

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 17, 2012, 7:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:35 p.m. on Tuesday, July 17, 2012, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CC-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Danielle Tellez; Represented Employees: Monrovia Firefighters Association; Unrepresented Employees: Mid-Managers, Hourly, and the Executive Assistant to the City Manager in the Elected and Appointed group (the announcement related to this closed session item included clarifications to the posted agenda); CC-2 Real Property Negotiations Pursuant to Government Code §54956.8; a Portion of Real Property Located at 1622 South Magnolia Avenue, 200-204 West Pomona Avenue, and 1675 South Primrose Avenue; Agency Negotiator: City Manager; Negotiating Parties: The Parks at Monrovia Station Square I LLC, The Parks at Monrovia Station Square II LLC and Samuelson & Fetter LLC; Under Negotiation: Price and Terms of Payment. The meeting adjourned at 7:25 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, July 17, 2012, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, Acting City Attorney Gena Stinnett, and City Clerk Alice D. Atkins.

INVOCATION: Dr. John Mastrogiovanni led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Shevlin led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Larry Spicer, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz.

REPORT OF CLOSED SESSION: Acting City Attorney Gena Stinnett stated that no reportable action was taken.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of 2012 Fourth of July Concert and Fireworks Show Sponsors: Lisa Hansberger, Recreation Supervisor, assisted the Mayor and City Council in recognizing the sponsors of the 2012 Fourth of July Concert and Fireworks Show.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

ORDER OF BUSINESS: City Manager Laurie Lile stated that Consent Calendar item CC-3 Final Tract Map No. 71883 for Re-Subdivision of Property Located at 547 El Norte Street by Dexter El Norte, LLC, and Administrative Reports item AR-3 Final Tract Map No. 71889 for Re-Subdivision of Properties Located at 212 and 216 West Olive Avenue by Bowden Development would be rescheduled to the August 7, 2012, Regular Meeting. Additionally, a revised resolution related to item AR-1 had been provided to the City Council and made available to the public prior to the meeting.

CONSENT CALENDAR: It was moved by Councilmember Adams, seconded by Councilmember Shevlin, to approve the consent calendar, with the exception of item CC-3. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the July 3, 2012, Regular Meeting of the Monrovia City Council: The Minutes were approved as presented.

CC-2 Payroll No. 14 in the Net Amount of \$544,196.88 and Voucher Nos. 178279 through 178456 (Checks) and 177 through 178 (EFT) in the Total Amount of \$917,501.16: The City Council approved the Payroll and Vouchers as presented.

CC-3 Final Tract Map No. 71883 for Re-Subdivision of Property Located at 547 El Norte Street by Dexter El Norte, LLC: This item was rescheduled to August 7, 2012.

CC-4 Legislative Bulletin: The City Council approved the Legislative Bulletin and directed Staff to contact Monrovia's elected representatives for their support

CC-5 Set for Public Hearing on August 7, 2012; Adoption of the Los Angeles County Congestion Management Program (CMP) Local Implementation Report: The City Council set August 7, 2012, as the date of the Public Hearing.

CC-6 Award of Bid to Alliance Bus Lines in an Amount not to Exceed \$38,000.00 for Transportation Services related to the 2012 Summer Extravaganza Program: The City Council awarded a bid to Alliance Bus Lines for transportation services in an amount not to exceed \$38,000.00 for the 2012 Summer Extravaganza Program

CC-7 Award of Bid to Lion Express Charter Bus Lines in an Amount not to Exceed \$10,500.00 for Transportation Services related to Active Adults and Senior Club Member Excursions: The City Council awarded a bid to Lion Express Charter Bus Lines for transportation services in an amount not to exceed \$10,500.00 for Active Adults and Senior Club Member Excursions

PUBLIC INPUT

1. Kurt Thorgeson, Monrovia
2. Evan Strivings, Salon Charisma
3. Cyrus Kemp, Monrovia, read a letter by Loesly Dowling, Monrovia
4. Steve Stafford, Monrovia
5. Carole Kaufman, Monrovia
6. Michael Vallejo, Monrovia
7. Dorothy Kelty, Monrovia
8. Gwendolyn Jones, Monrovia
9. Dr. John Mastrogiovanni, Monrovia Arcadia Ministerial Association

Mayor Lutz asked the City Manager to address comments made by speakers under Public Input.

