

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JANUARY 17, 2006, 7 30 P M**

CONVENE Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, January 17, 2006 at 7 32 P M in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Study Session to discuss the 205-06 Mid-Year Budget, at which all City Councilmembers were in attendance (Mayor Hammond arrived at 6 08 P M), at 6 05 P M , City Council Chambers, adjourning at 6 54 P M Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A Steele, and City Clerk Linda B Proctor

INVOCATION Monrovia Police Department Chaplain Fred Schoeler gave the Invocation

PLEDGE OF ALLEGIANCE Councilmember Dan Kirby led the Flag Salute

ROLL CALL In attendance were Councilmembers Tom Adams, Joe Garcia, Dan Kirby, Mayor Pro Tem Mary Ann Lutz, and Mayor Rob Hammond

The following matter was taken out of order

PROCLAMATIONS

1 Proclaiming the Week of January 18-25, 2006 as the "Raul Mercado Remembrance Week" in Remembrance of Lance Corporal Raul Mercado, 2nd Maintenance Battalion, 2nd Marine Logistics Group, II Marine Expeditionary Force

The Mayor and City Council and the Monrovia Unified School District Board of Education jointly proclaimed the week of January 18-25, 2006 as the "Raul Mercado Remembrance Week" in remembrance of Lance Corporal Raul Mercado, 2nd Maintenance Battalion, 2nd Marine Logistics Group, II Marine Expeditionary Force Raul Mercado, 21, a 2004 graduate of Monrovia High School and a Lance Corporal with the U S Marine Corp, was killed in action in southern Iraq Saturday His family resided in Monrovia Services were scheduled for January 18, 2006 In honor of Lance Cpl Mercado, all City and School District facilities were scheduled to fly their flags at half-staff from January 18 through 25, 2006

Mayor Hammond called for a moment of silence in memory of Lance Cpl Mercado

PRESENTATIONS

1 Neighborhood Pride Program Award Winners, Single Family/Owner Occupied Category for Property Located at 528 Los Angeles Street, Owner Johnnie Johnson, and Multi-Family Rental Category for Property Located at 262 East Cypress Avenue, Owners Deborah and Clyde Foster

Alicia Espino, Neighborhood Preservation Officer, introduced the Neighborhood Pride Program award winners, Johnnie Mae Johnson in the single family/owner occupied category, and Deborah Foster in the multi-family rental category, to the Mayor City Council and the community The recipients were presented with baskets and recognized for maintaining their respective properties in an outstanding manner

2. Introduction of the 2006 Senior Club Presidents, Golden Age, Albert Villagran, New Horizon, Del Wiese, and Gad-A-Bouts, Gerald Townsend

Penny Arroyo, Recreation Coordinator, introduced the newly installed Senior Club Presidents for 2006 Albert Villagran (not in attendance), the Golden Age Club, Del Wiese, the New Horizon Club, and Gerald Townsend (not in attendance), the Gad-A-Bout Club, to the Mayor, City Council and the community A brief biography was read for each new president

PROCLAMATIONS

This matter was taken out of order following the ROLL CALL above

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Liaison Krystina Mastrogiovanni reported on the activities at MHS

A CONSENT CALENDAR

It was moved by Councilmember Adams, seconded by Councilmember Kirby, to approve the Consent Calendar consisting of Items *B, *I-5, *I-6, *I-7, *I-8, *I-9, *I-10, *I-11, and *J, noting the addition to the Unadopted Minutes of "by CNN" in the Mayor's announcement regarding the 13 Tallmansville miners Councilmember Garcia abstained on the adoption of the Minutes as he was not in attendance at the respective Meeting There were no objections

***B UNADOPTED MINUTES** The unadopted Minutes of the Regular Meeting of January 3, 2006 were adopted by order of the Consent Calendar

C ORAL COMMUNICATIONS

Those speaking

- 1 Jewel Myers, Aztec Hotel employee
- 2 James McEwan, San Dimas
- 3 Alexander Holmsen, Monrovia
- 4 Yvette Price, Monrovia
- 5 Glen Duncan, South Pasadena
- 6 Brooke Brown, Sierra Madre
- 7 Donna Baker, Monrovia, regarding Monrovia Day Association's President
- 8 Gary Morgan, Glendora
- 9 Kathie Reece-McNeill, Monrovia
- 10 Leslie Morgan, Glendora

City Attorney Steele announced that the first 45 minute session of Oral Communications had ended Mayor Hammond stated that anyone wishing to speak to the City Council under Oral Communications would have the opportunity to do so prior to adjourning the City Council Meeting

D PUBLIC HEARINGS/MEETINGS

1. Proposed 32nd Year (Fiscal Year 2006-07) Community Development Block Grant (CDBG) Programs Allocation, Resolution No 2006-04

Dan McConnell, Housing Coordinator, reviewed the Staff Report

The Los Angeles County Community Development Commission (CDC) informed the City that Monrovia was scheduled to receive an estimated fiscal year 2006 CDBG allocation of \$400,154 00 This amount reflected an estimated eight percent (8%) reduction The Community Development Commission required participating cities to report a preliminary summary of the projected use of these funds by February 1, 2006 Based on the information provided by the County, this year's CDBG budget is approximately \$31,178 00 less than last year's allocation There was approximately \$34,982 00 of unallocated funds from previous years held in contingency

Staff recommended a continuance of the basic programs which were funded in previous years, understanding some changes were necessary based on the final allocation amount These

programs and budget allocations could further be modified or amended when the City Council reviewed the department FY 2006-2007 budget. The following projects and estimated budgets represented the proposed FY 2006-2007 CDBG program: Residential Rehabilitation Project, \$85,098 00, Code Enforcement, \$250,000 00, Neighborhood Recreation Program, \$60,023 00, and Administration, \$40,015 00.

This proposed allocation of the 32nd year funds was the first step in the CDBG process. The specific program description and budget breakdown was the next step in preparation of the Memorandum of Understanding submitted to the County. Staff recommended approval of the CDBG Programs as outlined.

PUBLIC HEARING OPENED AND CLOSED Mayor Hammond opened and closed the Public Hearing as there was no one who wished to speak for or against the matter.

It was moved by Mayor Pro Tem Lutz, seconded by Councilmember Garcia to adopt Resolution No 2006-04

ROLL CALL Ayes Councilmembers Adams, Garcia, Kirby, Mayor Pro Tem Lutz, Mayor Hammond
Motion carried 5-0

2 To be Opened and Continued to February 7, 2006, General Plan Amendment GPA2005-04, Resolution No 2006-03 (formerly Resolution No 2005-58), Zone Change ZC2005-04 to Change the Land Use and Zoning Designation from Public/Quasi-public (P/QP) to Residential Low Density (RL) for a Remnant Lot Previously Part of the Los Angeles County Flood Control District (LACFCD) that would be Consolidated with the Adjacent Lot at 1521 Pilgrim Way by Property Owner, Tom Blank, Introduction and First Reading of Ordinance No 2006-04 (formerly Ordinance No 2005-13)

The property owner at 1521 Pilgrim Way purchased the lot adjacent to the Santa Anita Wash from LACFCD and received approval by the Development Review Committee (DRC) on October 26, 2005 to consolidate the remnant LACFCD lot with his single-family improved residential lot. He was requesting to change the General Plan designation and the Zoning designation from P/QP to RL. The Planning Commission recommended approval to the City Council for the General Plan Amendment and Zone Change from P/QP (Public/Quasi Public) to RL (Residential Low Density). The continuance was necessary to allow the applicant the necessary time to record the Certificate of Compliance for the lot line adjustment with the Los Angeles County Records Office.

PUBLIC HEARING OPENED AND CONTINUED Mayor Hammond opened the Public Hearing.

It was moved by Councilmember Adams, seconded by Councilmember Kirby, to continue the Public Hearing to February 7, 2006. There were no objections.

The following matter was taken out of order.

