

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY MAY 8 2001 7 30 P M**

CONVENE Mayor Lara Larramendi Blakely convened the Regular Meeting of the Monrovia City Council of Tuesday May 8 2001 at 7 34 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

INVOCATION Pastor Alonzo Walton Walton Mission Church led the Invocation

PLEDGE OF ALLEGIANCE Councilmember Victor M Franco 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 None

REPORTS OTHER City Manager Donald R Hopper reported that the Edison Company had advised him today that the Independent System Operator (ISO) declared a Stage 3 rolling blackout He explained that these occurrences would be happening throughout the communities throughout the summer months Mr Hopper introduced Police Chief Joseph Santoro who reported on Public Works Fire and Police s response during the rolling blackouts May 8 2001 which have been in placed and used since the first rolling blackout He stated that there were no incidents whatsoever He stated that this would be a very long summer and that the rolling blackouts would be the norm He urged any resident who had concerns or who needed medical assistance during a blackout to call 911 and the call would be answered as soon as possible He urged those who knew that an emergency would make them inoperable medically to request assistance immediately in order to be covered City Manager Hopper stated that if a driver sees that the traffic light is out at an intersection he/she could stop treating the intersection as a four-way stop

PRESENTATIONS

1 Recognition of Monroe Elementary School Students for Publication of Their Poetry Inspired by the Outdoor Education Program Jointly Sponsored by Monrovia Unified School District and the City of Monrovia and Recognition of Staff Members of Both Agencies

Dr Louise Taylor Superintendent of Schools acknowledged students from Monroe Elementary School who were recently recognized for the publication of their poetry which was inspired by the Outdoor Education Program jointly sponsored by Monrovia Unified School District and Monrovia Parks and Recreation Department under the direction of Parks Division Manager Daniel K Iwata Canyon Park Coordinator Susan Immer Canyon Park Specialists Kim Bosell and Rachel Wing and Joanne Spring retired Principal of Monroe Elementary School

Karen Beitzel and Tonya Sherman Monroe teachers entered the students poems into a nationwide anthology contest after the students had attended the Outdoor Education Program Four of the Fourth Grade students Brendyn Serrano Maryum Jenkins Max Bushell Alex Castillo and their parents representing 32 students from two classes at Monroe Elementary School were in attendance and read their short poems Mayor Blakely presented City of Monrovia memorabilia to the students in recognition of their achievement Dr Taylor presented Certificates of Appreciation to Daniel Iwata Joanne Spring Susan Immer Rachael Wing and

Kim Bosell She then presented a framed certificate to the City Council in recognition of the Outdoor Education Program

Mayor Pro Tem Hammond thanked Planning Commissioner Glen Owens and Councilmember Tom Adams who were instrumental in the initiation phase of the program

2 Recognition of Sponsors for A Jelly Bean Dream Spring Egg Hunt & Events 2001

Recreation Coordinator Kerni Zessau reported that the Jelly Bean Dream Spring Egg Hunt and Events 2001 was held on April 14 2001 with 1 000 participants parents and grandparents She reported that there was something to do for everyone including egg hunts photos with the bunny crafts a rock climbing wall Uncle Kals slot car racing carnival games and entertainment by Heebie & Jeebie The event was a great success and a total of \$4 300 00 was received in sponsorship dollars

Five hundred dollar sponsors were Bowden Development Inc Distinctive Properties Ferrari Bros Peck Road Gravel Pit Monrovia Rotary Club \$150 sponsors were Adelphia BFI Garden of the Foothills Foothill Independent Bank Granite State Bank Huntington Tire & Auto Center Inc Integrated Micro Machines Lawrys Foods McDonalds McDiner Monrovia/Duarte Quota Club Monrovia Jewelry and Loan and The Myrtle Building Mayor Blakely presented Certificates of Appreciation to those sponsors in attendance

