
23. Bryan Locatell, Monrovia, spoke against Planned Parenthood
24. Jim Jockamilli, Monrovia, spoke against Planned Parenthood

City Attorney Colantuono explained in detail the uses in the zone in which Planned Parenthood is located, noting that surrounding property owners could have been noticed as a public hearing regarding the parking issue of a reduction of a couple of spaces but that would have been all that those protesting could have talked to the City Council about. The notice that was sent was legally adequate.

25. Christian Locatell, Monrovia, spoke against Planned Parenthood
26. John Cooper, Pasadena, spoke against Planned Parenthood
27. Clair Chesley, Monrovia, spoke against Planned Parenthood
28. Wanda Wiggins, West Covina, spoke against Planned Parenthood
29. Laura Wiles, Monrovia, spoke against Planned Parenthood
30. Rosemary Harrahill, Monrovia, congratulated newly elected City Councilmembers, and spoke against Planned Parenthood
31. Ginny White, Monrovia, spoke against Planned Parenthood protestors
32. Sellica Hohn, Glendora, spoke against Planned Parenthood

33. Chuck Keenan, Monrovia, expressed concern that a potential speaker could not give his/her time to another speaker to extend his/her time. In answer to his question to the City Attorney, Mr. Colantuono stated that he had received approximately 30 e-mails back from the City Attorney community that he had requested information about this issue that he would be evaluating soon.

Mayor Blakely called a recess from 9:39 P.M. to 9:55 P.M.

- D. PUBLIC MEETINGS/HEARINGS: None

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

CONVENE: Chairman Lara Larramendi Blakely convened the Regular Meeting of March 27, 2001 of the Monrovia Redevelopment Agency Board of Directors at 9:55 P.M. in City Council Chambers without adjourning the City Council Meeting.

ROLL CALL: Those in attendance were Boardmembers Tom Adams, Victor M. Franco, Joe Garcia, Vice-Chairman Rob Hammond, and Chairman Lara Larramendi Blakely.

- A. **CONSENT CALENDAR:** It was moved by Boardmember Garcia, seconded by Vice-Chairman Hammond to adopt the Consent Calendar consisting of Item *B.

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

*B. **MINUTES:** Minutes of the Regular Meetings of February 13, 2001 and February 27, 2001 were approved by order of the Consent Calendar.

MRA REPORTS:

1. **Housing Rehabilitation Agreement with Monrovia Heritage Park, L.P. to Convert the Blackstone Apartments, Located at 630 West Duarte Road to Affordable Senior Housing, Resolution No. 1-2001; Rescheduled to April 24, 2001 Agency Meeting**

This matter was rescheduled to the April 24, 2001 Agency Meeting.

MRA ADJOURNMENT: Chairman Blakely adjourned the Monrovia Redevelopment Agency Meeting at 9:56 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

- E. **BIDS:** None

F. **COMMUNICATIONS AND PETITIONS:**

- *1. **Receive and File; Application for ABC (Type 20, Off-Sale Beer and Wine) License for Monrovia Chevron Located at 854 East Huntington Drive**

This matter was approved by order of the Consent Calendar.

Notice was received from ABC that Robert Nejathaim had submitted an application for a Type 20 Off-Sale Beer and Wine License. Based on the background investigation, Staff found no reason to recommend any other action on this application. There was no fiscal impact and Staff recommended that the City Council receive and file this application.

- *2. **Denial of Claim; Luz Ortiz-James vs. City of Monrovia**

This matter was approved by order of the Consent Calendar.

On October 28, 2000, the claimant was stopped by a Monrovia Police Officer for unsafe driving and arrested for being under the influence. As a result, her vehicle was towed. The District Attorney later decided not to file the DUI case and a Commissioner found her not guilty of the traffic violation charged. Ms. Ortiz-James alleged that the arresting Officer subjected her to harassment.

Monrovia Police personnel responded in an appropriate manner based on the claimant's driving, objective symptoms and performance on the Standard Field Sobriety Tests. Therefore, the City bears no responsibility in this matter. Claimant sought approximately \$400.00 in damages. Staff recommended rejection of claim.

