

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, OCTOBER 5, 2010, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, October 5, 2010, at 7:34 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, in honor of Audriana Mia Valdez, born September 21, 2010, to Luis and Lily Valdez, preceded by a Closed Session, 6:30 P.M., at which all City Councilmembers were present. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Richard Sullender led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Clarence R. Shaw led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSIONS:

CS-1 Conference with Legal Counsel; Existing Litigation Pursuant to Government Code §54956.9(a); Segupta v. City of Monrovia, et. al., Case No. CV09-0795 ABC (JWJx): City Attorney Steele stated that direction was given to Counsel and no reportable action was taken.

CS-2 Conference with Labor Negotiator Pursuant to Government Code §54957.6; City Negotiator: Theresa St. Peter; Employee Group: Monrovia Police Officers Association: City Attorney Steele stated that no reportable action was taken.

PRESENTATIONS/PROCLAMATIONS

PR-1 Proclaiming the Week of October 17-23, 2010, as "Teen Read Week": Shawn Thrasher, Senior Librarian – Youth Services, and Elizabeth Schneider, Librarian I, assisted the Mayor and City Council in presenting a proclamation to the Teen Advisory Board for "Teen Read Week."

PR-2 Recognition of Monrovia Latino Heritage and Art Exhibit Curators Jimmy O'Balles and Henry Olivas, and Musicians the Delgado Brothers: The Mayor and City Council recognized Jimmy O'Balles, Henry Olivas, and the Delgado Brothers for their involvement in the inaugural Monrovia Latino Heritage and Art Exhibit at the Monrovia Historical Museum.

PR-3 Proclaiming the Month of October 2010 as "Domestic Violence Awareness Month": The Mayor and City Council proclaimed the month of October 2010 as "Domestic Violence Awareness Month," encouraging citizens to learn more about preventing domestic violence and to show support for the numerous Organizations and individuals who provide critical advocacy, services and assistance to victims.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Nicholas Prins was not in attendance.

ORDER OF BUSINESS: None.

CONSENT CALENDAR: Mayor Pro Tem Adams and Councilmember Garcia continued to abstain from voting on Item CC-3. **It was moved by Councilmember Shevlin, seconded by Councilmember Shaw, to approve the Consent Calendar.** Motion carried. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the September 21, 2010, Regular Meeting of the Monrovia City Council. The City Council approved the Minutes as presented.

CC-2 Payroll No. 20 in the Amount of \$495,769.35 and Voucher Nos. 167289 through 167562 in the Amount of \$1,524,746.18. The City Council approved the Payroll and Vouchers as presented.

CC-3 Temporary Revision of Regulations Relating to the Extension and Duration of Major Conditional Use Permits, Hillside Development Permits and Major Variances Granted in 2007 and 2008; Citywide, City of Monrovia, Applicant; Adoption of Ordinance No. 2010-04. The City Council adopted Ordinance No. 2010-04 as presented.

As previously noted, Mayor Pro Tem Adams and Councilmember Garcia abstained from voting on this item during the Public Hearing on September 21, 2010, due to potential conflicts of interests; Mayor Pro Tem Adams' spouse owned property that could be affected by the action, and Councilmember Garcia was affected by his employment at the real estate agency owned by Mayor Pro Tem Adams.

CC-4 Memorandum of Agreement with Gateway Cities Council of Governments for the Los Angeles River Metals TMDL (Total Maximum Daily Load) Site Specific Objectives Studies in the Amount of \$40,162.41. The City Council approved a Memorandum of Agreement with Gateway Cities Council of Governments in the amount of \$40,162.41 for the Los Angeles River Metals TMDL (Total Maximum Daily Load) Site Specific Objectives Studies and authorized the City Manager to execute the agreement.

CC-5 County of Los Angeles 2009 State Homeland Security Grant Program Subrecipient Agreement for the Purchase of One Automated License Plate Reader from PIPS Technology in the Amount of \$22,550.00, Terrorism Liaison Officer Training in the Amount of \$24,803.00, and CBRN (Chemical Biological Radiological and Nuclear) Response Team Training in the Amount of \$28,399.00. The City Council approved the County of Los Angeles 2009 State Homeland Security Grant Program Subrecipient Agreement and related expenditures; and authorized the City Manager to execute the necessary documents.