3 Presentation by the Monrovia Day Association of the 2001 Queen and Court s Official Portrait

Bill Beebe President Monrovia Day Association and the 2001 Queen and Court presented the official portrait of the Royal Court to the City Council He updated the Council and community regarding the upcoming Monrovia Days events

4 Recognition of Winners of Neighborhood Pride Program

Bill Skiles Neighborhood Preservation Supervisor reported that a new Neighborhood Preservation Division Program recognizing well-maintained properties that are primarily located in the CDBG census tracts had been established Each quarter two Monrovia residential property owners will receive City Council acknowledgement for maintaining their properties in excellent condition thereby encouraging owner-initiated neighborhood preservation efforts Recognition awards will be given in two categories-- single family owner-occupied and rental property Recipients will be given certificates and award signs for front yard display

Mr Skiles presented certificates to Julius and Mrs Parker owners of the rental property located at 210 Los Angeles Street and to Jose and Rosa Enriquez owners of property located at 607 East Olive Families of the winners were also introduced Alice Campos Sr Neighborhood Preservation Officer assisted

5 Recognition of Contributors to the Skate Park Skate-a-Thon Fundraising Event

Juan S Dorantes Assistant Recreation Coordinator reported that on Wednesday April 25 2001 a Skate-a-Thon was held at the Multi-purpose Facility (Skate Park) at Recreation Park The purpose of the Skate-a-thon was to get skaters involved in the fundraising process for the new Skate Park to be built next to the armory Skaters showed up in force to the event There were approximately fifty skaters ranging in ages from 9 to 29

A raffle was also held and tickets were sold for a dollar The raffle prizes included a Powell Deck (the wooden part of a skateboard) \$20 Gift Certificate to STYX Stickers and a T-shirt

Shawn Woolfolk and Jared Dibenedetto of STYX Boardshop donated both the stickers and the T-shirt A total of \$139 was raised from kids getting sponsored and the raffle Dave Law of Crossroads Music donated a P A system for the event Mr Dorantes assisted the Mayor in presenting Certificates of Appreciation to STYX Boardshop and Crossroads Music

6 Recognition of Lillias Coombs as 2001 Monrovia Senior of the Year ' and Winner of the Older American Recognition Award

Mayor Blakely announced that Lillias Coombs was recently honored at the Volunteer Recognition Luncheon for being Monrovia s recipient of the Older American Award and for being chosen as Monrovia s 2001 Senior of the Year Lillias was nominated for these awards for all her volunteer to the total community She began her life of volunteerism as a teenager during World War II and continues to this day

Mayor Blakely announced that Ms Coombs would be receiving the Older American Recognition Award from the Los Angeles County Board of Supervisors and the Los Angeles County Commission on Aging at the Dorothy Chandler Pavilion on May 9 2001 Mayor Blakely noted that she had presented her with a Certificate of Recognition as Monrovia s 2001 Senior of the Year at the recent Volunteer Center Luncheon Mayor Pro Tem Hammond will accompany Ms Coombs to this event

PROCLAMATIONS

1 Proclaiming the Month of May 2001 as Older Americans Month

In celebration of Older Americans everywhere Mayor Blakely proclaimed the month of May as Older Americans Month Lillias Coombs Monrovia s 2001 Senior of the Year and recipient of the Older American Award received the proclamation

2 Proclaiming May 12 2001 as Fire Service Day

Mayor Blakely proclaimed May 12 2001 as Fire Service Day

The Monrovia Fire Department responds to over 3000 emergencies each year including fires medical emergencies rescues auto accidents hazardous materials and public assists

Fire Chief Peter Bryan received the proclamation Fire Service Day occurs on May 12th this year and provides an opportunity for the citizens of Monrovia to tour Fire Station 1 and enjoy a great pancake breakfast from the Monrovia Firefighters Association There will be displays and demonstrations by the Fire Department personnel The open house is from 7 00 A M to 11 00 A M

3 Proclaiming May 13-19 2001 as National Preservation Week

Mayor Blakely proclaimed the week of May 13-19 2001 as National Preservation Week

Each year the National Trust for Historic Preservation invites appropriate organizations and agencies to recognize the importance of historic preservation The Monrovia Old House Preservation Group is co-sponsoring the celebration this year with the National Trust for Historic Preservation in keeping with the theme Restore Renew Rediscover Your Historic Neighborhood Schools^l and asked that the City Council proclaim the week of May 13-19 2001 as National Historic Preservation Week

Katie and John Watson Monrovia Old House Preservation Group accepted the proclamation from Councilmember Garcia and reminded the community that the upcoming Sunday was the

annual Mothers Day Old Homes Tour sponsored by the Monrovia Old House Preservation Group

4 Proclaiming May 13-19 2001 as National Police Week

Mayor Blakely proclaimed the week of May 13-19 2001 as National Police Week Police Chief Joseph Santoro accepted the proclamation During the week of May 13-19 2001 National Police week is observed throughout the nation in order to recognize the hazardous work serious responsibilities and strong commitment of our nation's peace officers This special observance provides all Californians with the opportunity to recognize the men and women who have dedicated their lives to preserving public safety

Mayor Blakely called a recess from 8 47 P M to 8 54 P M

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

A CONSENT CALENDAR It was moved by Mayor Pro Tem Hammond seconded by Councilmember Adams to approve the Consent Calendar consisting of Items *B *F-1 *F-2 *I-5 *I-6 and *K

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

***B MINUTES** Minutes of the Regular Meeting of April 24 2001 were approved by order of the Consent Calendar

C ORAL COMMUNICATIONS

At the request of Mayor Blakely City Clerk Linda B Proctor read the guidelines for Oral Communications as follows

At this time citizens who wish to speak on any City business item not on the Agenda should first complete and return a Speaker Information Form to the City Clerk before this 45-minute period By State law The City Council may not discuss and vote on items not on the agenda Speakers will be called on a first come first served basis Time allotted for each speaker is a maximum of 3 minutes Please state your name and address for the record Those not accommodated during this period have an additional opportunity to speak under M ORAL COMMUNICATIONS Continued if necessary following public City business The City Attorney will track the minutes remaining in the 45-minute period and advise the Mayor prior to the last speaker speaking Speakers were asked to come to the front of the Chambers to sit and wait their time to speak as the City Clerk called their names three at a time

1 Cyrus Kemp Monrovia read a letter that was read at a recent Wilderness Preserve Steering Committee (WPSC) meeting regarding the non-issuance of municipal bonds for the purchase of the wilderness preserve

City Attorney Michael G Colantuono responded that the letter had been responded to at the Wilderness Preserve Steering Committee that the City Manager had also responded to the letter and that it was appropriate that the response be made at the City Council Meeting as well He stated that while Measure B authorized issuance it did not require the debt that the issuance of debt would consume hundreds of thousands of dollars if the City got to the point that borrowing the money through a single transaction up front makes sense and is recommended to the Council by the WPSC the City still has the option to do that It is equally

likely that WPSC may recommend a pay-as-you-go plan ending up in an installment-purchase plan If the City doesn't need to incur the cost of the debt it comes to the best use of limited resources Councilmember Adams ascertained that the amount of the tax paid by the homeowner would not change whether a bond issuance plan was used or not-- that the homeowner would be paying the same amount of money whichever method of purchase were used

- 2 Barbara J Silver Monrovia spoke against those opposing Planned Parenthood
- 3 John and Katie Watson Monrovia Co Presidents of the Monrovia Old House Preservation Group announced that MOHPG was celebrating its 21st anniversary of the organization and the 19th anniversary of the upcoming Mothers Day Home Tour She acknowledged the homeowners businesses and the Volunteer Center for the success of the tour
- 4 Mike Blumenthal Monrovia spoke supporting Planned Parenthood
- 4 Ryan Burch Monrovia spoke against Planned Parenthood
- 5 Gloria Crudginton Monrovia spoke on behalf Save Our Foothills Action Committee
- 6 Sister May Karen Duarte spoke against Planned Parenthood
- 7 Louise Newhart Monrovia spoke against Planned Parenthood
- 8 Leslie Berry Monrovia spoke against Planned Parenthood
- 9 Barbara Terrill Monrovia spoke opposing Planned Parenthood protestors
- 10 Tami Vasquez Pasadena spoke against Planned Parenthood
- 11 Brandon Locatell Monrovia spoke against Planned Parenthood
- 12 Rosemary Harrahill Monrovia spoke regarding facilities to help women

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 May 8 2001 of the Monrovia Redevelopment Agency Board of Directors at 9 35 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 Adams seconded by Boardmember Garcia to adopt the Consent Calendar consisting of Item *B

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

***B MINUTES** Minutes of the Regular Meeting of April 24 2001 were approved by order of the Consent Calendar

MRA REPORTS

1 Refinancing of Monrovia Redevelopment Agency s \$8 500 000 00 Loan Obligation Agency Resolution No 4-2001 and City Council Resolution No 2001-20

Mark Alvarado Director of Finance reviewed the Staff Report

F COMMUNICATIONS AND PETITIONS

***1 Application for ABC (Type 17 Beer and Wine Wholesale and Type 9 Beer and Wine Importer) Beverage License for Chilean Wines & Specialties Import Inc Located at 1999 South Myrtle Avenue Receive and File**

This matter was approved by order of the Consent Calendar

Notice was received from ABC that Bertica Bin submitted an application for a Type 17 Beer and Wine Wholesale and Type 9 Beer and Wine Importer License Based on the background investigation on the applicant Staff found no reason to recommend any other action on this application There was no fiscal impact Staff recommended that the City Council receive and file the application

***2 Application for ABC (Type 41 On-Sale Beer and Wine) Beverage License for CEC Entertainment Inc dba Chuck E Cheese Located at 558 West Huntington Drive**

This matter was approved by order of the Consent Calendar

Notice was received from ABC that CEC Entertainment Inc DBA Chuck E Cheese submitted an application for a Type 41 On-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 Staff recommended that the City Council receive and file the application

G REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

1 Mayor Blakely reported that

(a) The MTA Staff evaluated 373 project applications for the 2001 Call for Projects Monrovia applied for four programs—Old Town Pedestrian Improvements Monrovia Bus Stop Improvement Program Monrovia Trolley and Monrovia Railroad Depot Multi-Modal Transit Center The Bus Stop Improvement Program and Monrovia Trolley programs were not funded The Old Town Pedestrian Improvements Program was funded for \$927 000 00 in FY 2006 and \$955 000 00 in FY2007 for a total of \$1 882 000 00 The Monrovia Railroad Depot Multi-Modal Transit Center was funded for \$53 000 00 in FY2003 and \$874 000 00 in FY 2004 for a total of \$927 000 00 These preliminary Staff recommendations will go through a three-month review period before adoption by the MTA Board in July 2001

(b) A Sanitation District orientation for new boardmembers was scheduled for May 9 2001

(c) At Mayor Blakely's request Community Services Director April Soash reported that the Adelpia Call Center would go operational on May 16 2001 Ms Blakely noted that no invitations had been received by City Councilmembers or Staff to preview the set-up Mayor Blakely stated that letters of dissatisfaction had been received regarding the rate hike considering the poor service some residents were experiencing She stated that she had signed a letter today to Mr Rigas asking that a person of authority come to a Council Meeting to answer questions and offer remedies

2 Mayor Pro Tem Hammond reported that

(a) He was on the Executive Board of Foothill Transit and that at the last meeting was elected an alternate to the Cluster He reported that 17 million people are now being served that Foothill Transit was aware of environmental needs in the area and that by 2002 April sixty-six alternative fuel buses would be on the road He further stated that it was imperative to look for other ways to move people