***3. Denial of Liability Claim – Christopher Near vs. City of Monrovia**

This matter was approved by order of the Consent Calendar.

Mr. Near claimed that while driving near Huntington Drive and Primrose Avenue on February 27, 2001, his front tire was damaged due to road resurfacing work being performed at that location.

The City contracted with Pima Corporation to construct median islands on Huntington Drive. This work was underway on the date of the alleged windshield damage. The City bears no responsibility in this matter as it is covered as an additional insured on Pima's insurance with respect to the Huntington Drive Project.

Mr. Near was notified to contact Pima Corporation for further resolution of this matter. Claimant sought \$163.30 in damages. Staff recommended rejection of claim.

G. REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES:

1. Councilmember Adams reported that:

(a) He wished to make a statement regarding last week's Mountain View News report that a complaint had been forwarded to Sacramento about him. The complaint was forwarded to the State FPPC (Fair Political Practice Commission), which alleged a violation of a conflict of interest law regarding his business practices. He further stated that everything he has looked at led him to believe that the alleged complaint was unfounded. He stated that he has, during the course of his career, spoken to two different City Attorneys about his business practices and has been assured that he had done nothing that violated any law or rule. He then asked City Attorney Colantuono to comment if he would be willing to do so.

City Attorney Colantuono stated that the allegations of the letter were that there was a series of votes in which Mr. Adams participated. One vote was to fund a silent second mortgage program for affordable housing purposes; another was an action to abstain from substantive entitlements of a particular project. Then there was an advertisement of one of the brokers in his office advertising the use of silent seconds on that project. Another was a vote to provide funding for a similar (Staff informed him) distinct silent second program. There were two issues that were germane as to whether or not Mr. Adams' participation in the last vote was appropriate under the political reform act. The question is whether or not any impact on his business was "material" within the meaning of the FPPC regulations. In order to be disqualified from voting on a matter under the political reform act and its regulations, two things needed to be true—one is that a person must have a financial interest in the decision; two is, is that interest "material" or large enough in size to matter. For a business with assets of less than \$4,000,000.00, which City Attorney Colantuono stated he would assume a brokerage of Mr. Adams' size would be, and Mr. Adams has assured him is the case, the standard was \$10,000.00 in any given year. So, unless the total commissions to his business from this source of funding total not only \$10,000.00 but a sufficiently large number, which would roughly be twice that to reflect his ownership interest in the business, then the "materiality" standard would not be satisfied. Mr. Colantuono further stated that it was also his understanding from City Staff that there were two separate programs in the City's low and moderate housing income fund called silent seconds—one was a project specific silent second program where the funds are dedicated to a particular project, and the other was called a scattered seconds program where the funds are available for any escrow on any property in the City providing that the income needs were met. He stated that he understood from Staff that the second vote was with respect to a different program for second mortgages than was true with respect to the program that was advertised by one of

the brokers in Mr. Adams' office. Then, if that were the case, Mr. Adams' vote was not related to that income stream and would not be covered by the act from that perspective either.

2. **Councilmember Franco** had no report at this time.

3. **Councilmember Garcia** reported that:

(a) Two weeks ago he met with Mayor Blakely, Staff members and Wilderness Preserve Steering Committee Chair Gloria Crudginton in Sacramento. They met with representatives of the Senate and Assembly looking for funds for purchase of the Wilderness Preserve. He further reported that he and Mayor Blakely would be meeting tomorrow in Sacramento to meet with other representatives in pursuit of funds to purchase the foothills.

4. **Mayor Pro Tem Hammond** reported that:

(a) In November of last year the "High Visibility Crosswalk" program was started throughout the City. Several service groups sponsored the purchase of the signs and the City did not use any of its funds. He thanked Rotary, Gem City Kiwanis, Monrovia Kiwanis, and Monrovia/Duarte Quota Club for participating by buying the signs. He presented a sample of the sign. He also presented a sign that depicted a company's name on the sign supporting the program, a future consideration.

5. **Mayor Blakely** reported that:

(a) While in Washington, D.C., she and former Mayor Bartlett met with representatives of Adelphia Cable regarding the Customer Service problems in Monrovia regarding waiting time and the Call Center.

(b) She asked for recommendations from the City Attorney and Staff for ideas to help accommodate those citizens who have come to the City Council Meeting for regular City business as opposed to those who wish to speak under Oral Communications on the Agenda. After much discussion, Staff was directed by consensus of the City Council to formulate language on the Agenda for 45 minutes of Oral Communication, with speakers speaking a maximum of three minutes, at the beginning of the Agenda, with time at the end of the public City business at the end of the Agenda for those who were not able to speak within the 45 minutes. A timer will be used, and the new format will be explained on the City's website and by any other vehicle of communication deemed appropriate.

H. **REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES:**

1. **Contract Services with Mountains Restoration Trust for Hillside Open Space Land Acquisition**

Robert Kastenbaum, Community Development Director, reviewed the Staff Report. The Wilderness Preserve Steering Committee, established by the City Council, has met on a regular basis since it's beginning on August 8, 2000.

In order to assist the Committee in its role and responsibilities regarding property real estate analysis and property negotiations, the Committee interviewed Mr. Steve Harris of the Mountains Restoration Trust.

Mr. Harris is the President of the Mountains Restoration Trust, which is a non-profit corporation that has worked for the past 20 years with both government agencies and private property owners in acquiring open space. The Mountains Restoration Trust proposes to offer their expertise, experience and counsel to the Wilderness Preserve Steering Committee on real estate analysis and property negotiations.

The initial agreement with Mr. Harris and the Mountains Restoration Trust would be for services that range from \$2,500.00 to a maximum of \$5,000.00. The services would be performed on a time and material basis. These services will include evaluation of existing information, making recommendations regarding negotiation strategy and an initial meeting with property owner(s).

The Wilderness Preserve Steering Committee met with Mr. Harris and unanimously recommended approval of the consultant services proposal.

After discussion, it was moved by Councilmember Garcia, seconded by Mayor Pro Tem Hammond, to authorize the City Manager to execute the services agreement with Steve Harris, Mountains Restoration Trust.

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

I. ADMINISTRATIVE REPORTS

1. City Tree Trimming Services Program; Three (3) Year Extension of Contract Services to TruGreen Landcare in the Amount of \$169,000.00 Annually

Daniel Iwata, Parks Division Manager, reviewed the Staff Report.

The Tree Trimming Maintenance Program provides tree trimming services for parkway trees, special trimmings, emergency parkway service, weed abatement, and park tree maintenance for approximately 2,500 trees and tree wells annually. The program is funded through the Citywide Lighting and Landscape Maintenance Assessment District.

On March 24, 1998, the City Council awarded Golden Bear Arborists with a three (3) year contract extension in the amount of \$159,632.00. They were also awarded extensions during 1994, 1995, and 1997. The City Council also waived performance bond requirements back in 1995. TruGreen Landcare acquired Golden Bear Arborists in 1999. The current contract will expire on June 30, 2001. TruGreen Landcare has submitted a proposal requesting a three (3) year contract extension. The contract will reduce the City's average cost of tree trimming for \$57.48 per tree to \$41.50 per tree, a savings of 27% per tree. The savings will be applied towards trimming more trees and changing the current four-year trimming cycle to a three-year cycle, or about 400 more trees annually.

The three-year contract extension will extend the current contract with TruGreen Landcare through June 30, 2004. Services will not exceed \$169,000.00 for each fiscal year.

Staff believed that TruGreen Landcare has provided quality services and the increase in tree trimming will decrease the City's liability. Staff recommended that the City Council award a three (3) year contract extension to TruGreen Landcare.

It was moved by Councilmember Adams, seconded by Councilmember Franco, to approve a three (3) year contract extension to TruGreen Landcare in the amount of \$169,000.00 for each fiscal year, and authorize the Mayor to execute the contract extension.