PUBLIC INPUT

1. Amy Gray, Volunteer Center of San Gabriel Valley
2. Michael Hattar, Monrovia
3. Bill Beebe, Monrovia Arts Festival Association
4. Gwendolyn Jones, Monrovia

PUBLIC HEARINGS / MEETINGS: None.

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of October 5, 2010, of the Monrovia Redevelopment Agency Board of Directors at 8:18 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

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

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

MRA CC-1 Unadopted Minutes of the September 21, 2010, Regular Meeting of the Monrovia Redevelopment Agency. The Agency Board approved the Minutes as presented.

MRA CC-2 Amendment to Professional Services Agreement with TetraTech EM, Inc., for 1622 South Magnolia Avenue, in an Amount not to Exceed \$13,960.00. The Agency Board approved an amendment to the Agreement with Tetra Tech EM, Inc., in the amount of \$13,960.00.

MRA PUBLIC HEARINGS/MEETINGS: None.

MRA ADMINISTRATIVE REPORTS: None.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 8:18 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**RCC-1 Mayor Lutz** reported on:

- (a) Her meeting with delegates from the Shandong Province of China.
- (b) The Community Sustainability Fair; Senior Management Analyst Heather Maloney gave a brief PowerPoint presentation with highlights of the event.
- (c) The Monrovia Police Department as a finalist for the International Association of Chiefs of Police Community Policing Award
- (d) The National League of Cities Annual Business Meeting, Designation of Councilmember Joe Garcia as Voting Delegate. **It was moved by Mayor Lutz, seconded by Councilmember Shaw, to designate Councilmember Garcia as the voting delegate.** There were no objections and the motion carried.

RCC-2 Mayor Pro Tem Adams reported on:

- (a) The Shop Monrovia Campaign Event at the Family Festival
- (b) A Request for Monrovia Gas Mains Map from the Southern California Gas Company and Same to be Provided on City Website

RCC-3 Councilmember Garcia reported on:

- (a) The League of California Cities Proposition 22 fundraiser event

RCC-4 Councilmember Shaw reported on:

- (a) Monrovia named a finalist for the Los Angeles County Economic Development Corp. 2010 Most Business-Friendly City in L.A. County award

RCC-5 Councilmember Shevlin reported on:

- (a) Monrovia Reads Spaghetti Western Fundraiser
- (b) Easy Voter Guide Program at Library Community Room
- (c) Breast Cancer Awareness Month
- (d) Friends of the Library Book Sale in conjunction with the Arts Festival event
- (e) Boy Scouts of America Awards Banquet honoring Mayor Lutz as 2010 Distinguished Citizen

ADMINISTRATIVE REPORTS

AR-1 Update on Vision 2015 Planning Strategy for Old Town Monrovia. Dan Bell, Management Analyst II, reviewed the Staff Report.

It was moved by Councilmember Garcia, seconded by Councilmember Shevlin, receive and file the report. There were no objections and the motion carried.

AR-2 Award of Contract to Freeway Electric, Inc., for Street and Traffic Signal Improvements at Myrtle Avenue and Huntington Drive, and at Myrtle Avenue and Chestnut Avenue, Project No. C-3028, in the Amount of \$265,065.00. Ron Bow, Director of Public Works, reviewed the Staff Report.

Discussion ensued regarding licensing required of the contractor for the project, minimizing disruption to Old Town businesses during the holidays, and a general timeline of work to be completed.

Public Input:

1. Pam Fitzpatrick, Dollmakers

It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Adams, to award a contract to Freeway Electric, Inc., in the amount of \$265,065.00 for street and traffic signal improvements at Myrtle Avenue and Huntington Drive, and at Myrtle Avenue and Chestnut Avenue, Project No. C-3028. There were no objections and the motion carried.

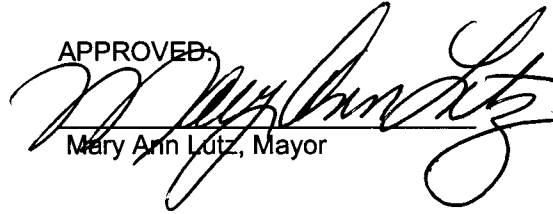
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, October 19, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

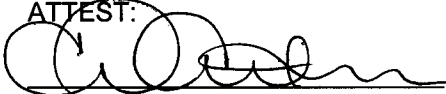
ADJOURNMENT: At 9:16 P.M. Mayor Lutz adjourned the Meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk