

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 1, 2003, 7:30 P.M.**

CONVENE: Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, July 1, 2003 at 7 41 P M in City Council Chambers, 415 South Ivy Avenue, Monrovia, California Staff in attendance was City Manager Donald R Hopper, City Attorney Craig A Steele, and City Clerk Linda B Proctor.

INVOCATION: City Clerk Proctor led the Invocation

FLAG SALUTE: Councilmember Dan Kirby led the Flag Salute

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

REPORT OF CLOSED SESSION(S):

Mayor Hammond reported that direction was given to Staff, and that no reportable action was taken regarding the following

June 24, 2003

1 Conference with Labor Negotiator Pursuant to Government Code Section §54957 6 Agency Negotiator Theresa St Peter; Group Employee Police Officers Association

PRESENTATIONS

1. Proclaiming July 2003 as "Recreation and Parks Month"

Mayor Hammond proclaimed July 2003 as "Recreation and Parks Month," noting that the event celebrated the enhanced quality of life given to Monrovia residents through the many programs and services offered by the City of Monrovia Recreation and Parks Divisions The Proclamation was received by Community Services Chairman Becky Shevlin and representative members of the various programs

2. Proclaiming July 13-19, 2003 as "Nation Aquatic Week"

Mayor Hammond proclaimed July 13-19, 2003 as "National Aquatic Week," noting that the event recognized the vital role of swimming and aquatic-related activities, which promote water safety and enhance the physical and mental health for all participants. The Proclamation was received by Coach Janice Lopez and representative swimmers

PROCLAMATIONS: None

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September

A. CONSENT CALENDAR

Item K was removed at the request of a resident

It was moved by Councilmember Kirby, seconded by Councilmember Adams, to approve the Consent Calendar consisting of Items *B and *I-2.

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

***B. MINUTES:** The Minutes of the Regular Meeting of June 24, 2003, were approved by order of the Consent Calendar

C. ORAL COMMUNICATIONS:

- 1 Stephen Grollnek, Monrovia, expressed concern regarding new development which would add increased traffic in Monrovia and took exception with use of the Monrovia Mountain Views or Monrovia Weekly for the City's legal ads
- 2 Cyrus Kemp, Monrovia, expressed his concern regarding the member composition of the DRC and his displeasure with its findings

D. PUBLIC HEARINGS/MEETINGS

1. 2003-2004 Fiscal Year Citywide Lighting and Landscaping Maintenance Assessment District, Resolution No. 2003-47

David Fike, Director of Public Works, reviewed the Staff Report

In connection with the annual review of the Citywide Lighting and Landscaping Maintenance Assessment District, a Public Hearing will be conducted for the Fiscal Year 2003-2004 Citywide Lighting and Landscaping Maintenance Assessment District to confirm the assessment and levying of the assessment

The Citywide Lighting and Landscaping Maintenance District provides funding for maintenance of public street lighting and traffic signals, maintenance of street trees, maintenance of landscaping in street median and parkway areas (Myrtle Avenue, Huntington Drive, Cypress Avenue and Maple Avenue), and maintenance of landscaping of parkway areas for the Gold Hills development. The City has supplemented the costs of the district for the last five years

The recommended assessment for Fiscal Year 2003-2004 for a typical single family dwelling was \$56.23. Staff recommended adoption of Resolution No. 2003-47

PUBLIC HEARING OPENED: Mayor Hammond opened the Public Hearing

- 1 Stephen Grollnek, Monrovia, asked and received an explanation of an assessment district

PUBLIC HEARING CLOSED: Mayor Hammond closed the Public Hearing as there was no one else who wished to speak for or against the matter

It was moved by Councilmember Adams, seconded by Councilmember Lutz, to adopt Resolution No. 2003-48.

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

2. 2003-2004 Fiscal Year Park Maintenance Assessment District, Resolution No. 2003-48

David Fike, Director of Public Works, reviewed the Staff Report

A Public Hearing for the Fiscal Year 2003-2004 Park Maintenance Assessment District in connection with the annual review of the Park Maintenance Assessment District to confirm the assessment and levying of the assessment will be held July 15, 2003. The Park Maintenance District provides funding for the maintenance of Canyon, Library, Recreation, Rotary, Olive Avenue, Julian Fisher, and Grand Avenue Parks.