(b) He reminded everyone of the upcoming Monrovia Day events beginning with the Saturday Pancake Breakfast at First Presbyterian Church Parade and Soapbox Classics and Country Fair on Saturday and Sunday

(c) He thanked Police Chaplain Sylvia Van Doran for holding a memorial at her church last Sunday in remembrance of police officers who have died in the line of duty

(d) He announced that the VFW and Ladies Auxiliary would again sponsor a Memorial Day program at Live Oak Cemetery Monday May 28 2001 10 00 A M

3 Councilmember Adams reported that

(a) Fire Chief Bryan presented a four a half minutes video clip giving a snapshot of Fire Department Services and thanked Jasen Lewis for editing the clip He invited all to attend Fire Services Day at Fire Station No 1 Saturday May 12 2001 7 00 A M to 11 00 A M for a pancake breakfast and tour of the station

(b) The Monrovia Day Classic Car Races Country Fair Pancake Breakfast and Parade were coming up May 19 and 20 2001 He encouraged all to attend

(c) The next Fire Safe Council meeting was scheduled for Thursday May 10 2001 7 00 P M City Council Chambers Susan Motander was elected Chairman of the Council

4 Councilmember Franco reported that

(a) He attended the Community Media of the Foothills Board meeting this week He thanked Community Services Director April Soash for working with him in his role as liaison He reported that Jasen Lewis was doing a great job of putting together programs At this time the Board is reviewing four applicants for an open seat on the Board That appointee will serve for one and a half months and at that time the election for the new Board will be held

(b) He attended the Monrovia Chamber of Commerce Government Affairs Committee meeting this week He reported that among other business the Committee voted to send on to the Board of Directors an MOU it reviewed between Edison and the State of California

(c) He announced the fifth annual Legislative Luncheon of Monrovia Arcadia and Duarte Chambers to be held June 1 2001 Four Points Sheraton 11 30 A M Tickets may be purchased at the Chamber

4 Councilmember Garcia reported that

(a) He was very impressed with the turn out of the April 25 2001 Skate-a-Thon Fundraiser At his request Recreation Division Manager Michele Tompkins presented a brief video of the days events She thanked everyone for their efforts A donation jar will be on display for donations at the Family Festival and SoapBox Classics Additional fundraisers are planned He again iterated that all Monrovia youth should include themselves by raising awareness in the community of this facility

(b) The annual Monrovia Old House Preservation Group Mother s Day Tour was scheduled for May 13 2001 10 00 A M to 4 00 P M He noted that Councilmember Franco s home was on the tour He wished all a happy Mother s Day

(c) The U S Postal Service and various businesses were participating in the Help Stamp Out Hunger project on Saturday May 12 2001 Residents can participate by putting out non-perishable food goods for the postal worker to pick up as he/she delivers the mail The goods will be delivered to the Unity Center for distribution He urged all to participate

H REPORTS OF COMMISSIONS BOARDS AND COMMITTEES

1 Oral Report by Wilderness Preserve Steering Committee Regarding the Dunbar Property Acquisition

Gloria Crudginton Co-Chairman Wilderness Preserve Steering Committee (WPSC) reported that on April 11 2001 a 40 000 acre purchase for \$15 104 00 abutting property the City already owned and the Angeles National Forrest was recorded a key piece in maintaining the wilderness corridor Also the State of California has awarded a grant to the City of \$370 000 00 to apply towards the purchase of Woodward/Leonard property-- 80 acres on the north and 40 acres at the southern part-- for Mountain Lion Habitat

She expressed gratitude for and appreciation of City Staff including City Manager Donald Hopper Assistant City Manager Scott Ochoa City Attorney Michael Colantuono and Community Development Director Robert Kastenbaum She stated that the public is invited to attend the WPSC meetings which are held on the first Tuesday of the month The next meeting is scheduled for June 5 2001 Monrovia Community Center 7 30 P M