I ADMINISTRATIVE REPORTS

1 Monrovia Public Library Project

Community Services Director April Soash reviewed the Staff Report. In November 2005, the City Council and Library Board met to discuss the options for the Monrovia Public Library building project. There were three options discussed for the Library building project. The consensus was to move forward with the steps necessary to determine the support for a local bond campaign to finance a new Library for \$10.5 million with the addition of \$1 to \$2 million of City funds. The City Council directed Staff to come back with a strategy to place a Library Bond Initiative on the June ballot.

Those strategies were discussed. If the City Council were to call for a Special Election, it would have to do so at its March 7, 2006 City Council Meeting for a June 6, 2006 Election date.

Those speaking in favor
Charlotte Schamadan, Library Boardmember

After much discussion, it was moved by Councilmember Adams, seconded by Councilmember Kirby, to contract with Fairbanks, Mauslin, Maullin & Associates to complete the opinion research and ballot measure language, amend the contract with Gonzalez/Goodale Architects to provide two renderings, i e , a footprint of the Library in the park and conceptual internal drawings, and, hire a Library Consultant to work with the architect for a total amount not to exceed \$177,850 00, with the footnote of City Council's comments regarding holding back on any of the expenditures that could be held back

ROLL CALL Ayes Councilmembers Adams, Garcia, Kirby, Mayor Pro Tem Lutz, and Mayor Hammond
Motion carried 5-0

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

CONVENE Chairman Rob Hammond convened the Regular Meeting of January 17, 2006 of the Monrovia Redevelopment Agency Board of Directors at 9 17 P M in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting

ROLL CALL Those in attendance were Boardmembers Tom Adams, Joe Garcia, Dan Kirby, Vice-Chairman Mary Ann Lutz, and Chairman Rob Hammond

A CONSENT CALENDAR

It was moved by Boardmember Adams, seconded by Boardmember Kirby, to adopt the Consent Calendar consisting of Agenda Item *B and *MRA-3 There were no objections Boardmember Garcia abstained on Item B, and Chairman Hammond on MRA-3

***B UNADOPTED MINUTES** The unadopted Minutes of the Regular Meeting of the Monrovia Redevelopment Agency of January 3, 2006 were approved by order of the Consent Calendar

MRA REPORTS

At 9 19 P M , both Chairman Hammond and Vice-Chairman Lutz exited City Council Chambers noting that neither would be discussing nor voting on MRA-1 due to the proximity of the project to their respective properties, and that Chairman Hammond would not be discussing nor voting on MRA-2 due to the proximity of the project to his respective property

1 Colorado Commons Construction Mitigation Plan Update, Receive and File

Scott Ochoa, Executive Director of Redevelopment Agency, reviewed the Staff Report

On January 5, 2006, the Monrovia Old Town Advisory Board (MOTAB) held a meeting to discuss the Colorado Commons development project and the construction impacts the project would entail Attendance was great and several good questions were brought up and answered The major points of discussion were, as expected parking, construction truck impacts and impacts on deliveries to Old Town Actual construction was scheduled to begin in one and a half months

The City put together a team to cover all aspects of the mitigation plan including representatives from Administration, Public Works, and Community Development A weekly construction meeting would be held with representatives from the City, the Developer, the Builder, local utility companies and other partners that coordinated the construction activities, to make sure that any issues were addressed quickly and efficiently The following was a highlight of the plan for successful completion of the Colorado Commons project

Public Outreach Every available method would be used to communicate the construction schedule, traffic impacts, parking changes, etc to the businesses of Old Town, their customers and those Monrovia residents who regularly drive through the business district on their way to and from their homes. Close coordination with the merchants and interested parties would be ongoing through the Community Relations and Public Information sections of the City Manager's Office.

Discussed was the Vehicle & Pedestrian Traffic Circulation and Trash Disposal. Attachment 1 to the Staff Report showed that traffic patterns around the project site would be changed. Colorado Boulevard would be converted to a one-way street in the eastbound direction, and Lemon Avenue would be converted to a one-way street in the westbound direction. The creation of one-way streets allowed for maximum on-street parking utilization with diagonal and parallel parking.