The recommended assessment for Fiscal Year 2003-2004 for a typical single family dwelling is \$8.62, an increase of \$0.29 from the Fiscal Year 2002-2003. Mr. Fike also noted the City's contribution, the increases due to consumer price index increase by voter approval. The total assessment was \$8.62. Discussion ensued regarding the benefits of parks for Monrovia's residents. Mayor Hammond requested a Staff Report in the fall regarding what benefits would be enjoyed by the community without the City subsidy. Staff recommended adoption of Resolution No. 2003-48.

PUBLIC HEARING OPENED: Mayor Hammond opened the Public Hearing

1. Stephen Grollnek, Monrovia, took exception to raising taxes
2. Cyrus Kemp. took exception to raising the assessment

Councilmember Kirby noted that at a recent meeting with Edison, it was mentioned there may be a decrease of up to 10% in utility fees which would then benefit the lighting assessment.

PUBLIC HEARING CLOSED: Mayor Hammond closed the Public Hearing as there was no one else who wished to speak for or against the matter.

It was moved by Mayor Pro Tem Garcia, seconded by Councilmember Kirby, to adopt Resolution No. 2003-48.

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

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

CONVENE: Chairman Hammond convened the Regular Meeting of July 1, 2003 of the Monrovia Redevelopment Agency Board of Directors at 8:27 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, Dan Kirby, Mary Ann Lutz, Vice Chairman Garcia, and Chairman Hammond.

A. CONSENT CALENDAR:

It was moved by Boardmember Adams, seconded by Vice Chairman Garcia, to approve the Consent Calendar consisting of Items *B, *MRA-2, *MRA-3. There were no objections.

***B. MINUTES:** The Minutes of the Regular Meeting of June 24, 2003 were approved by order of the Consent Calendar.

MRA REPORTS:

1. Amendment No. 2 to the Disposition and Development Agreement By and Between the Monrovia Redevelopment Agency and Domenico's Third Generation and the Thomas Dominick Bitonti Family Trust, Resolution No. 6-2003

2. Mayor Pro Tem Garcia reported that

(a) He wished everyone a happy and safe 4th of July weekend, and encouraged all to attend the Friday festivities downtown

3. Councilmember Adams report that

(a) He wished a happy 4th of July to all and reminded the public that fireworks are illegal in Monrovia. He invited all to the fireworks activities in the downtown area in the evening. At his request, Fire Chief Sam DiGiovanna reported that violators of the no-fireworks in Monrovia law will be prosecuted to the fullest letter of law. Chief DiGiovanna also invited all to come to Olive and Myrtle Avenues for 4th of July fireworks

4. Councilmember Kirby reported that

(a) **Appointment to Community Services Commission:** The selection committee met with the candidates, all of whom were excellent, and determined that Gloria Crudgington would fill the position

It was moved by Councilmember Lutz, seconded by Mayor Pro Tem Garcia, to appoint Ms. Crudgington to fill the unexpired term of Mary Ann Lutz.

**ROLL CALL: Ayes: Councilmembers Adams, Kirby, Lutz, Mayor Pro Tem Garcia,
Abstain: Mayor Hammond*
Motion carried: 4-0**

*as Ms Crudgington was Mayor Hammond's Campaign Chairman in the last election

5. Councilmember Lutz reported that

(a) She reviewed the agenda for the 4th of July celebration in Monrovia

(b) **Support of Balance State Budget, Resolution No. 2003-50:** She read the entirety of Resolution No. 2003-50 and noted that as of this day no State budget had been signed. After much discussion, it was agreed to strike references to tax increases and borrowing, and expand on local revenue protection

It was moved by Councilmember Adams, seconded by Mayor Hammond, to amend and send Resolution No. 2003-50 by deleting paragraphs regarding short term borrowing and deficit reduction, and adding a paragraph to encourage the state government to limit the growth in State spending by a constitutional amendment whereas the state could not spend anyone than the Consumer Price Index or population increase.