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

2. Landscape Maintenance Program; Three (3) Year Extension of Contract Services to TruGreen Landcare in the Amount of \$52,600.00 Annually for the First Year, with Second and Third Years Based on the CPI

Daniel Iwata, Parks Division Manager, reviewed the Staff Report.

Since 1979 the parkway median landscape maintenance for downtown Myrtle Avenue, Huntington Drive, south side of Maple Avenue between Shamrock and California, and the north side of Cypress Avenue between California and Myrtle Avenue have Lighting and Landscape Maintenance Assessment District.

Golden Bear Arborists, now known as TruGreen Landcare, has provided these. The City Council waived the performance bond requirements. TruGreen Landcare has requested a three (3) year contract extension for the period of July 1, 2001 through June 30, 2004; the current contract expires on June 30, 2001.

The contract extension will keep the City within the budget established for the 2001-2002 fiscal year in the amount of \$52,600.00. During years two and three, there will be an increase based on the Consumer Price Index.

Staff believed that TruGreen Landcare has provided quality service over the past years and recommended that the City Council award a three (3) year contract extension to TruGreen Landcare.

It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Hammond, to award a three (3) year contract extension to TruGreen Landcare in the amount of \$52,600.00 for fiscal year 2001-02, and approve an increase for year two and three year based upon the Consumer Price Index.

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

3. Oral Report by City Attorney Michael G. Colantuono; Joining the Filing of an Amicus Curiae Brief in the Matter of Robinson vs. Solano County, 218 F. 3d 1030 (9th Cir. 2000)

City Attorney Michael G. Colantuono presented an oral report regarding the filing of an Amicus Curiae Brief in the case of Robinson vs. Solano County.

A three-judge panel of the Ninth Circuit, in the case of Robinson vs. Solano County, 218 F.3D 1030 (9th Cir. 2000), ruled that the mere act of a police officer pointing a gun at someone, even someone who has been reported as being armed, can constitute excessive force for which the officer can be sued, and further held that the "reasonableness" of the officer's decision is a question of fact which must go to the jury. The Ninth Circuit has agreed to rehear the case *en banc* and the League of California Cities has asked us to author an *amicus* brief in support of Solano County.

If the original *Robinson* decision is adopted by the *en banc* panel, the City will be placed in the impossible position of either ordering its police officers to not use the one technique most likely to protect them from random violence, or to accept a flood of new lawsuits, possibly every time a police officers feels obliged to un-holster his or her gun, all of which will have to go to trial.

It was moved by Councilmember Adams, seconded by Mayor Pro Tem Hammond, to authorize the City Attorney to list the City's name on the Amicus Curiae Brief.

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

***4. Final Tract Map No. 52933 for Re-subdivision of Property Formerly Located at 108 South Mountain by Developer Bowden Development, Inc.**

This matter was approved by order of the Consent Calendar.

Henry Nunez requested the original Tentative Map approval for this tract. Since then, however, the development changed hands and is now being developed by Bowden Development, Inc.

Tentative Tract Map No. 52933 is for re-subdivision of properties located in a Residential High Density (RH) Zone. The area is being re-subdivided into nine lots with each lot having a single family detached two-story dwelling. The tenth lot is a common lot for ingress, egress, drainage and utilities. The Tentative Subdivision Map was approved by the Planning Commission at its meeting on April 12, 2000 and by the City Council at their meeting on May 9, 2000.

The Final Tract Map has been checked by the Public Works and Community Development Departments and by the City's consultant. It was found to substantially conform to the approved Tentative Map and is technically correct and conforms to the requirements of the State Subdivision Map Act and the City's Subdivision Ordinance.

This project will improve property values and increase the tax base. Staff recommended that the City Council approve the Final Map for Tract Map No. 52933 and authorize the Mayor and City Clerk to execute the Subdivision Agreement.

***5. Final Tract Map No. 52351 for Re-subdivision of Property Formerly Located at 1619-1627 Alamitas Street by Developer Roy Gar Enterprises**

This matter was approved by order of the Consent Calendar.

This tract is being developed by Roy Gar Enterprises. Tentative Tract Map No. 52351 is for the re-subdivision of properties located in Planned Development Area 11 (PD11). The area is being re-subdivided into nine lots with single-family detached two-story dwelling on each lot. The tenth lot is for ingress, egress, drainage and utilities. The Tentative Subdivision Map was approved by the Planning Commission at its meeting on August 13, 1997 and by the City Council at its meeting on September 16, 1997.

The Final Tract Map was checked by the Public Works and Community Development Departments and by the City's consultant. It was found to substantially conform to the approved Tentative Map. The Final Map was also checked 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.

This project will improve property values and increase the tax base. Staff recommended that the City Council approve the Final Map for Tract Map No. 52351 and authorize the Mayor and City Clerk to execute the Subdivision Agreement.

I. RESOLUTIONS AND ORDINANCES:

1. Amendment to Title 17 of the Monrovia Municipal Code Relating to Regulations Pertaining to Drive-Thru Business Operations, Second Reading and Adoption of Ordinance No. 2001-05

This was the second reading and final adoption of Ordinance No. 2001-05 amending Title 17 of the Monrovia Municipal Code relating to drive-thru business operations. Staff continued to recommend approval of this Ordinance.

It was moved by Councilmember Adams, seconded by Mayor Pro Tem Hammond, to read by title only Ordinance No. 2001-05. 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 DRIVE-THRU BUSINESS OPERATIONS.

It was moved by Councilmember Adams, seconded by Mayor Pro Tem Hammond, to adopt Ordinance No. 2001-05.

ROLL CALL: Ayes: Councilmembers Adams, Garcia, Mayor Pro Tem Hammond, Mayor Blakely
Abstain: Councilmember Franco
Motion carried: 4-1

2. Amendment to Title 17 of the Monrovia Municipal Code Relating to Adding Regulations Pertaining to Late Night Business Operations, Second Reading and Adoption of Ordinance No. 2001-06

This was the second reading and final adoption of Ordinance No. 2001-06 amending Title 17 of the Monrovia Municipal Code relating to late night business operations. Staff continued to recommend approval of this Ordinance.

It was moved by Councilmember Adams, seconded by Councilmember Garcia, to read by title only Ordinance No. 2001-06. As there were no objections, City Attorney Colantuono read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA REGARDING REGULATIONS PERTAINING TO LATE NIGHT BUSINESS OPERATIONS AND AMENDING TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE

It was moved by Councilmember Adams, seconded by Mayor Pro Tem Hammond, to adopt Ordinance No. 2001-06.

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

3. Amendment to Title 17 of the Monrovia Municipal Code Relating to Zone Designation Changes from RM3000/PUD to PD-23, Second Reading and Adoption of Ordinance No. 2001-04

This was the second reading and final adoption of Ordinance No. 2001-04 amending Title 17 of the Monrovia Municipal Code relating to zone designation changes from RM3000/PUD to PD-23. Staff continued to recommend approval of this Ordinance.

It was moved by Mayor Pro Tem Hammond, seconded by Councilmember Garcia, to read by title only Ordinance No. 2001-04. 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 ENTITLED ZONING.

It was moved by Mayor Pro Tem Hammond, seconded by Councilmember Garcia, to adopt Ordinance No. 2001-04.

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

***K. PAYROLL & VOUCHERS:** Payroll No. 6 in the net amount of \$368,538.81, and Voucher Numbers 93012 through 93627 non-sequentially in the amount of \$1,077,074.29 were approved by order of the Consent Calendar.


L. SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, April 10, 2001, 7:30 P.M., Council Chambers, 415 South Ivy Avenue, Monrovia, California.


M. CLOSED SESSION: Mayor Blakely announced that the City Council would postpone the scheduled Closed Session to discuss for the following: Contract Employee Performance Evaluation – City Attorney, Pursuant to Government Code §54957.

N. ADJOURN: It was moved by Mayor Pro Tem Hammond to adjourn. Mayor Blakely adjourned the meeting at 10:52 P.M.

APPROVED:


Lara Larramendi Blakely, Mayor

ATTEST:


Linda B. Proctor, CMC, City Clerk