The north/south alley behind the Myrtle Avenue businesses would be restricted primarily to pedestrian access. There would be partial vehicle access that would be limited to trash pick-up and construction traffic in the east/west alley. Pedestrian access along the project's frontage on Colorado Boulevard and Primrose Avenue would be eliminated. The trash enclosures currently located in City parking lot Nos. 9 & 10 would be relocated to the corners of the north/south alley at Lemon Avenue and Colorado Boulevard, respectively. The permanent location for trash disposal would be located in the east/west alley across from Park Victoria's existing trash enclosure.

Deliveries and Parking Mitigation Attachment 2 of the Staff Report showed the parking layouts on Colorado Boulevard and Lemon Avenue, along with the proposed time restrictions. Handicap parking spaces were provided near the respective intersections with Myrtle Avenue along with 20 minute parking spaces. Again, parallel and diagonal parking maximized on-street parking around the project site.

Additional Parking Attachment 3 showed the project occupying the existing parking lots with the additional 49 new spaces constructed in Parking Lot 6, east of Myrtle Avenue on Colorado Boulevard. The Redevelopment Agency was actively pursuing an additional temporary 100 parking spaces at the former SAK property, located at the corner of Olive and Ivy Avenues.

The developer would coordinate the construction of the parking structure first, which would allow all of the construction-related traffic, workers, staging, etc., to park on-site, and thus minimize the impacts to the surrounding parking supply.

Truck Route Mitigation Attachment 4 to the Staff Report depicted the approved truck route for all deliveries, dump trucks and concrete trucks to exit the freeway at Mountain Avenue, travel north to Foothill Boulevard, then travel west to Primrose Avenue, and then to the site.

Site Management There were numerous measures to ensure the proper management of the site during construction. They dealt with safety, noise, dust, and other aspects of the construction process.

Snyder Langston, in cooperation with the City, developed a solid construction mitigation plan. City Staff would work hard over the next 18 months to ensure the construction project impacted the community and businesses as little as possible. Weekly Staff meetings were already being held to keep everyone up to date with the progress of the project and these would continue throughout the construction period. Through continued public outreach efforts, Staff would keep the merchants informed of the latest construction schedule. The next 18 months would be challenging, but Staff was confident that the impact associated with this significant construction project would be as minimal as possible.

After much discussion, Boardmember Kirby suggested that previous to construction, Staff prepare a mass mailing to residents on what this construction meant to the residents, giving them all the positives, via a non-Monrovia Today looking publication and also refer them to the City's website. He offered to assist financially by using his ECB money for the mailer. Boardmember Adams thanked Public Works for all of the work so far, and requested PD not to give tickets for the first two

him at a discount of \$130,000 00, reflecting the value of the retained easement. The site was improved with a single family house and, as part of the original Purchase Agreement, Bates agreed to undertake a historically accurate rehabilitation of the house at its present location.

A First Amendment to the Agreement was approved by the Agency Board on October 19, 2004, calling for Bates to relocate the historic structure to another location and permitting him to construct a new office building at the old location. As part of the First Amendment, the Agency agreed to sell a surplus lot it owned at 1218 Sherman Avenue for the relocation of the historic structure.

Following further analysis, it was determined that given the character of the historic structure, the lot at 1218 Sherman Avenue would not be compatible with the existing neighborhood and therefore, not a suitable relocation for the structure. Furthermore, it was determined that the parking easement originally obtained for incorporation into Lot 6 was no longer required.

Staff proposed a Second Amendment to the Agreement which would eliminate the provisions of the First Amendment and relinquish the parking easement at the site, as well as the easement at 147 East Olive Avenue. As part of this amendment, the Agency would receive \$130,000 00, which represented the full amount both properties were discounted for.

Staff recommended that the Agency Board adopt Resolution No. 1-2006, authorizing the Agency to amend the Purchase Agreement with The Bates Company.

MRA ADJOURNMENT Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 10:04 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

E BIDS None

F COMMUNICATIONS AND PETITIONS None

G REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

1 Mayor Hammond reported that

(a) Policy Regarding Expense Reimbursement and Use of Public Resources, Resolution No. 2006-08 Mayor Hammond called upon City Attorney Steele to present a report regarding this new legislation. Mayor Hammond suggested incorporating the required ethics training with Brown Act training. Mr. Steele noted that the ethics training would be held at a City site. Mayor Pro Tem Lutz suggested inviting other cities to attend, thus assisting in defraying expenses.

After further discussion, it was moved by Councilmember Adams, seconded by Councilmember Garcia, to adopt Resolution No. 2006-08 establishing a written expense reimbursement and use of public resources policy for public officials in the City, as required by AB1234. There were no objections.

(b) He thanked Councilmembers Kirby, Garcia and Lutz for taking time out of their schedules for taking care of the regional obligations each had.

2 Mayor Pro Tem Lutz reported that

(a) She thanked all of City Staff, Chamber of Commerce and the Youth Commission who assisted in the State of the City Address that Mayor Hammond so ably presented at the Krikorian Theater on January 10, 2006.

(b) She attended a joint meeting on January 13, 2006 with the three COG's with representation from the Southwest Region of the EPA and reviewed the information received during the discussions.

3 Councilmember Adams reported that

(a) The Annual Installation and presentation of the Iris, Dick Lord and Monroe Awards of the Monrovia Chamber of Commerce would be held January 20, 2006, at the Sheraton Hotel. He and Mayor Hammond congratulated Becky and Chris Shevlin as recipients of the Iris Award.

4 Councilmember Garcia reported that

(a) The Boys and Girls Club of the Foothills would hold its annual For the Love of Youth event on February 4, 2006 at the Monrovia Historic Museum. He elaborated on the evening's festivities.

(b) He attended the League of California Cities' Housing, Community and Economic Development Committee meeting last Thursday. He reviewed the content of the meeting and the struggles the State faced.

5 Councilmember Kirby reported that

(a) He will attend the Southern California Association of Governments meeting tomorrow and will keep the community posted.

(b) Residents attended the last Planning Commission meeting and complained about patrons from a local establishment whose customers were evidently dumping trash and garbage in and around their properties. He advised those listening to contact the City when it happened and asked that Staff post signs around the Lynwood Apartments prohibiting littering.

H REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES None

I ADMINISTRATIVE REPORTS

1 Monrovia Public Library Project

This matter was taken out of order following Public Hearings above.

2 2004-05 Comprehensive Annual Financial Report (CAFR), Receive and File

Terrence Beaman, Finance Division Manager, reviewed the Staff Report.

The City was required under municipal code to complete an independent audit on an annual basis. This audit includes a review of the existing internal accounting controls regarding document preparation and processing, separation of critical functions and duties, management and control of assets, and reliability of the computer systems to properly record transactions. In addition, major account balances or large dollar activities were reviewed to validate year-end balances.

Lance Soll & Lunghard, LLP, Certified Public Accountants, was retained to audit the financial records of the City. Lance Soll & Lunghard had issued an unqualified opinion on the City's financial statements. In simpler terms, this meant the financial information presented in the accounting records and financial statements were accurately presented and free from material misstatement. Also, the Finance Department was following the appropriate accounting practices and regulations in recording the day to day financial activities of the City.

In order to be awarded a Certificate of Achievement in Financial Reporting, a city must publish an easily readable and well organized Comprehensive Annual Financial Report. The CAFR must satisfy both applicable legal requirements and generally accepted accounting practices. Monrovia had received the Government Finance Officer's Association (GFOA) financial reporting award for the last 13 years. Once again, the Finance Department would submit the City's report for State and National award consideration. Staff recommended the City Council receive and file the 2004-05 Comprehensive Annual Financial Report.

It was moved by Councilmember Adams, seconded by Councilmember Garcia, to receive and file the 2004-05 Comprehensive Annual Financial Report (CAFR). There were no objections.