Mayor Blakely stated that she had already signed a letter for an application to the Wildlife Conservation Board that the Committee will meet with in Sacramento next Tuesday

I ADMINISTRATIVE REPORTS

1 Agreement for Services by and Between the City of Monrovia and the Monrovia Business Association

Scott Ochoa Assistant City Manager reviewed the Staff Report

In December 2000 the City Council approved Ordinance No 2000-28 that restructured the relationship between the City the Mayor's Advisory Committee (MAC) and the Monrovia Business Association (MBA)

In 1997 the merchants created the MBA This non-profit mutual benefit corporation effectively usurped the role of the old merchants association However the maintenance and collection of the Business Improvement District (BID) assessment necessitated the existence of the MAC The MAC is the advisory body to the Mayor and City Council that recommends spending priorities for the BID assessment fees While the existence of these dual organizations may seem exotic such an arrangement is quite common in established and successful business districts

The MAC as an arm of the City recommends broad goals and objectives for the marketing and promotion of Old Town The City Council reviews comments on and ratifies those goals and objectives And the MBA works through an agreement for services to attain those goals and objectives The proposed Agreement for Services reflects this relationship

The three critical elements of the proposed Agreement are term compensation and scope of services

The term of the Agreement is seven and one half months (mid-May through December 31 2001) Though the ideal term would have been one year several factors came into play that necessitated the shorter term Still considering the advance work that has been done by the MBA the shorter term will allow sufficient time for the MBA to achieve the goals laid out in the Agreement

The schedule of payment reflects three installments A payment of \$12 900 00 is due upon the execution of the Agreement and two payments of \$6 450 00 are due in July and October respectively This schedule reflects the abbreviated term

The scope of services consists of goals and objectives that both the MAC and City Staff determined were attainable yet ambitious They include among other things the development and implementation of a marketing strategy the staging of not less than one promotional event per quarter and the maintenance of a community-oriented street fair event In all instances the goals and objectives are designed to maintain Old Town's historic charm and pedestrian-oriented atmosphere as well as encourage participation and business patronage from the local community

The compensation to be paid to the MBA of \$25 800 00 is drawn exclusively from assessment fees generated from merchants located in the BID Thus there is no negative fiscal impact to the City

In terms of a comprehensive work plan the proposed Agreement for Services lays out goals and objectives that are broad enough to allow the MBA the flexibility to be responsive to the marketplace as well as its membership Yet it also calls out specific criteria that will be used to evaluate MBA s performance and ensure accountability for MBA s success or failure to achieve these goals and objectives At its April 17 2001 the MAC unanimously endorsed the proposed Agreement Staff also recommended approval of the agreement

It was moved by Councilmember Franco seconded by Councilmember Garcia to approve the Agreement for Services by and between the City of Monrovia and the Monrovia Business Association and direct the City Manager to execute the Agreement

ROLL CALL **Ayes** **Councilmembers Adams Franco Garcia Mayor Blakely**
Abstain **Mayor Pro Tem Hammond**
Motion carried 4-0

The following item was taken out of order

4 Community Media of the Foothills Access Activities Plan and Budget for Fiscal Year 2001-2002

April introduced the Donnise Mitchell Chairman of the Community Media of the Foothills Ms Mitchell introduced Gina Ayala Karen Keeshan-Suarez Donnise Mitchell and Deborah Showers-Kelly board members in attendance and newly appointed Executive Director Jasen Lewis Mr Lewis presented the Activities Plan and Budget

The Community Media of the Foothills (CMF) 2001-02 Access Activities Plan and budget has been submitted in accordance with the contract between the City and CMF The plan outlines the goals and objectives for the fiscal year 2001 – 02 The following highlights the goals as presented in the attached plan

- Increase volunteer support for the operations of CMF
- Increase and improve the quality of programming on PEG Access
- Provide more educational opportunities to train future producers for PEG access
- Outreach to the non-profit community to utilize Public Access

The proposed budget for 2001-02 lists a total income of \$126 080 00 and expenditures totaling \$126 080 00 The assets for CMF total \$246 946 00

The Community Media of the Foothills Access Activities Plan as submitted to City Council required no other action other than to receive and file the report

It was moved by Councilmember Garcia seconded by Councilmember Franco to receive and file the 2001–02 Community Media of the Foothills Access Activities Plan and Budget

Karen Suarez member of the Board congratulated Mr Lewis and stated that the Board was very excited to have him as the new Executive Director She invited all interested parties to come to the studio to meet him and the rest of the Staff and to attend public Board meetings held on the first Thursday of each month at the Community Center

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Garcia to hire Cotton/Bridges Associates to prepare the Environmental Impact Report for the library project for the fee of \$59 569 00

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

4 Community Media of the Foothills Access Activities Plan and Budget for Fiscal Year 2001-2002

This matter was taken out of order following I-1 above

***5 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 provided a brief analysis of the potential impacts to the City The recommendations made by Staff reflected the City's priorities and programs as well as the direction taken by the League of California Cities

***6 Set for Public Hearing on May 22 2001 Appeal of Planning Commission Denial of CUP2001-09 Pertaining to the Shell Service Station at 702 East Huntington Drive by Equilon LLC**

This matter was approved by order of the Consent Calendar

At its meeting of April 11 2001 the Planning Commission held a public hearing for Conditional Use Permits CUP2001-08 and CUP2001-09 for the property at 702 East Huntington Drive The Planning Commission approved CUP2001-08 which was a request to construct a new gas station mini-market fast food restaurant and car wash However the Commission denied the request to sell beer and wine at the mini-market (CUP2001-09) based on the fact several other establishments within close proximity sells alcoholic beverages for off-site consumption In addition the location is in a census tract that is identified by the Alcoholic Beverage Control (ABC) as being over-concentrated

The applicant appealed the Planning Commission's decision to deny CUP2001-09 to the City Council Staff recommended setting the Public Hearing for May 22 2001

I RESOLUTIONS AND ORDINANCES None

***K PAYROLL & VOUCHERS** Payroll No 9 in the net amount of \$394 776 06 and Voucher Numbers 94282 through 94570 non-sequentially in the amount of \$782 918 30 were approved by order of the Consent Calendar

L SCHEDULED MEETINGS

A Special Joint Meeting of the Monrovia City Council and the Monrovia Library Board is scheduled for Thursday May 10 2001 6 30 P M Monroe Room Monrovia Community Center 119 West Palm Avenue Monrovia California

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday May 22 2001 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California preceded by a Study Session to discuss the 2001-2003 Fiscal Year Budget 5 30 P M Council Chambers

Study Sessions to receive the 2001-2003 Fiscal Year Department Goals and Objectives are scheduled for Tuesday May 29 2001 and Wednesday May 30 2001 6 00P M City Council Chambers 415 South Ivy Avenue Monrovia

M ORAL COMMUNICATION CONTINUED IF NEEDED

As a courtesy to those who did not understand the new guidelines Mayor Blakely asked if there were those in the audience who wished to speak to any item not on the Agenda There were none

N CLOSED SESSION At 10 44 P M Mayor Blakely announced that the Council would adjourn to Closed Session to confer with Legal Counsel pursuant to Government Code Sections §54956 9(b)(2) Settlement Authority for Roberto Wilkens

O ADJOURN It was moved by Mayor Pro Tem Hammond to adjourn to Close Session Mayor Blakely adjourned the meeting in memory of long time resident Marjorie Sue Miller and Thomas Reese father of Monrovia Business Association President Marjorie Irvin Closed Session at which all City Councilmembers were in attendance began at 11 07 P M and ended at 11 09 P M

APPROVED


Lara Larramendi Blakely Mayor

ATTEST


Linda B. Proctor, CMC / City Clerk /

RACHAEL A. HUGHES DEPUTY CITY CLERK