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

a) It was moved by Mayor Lutz, seconded by Councilmember Shevlin, to designate of Mayor Pro Tem Garcia as Voting Delegate and Mayor Lutz and Councilmember Shevlin as Alternates for League of California Cities Annual Conference, San Diego, California, September 5-7, 2012. The motion carried unanimously.

(b) Recent I-210 sound wall ribbon cutting ceremony.

(c) At the Mayor's request, Administrative Services Director Mark Alvarado provided clarification regarding former redevelopment agency bond debt payment delays resulting from the ambiguous language of AB26, which had since been clarified by AB 1484. Recent media reports of the City's fiscal uncertainty were inaccurate.

RCC-2 Mayor Pro Tem Garcia had no report.

RCC-3 Councilmember Adams:

a) Attendance at Independent Cities' Association with Councilmembers Shevlin and Spicer, Mayor Pro Tem Garcia, and Mayor Lutz.

(b) Changes to Brown Act mandates; City Manager Lile confirmed that agendas would continue to be posted regardless of reimbursement for related costs being discontinued by the State.

(c) Requested a report from Staff on the value of being a member of San Gabriel Valley Council of Governments.

RCC-4 Councilmember Shevlin:

(a) Summer programming at the Monrovia Public Library.

(b) Upcoming events in the community.

(c) Presentation at Independent Cities' Association related to earthquake preparedness.

(d) Volunteer opportunities at the City.

RCC-5 Councilmember Spicer:

- (a) Thanked Pastor Mastrogiovanni for his comments and support during Public Input.
- (b) Thanked Staff for the great Fourth of July event.

ADMINISTRATIVE REPORTS:

AR-1 Amendment to Personnel Rules and Regulations to Provide for Compensation and Supplemental Benefits Effective Fiscal Years 2012-2014 for General Employees, Appendix "B", Resolution No. 2012-31; Paying and Reporting the Value of Employer Paid Member Contributions to the California Public Employees' Retirement System (CalPERS), Resolution No. 2012-32; and Providing for the Pre-Tax Treatment of Cost-Sharing Contributions to CalPERS under section 414(H)(2) of the Internal Revenue Code, Resolution No. 2012-33

Human Resources Division Manager Danielle Tellez reviewed the Staff Report.

Public Input:

1. Cyrus Kemp, Monrovia

Following discussion, it was moved by Councilmember Adams, seconded by Councilmember Spicer, to Adopt Resolution Nos. 2012-31, 2012-32, and 2012-33. The motion carried unanimously

AR-2 Business Visitation Program and Business Profile Update

Management Assistant Jennifer McLain reviewed the Staff Report.

Following brief discussion, it was moved by Councilmember Adams, seconded by Councilmember Spicer, to receive and file the report. The motion carried unanimously

AR-3 Final Tract Map No. 71889 for Re-Subdivision of Properties Located at 212 and 216 West Olive Avenue by Bowden Development

This item was rescheduled to August 7, 2012.

AR-4 Update on the Disposition of the City's Interest in Real Property Located at 214 Madeline Drive

Shevlin exited council chambers at 9:34 p.m. due to a potential conflict of interest, as noted at the prior meeting during discussion of the same topic.

City Manager Lile reported that there was no additional information or action recommended on this item.

Public Input:

1. Cyrus Kemp, Monrovia

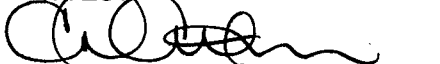
PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

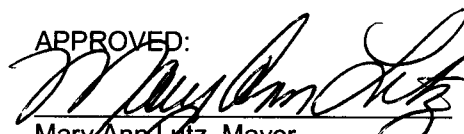
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, August 7, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:38 p.m., Mayor Lutz adjourned the meeting.

ATTEST:


Alice D. Atkins, CMC, City Clerk

APPROVED:


Mary Ann Lutz, Mayor