3 Approval of the National Incident Management System, Resolution No 2006-06

Battalion Chief Dave Dennis reviewed the Staff Report

The President of the United States, in Homeland Security Presidential Directive-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and Tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from disasters, regardless of the cause, size, or complexity

A resolution was required to maintain the City's participation in the Homeland Security and Emergency Management Performance Grant Program. The continued receipt of these funds was essential for the City to continue with emergency preparedness efforts.

Staff recommended that the City Council approve National Incident Management System Resolution

It was moved by Mayor Pro Tem Lutz, seconded by Councilmember Kirby, to approve Resolution No 2006-06 adopting the National Incident Management System. There were no objections.

4 Approval of a Non-Resident Billing Agreement with American Medical Responses (AMR) of Southern California

Battalion Chief Dave Dennis reviewed the Staff Report

The Fire Department currently billed for advanced life support care rendered to patients by Monrovia Fire Department Paramedics. These fees were charged to patients who were not residents of Monrovia, and were intended to recover some of the costs associated with providing this level of service.

The City's Finance Department currently provided billing services to the Fire Department for the collection of non-resident billing fees. An agreement with American Medical Response of Southern California would free up Staff time in the Finance Department and increase the overall collection of fees through enhanced billing services and updated fee schedules.

Through enhanced billing services and the use of updated billing schedules, Fire Department revenues should increase as a result of this agreement. It was projected that this agreement would increase the current revenues for advanced life support billing by 25 to 40%.

Staff recommended that the City Council approve a non-resident billing agreement with American Medical Response of Southern California.

After discussion, the City Council tabled the matter for presentation at a later Meeting with more detailed information including a survey from other cities, what the benefit was to the City, what the current service was, where the money went, and were we getting value for the City's money.

***5 Legislative Update**

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 as follows: Support AB714.

***6 Annual Update of City Investment Policy, Resolution No 2006-07**

This matter was approved by order of the Consent Calendar.

The City reviewed the investment policy every year. Staff analyzed the State Government code, past fiscal practices, and current investment trends in updating the policy. State law required that the City Council be provided with an investment policy update no less than annually at a public meeting.

The City of Monrovia's investment policy met all the requirements of Government Code Section 53600 (the code that identified how public funds are managed). A critical element of the policy was the specification of the following objectives, in order of importance:

1. Preservation of capital and protection of investment principal
2. Maintenance of sufficient liquidity to meet anticipated cash flows
3. Attainment of a market value rate of return
4. Diversification to avoid incurring unreasonable market risks
5. Compliance with the City's Municipal Code

No direct fiscal impact would occur as a result of adopting the Investment Policy. The market's rise or fall in interest rates and investment value determined any financial impact.

***7 Set for Public Hearing on February 7, 2006, General Plan Amendment GPA2006-01/Zone change ZC2006-01 Amending the Text of the Land Use Element of the General Plan by Creating and Adopting Development Guidelines for Planned Development Area 25 and Changing the Land Use and Zoning Designation to Planned Development-Area 25 (PD-25) for Properties on the North Side of Monrovista Avenue**

This matter was approved by order of the Consent Calendar.

The first Planned Development Areas were established in eighteen locations (residential, commercial and industrial) throughout the City in 1980. For a variety of reasons, these were areas that were in need of special development guidelines. Areas that received the Planned Development designation generally had a mixture of land uses and/or conditions that made it difficult to apply the more *general* development standards in the Zoning Ordinance.

On December 14, 2005, the Planning Commission held a Public Hearing on this item and adopted Resolution Nos. 2005-15 and 2005-16 recommending approval of the General Plan Amendment and Zone Change.

Staff recommended setting February 7, 2006 as the date of the Public Hearing.

***8. Set for Public Hearing on February 7, 2006, General Plan Amendment GPA2006-02 and Amending the Text of the Land Use Element and Amending Title 17 (Zoning) of the Monrovia Municipal Code Pertaining to Development Standards for Properties within the Angeles National Forest Designation and the ANF (Angeles National Forest) Zone, Introduction and First Reading of Ordinance No. 2006-03**

This matter was approved by order of the Consent Calendar.