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

It was noted that Senator Bob Margett, on the next day after Assemblymembers Oropeza and Liu attended the City Council Meeting, was the only legislator in the San Gabriel who voted not to approve a bill by Oropeza to take \$1 million dollars from cities

H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES: None**I. ADMINISTRATIVE REPORTS**

1. Determination that a Project Area Committee Shall Not be formed in Connection with the Seventh Amendment to the Redevelopment Plan for Project Area No. 1, the Central Redevelopment Project, Resolution No. 2003-49

Scott Ochoa, Assistant City Manager, reviewed the Staff Report

Eminent domain authority, as authorized by the Fourth Amendment to the Redevelopment Plan, expired on September 4, 2002. The proposed Seventh Amendment would reinstate eminent domain authority over non-residentially zoned property within the Project Area.

Pursuant to the redevelopment plan amendment process, agencies may be required to form a Project Area Committee, also referred to as a PAC. California Redevelopment Law requires that a PAC be formed whenever an amendment 1) grants authority to an agency to acquire by eminent domain property on which persons reside and a substantial number of low and moderate-income persons reside in the project area, or 2) adds territory in which a substantial amount of low and moderate-income persons reside. The proposed Seventh Amendment specifically excludes residential property from eminent domain, and it does not add territory to the Project Area. Consequently, a PAC was not required.

Staff recommended adoption of Resolution No. 2003-49.

It was moved by Mayor Pro Tem Garcia, seconded by City Councilmember Lutz, adopt Resolution 2003-49.

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

***2. Authorization of Investment of City Monies in Local Agency Investment Fund, Resolution No. 2003-46**

This matter was approved by order of the Consent Calendar.

Periodically, the City of Monrovia is required to complete the State of California's Local Agency Investment Fund "LAIF" annual information update. This form is required to assist the LAIF staff with maintaining the most current information on file, and to ensure that the signatures authorized by this resolution are current and appropriate for this LAIF account.

The State of California's Local Agency Investment Fund annual information form is being updated to ensure that the City Treasurer, Administrative Services Director, and the Finance Division Manager are authorized by resolution to request transactions and information. Transactions consist of withdrawals and/or deposits of cash between LAIF and the City's general banking account.

J. RESOLUTIONS & ORDINANCES: None

K. PAYROLL & VOUCHERS:

Resident Cyrus Kemp took issue with salary increases approved at the last City Council Meeting without benefit of public input. Mayor Hammond responded the information had been made public in the Agenda packet, and that he had called upon Mr. Kemp for comment as per the Speaker Information form, but he did not respond to the call. Mayor Hammond explained the role of the MOU in regard to salary increases, and the City Council approved the increases with a balanced budget. City Manager Hopper stated that raises are based on a survey conducted by the City each year of fourteen San Gabriel cities, and that the salaries were fair and competitive for those employees in the San Gabriel Valley.

It was moved by Councilmember Adams, seconded by Mayor Pro Tem Garcia, to approve Voucher Numbers 111743 through 111848 non-sequentially in the amount of \$62,920.06.

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

L. SCHEDULED MEETINGS:

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, July 15, 2003, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Salute to Service Program, 7 00 P M , City Council Chambers

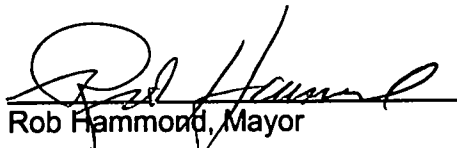
Note: The August 19, 2003 Meeting has been cancelled

M. ORAL COMMUNICATIONS, CONTINUED, IF NEEDED: None

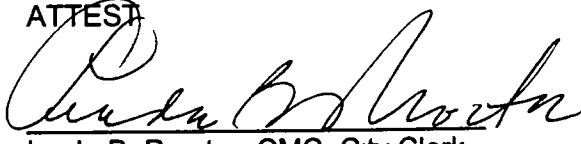
N CLOSED SESSION: None

O. ADJOURNMENT: It was moved by Mayor Pro Tem Garcia to adjourn The Meeting was adjourned at 9 30 P M

APPROVED


Rob Hammond, Mayor

ATTEST


Linda B Proctor, CMC, City Clerk