There were approximately 3700 acres that were in the City of Monrovia and also within the boundaries of the Angeles National Forest. As part of the hillside planning process, the Angeles National Forest (ANF) land use designation in the General Plan and the ANF zone were created and applied to these properties. However, no development standards were adopted with the understanding that *any* property, privately or publicly held, was under complete jurisdiction of the Forest Service. However, the Forest Service informed the City that it deferred all control over private property to the local jurisdiction. There were three privately held lots within the Angeles National Forest boundaries and also under the City's jurisdiction.

In order to address this issue, the City Council placed a temporary moratorium on the approval or issuance of any development applications on privately held properties in the Angeles National Forest.

that were within the Monrovia corporate boundary The moratorium was extended twice with the final extension ending on January 31, 2006

On December 14, 2005, the Planning Commission held a Public Hearing to review the proposed regulations, and, at the close of the hearing, the Commission voted to recommend approval of the General Plan Amendment and Ordinance to the City Council

Staff recommended setting February 7, 2006 as the date of the Public Hearing

***9 Set for Public Hearing on February 7, 2006, Tentative Tract Map TTM064821/Conditional Use Permit CUP2005-23 to Construct a Four-unit, Two-story Detached Planned Unit Development at 437-441 Monrovista Avenue by Monrovista Development, LLC, Applicant**

This matter was approved by order of the Consent Calendar

In the summer of 2005, the Agency approved a Disposition and Development Agreement with Monrovista Courtyard Homes to develop a new housing development on Monrovista Avenue In order to implement the development agreement, the applicant was requesting approval of a Tentative Tract Map and Conditional Use Permit for the development of a four-unit planned residential development

Staff recommended setting February 7, 2006 as the date of the Public Hearing

***10 Set for Public Hearing on February 7, 2006, Tentative Tract Map TTM064820/Conditional Use Permit CUP2005-24 to Construct a Ten-unit, Two-story Detached Planned Unit Development at 453-473 Monrovista Avenue by Monrovista Development, LLC, Applicant**

This matter was approved by order of the Consent Calendar

In the summer of 2005, the Agency approved a Disposition and Development Agreement with Monrovista Courtyard Homes to develop a new housing development on Monrovista Avenue In order to implement the development agreement, the applicant requested approval of a Tentative Tract Map, Conditional Use Permit and Variance for the development of a ten-unit planned residential development

Staff recommended setting February 7, 2006 as the date of the Public Hearing

***11 Amendment to Title 17 (Zoning) of the Monrovia Municipal Code Adding Regulations Pertaining to Condominium Conversions; Second Reading and Adoption of Ordinance No 2006-02**

This matter was approved by order of the Consent Calendar

This was the second reading and final adoption of Ordinance No 2006-02 amending Title 17 of the Monrovia Municipal Code, relating to condominium conversions Staff continued to recommend approval of this ordinance

***J PAYROLL & VOUCHERS** Payroll No 1 in the net amount of \$566,513 64, and Voucher Numbers 130280 through 130467 non-sequentially in the amount of \$452,590 27 were approved by order of the Consent Calendar

K SCHEDULED MEETINGS

Mayor Hammond announced that the next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, February 7, 2006, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California


L ORAL COMMUNICATIONS, CONTINUED, IF NEEDED None

M ADJOURNMENT TO CLOSED SESSION None

N RECONVENE AND REPORT OF CLOSED SESSION None

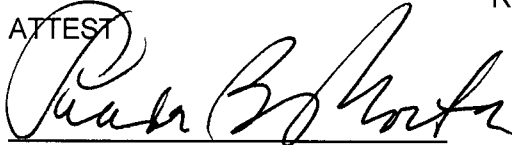
O ADJOURNMENT Mayor Hammond adjourned the Meeting at 11 02 P M in memory of Lance Cpl Raul Mercado

APPROVED

A large, stylized handwritten signature in black ink, appearing to be 'Rob Hammond', written over a horizontal line.

Rob Hammond, Mayor

ATTEST

A large, stylized handwritten signature in black ink, appearing to be 'Linda B. Proctor', written over a horizontal line.

Linda B Proctor, MMC, City Clerk