

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, OCTOBER 16, 2007, 7:30 P.M.**

CONVENE: Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, October 16, 2007, at 7:33 P.M. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, in honor of Newborn Ellie Grace Hawkins, born August 2, 2007 to Parents Amy and Chris Hawkins. Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A Steele and City Clerk Linda B Proctor.

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

INVOCATION: Pastor John Mastrogiovanni led the invocation

PLEDGE OF ALLEGIANCE. First Lieutenant Matthew Stern, United States Army, led the Flag Salute

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of First Lieutenant Matthew Stern, United States Army; Proclaiming October 17, 2007 as "Matthew Stern Day" in the City of Monrovia

Mayor Hammond and the City Council presented First Lieutenant Matthew Stern, United States Army, with his Blue Star Banner and proclaimed October 17, 2007, as "Matthew Stern Day" in the City of Monrovia in honor of his service to his country

PR-2 Proclaiming Saturday, October 27, 2007 as "Make a Difference Day" in Monrovia

Mayor Hammond proclaimed October 27, 2007 as "Make a Difference Day." Pattie Tellez, Executive Director of the Volunteer Center, and Make a Difference Day Chairman Chris Shevlin, received the proclamation, and reported to the City Council and community the plans and needs for the day

PR-3 Recognition of the Winners of the 2007 Halloween Home Decorating Contest

Kerni Zessau, Recreation Supervisor, and Community Services Commission Vice Chairman Paul Larsen assisted the Mayor and City Council in recognizing the winners of the 2007 Halloween Home Happenings Decorating Contest. On October 15, 2007, Community Services Commissioners, community members and Youth Commissioners participated in the judging of the Halloween Home Happenings Decorating Contest in the award categories of Fall Festival, Creep Show, Tombstone, Casper, Most Spooky, Most Creative, Theme, Great Pumpkin and Best of Halloween.

TAKEN OUT OF ORDER:

REPORTS OF CITY COUNCILMEMBERS AND SUBCOMMITTEES:

RCC4 Councilmember Garcia reported that.

(a) Monrovia Historic Preservation Group donation: Councilmember Garcia introduced MHPG President John Witkins and member Hal Leavens who presented a check in the amount of \$1000 00 to be used for both the Monrovia Historic Museum and the Anderson House.

RCC5 Councilmember Lutz reported that:

(a) She had installed Student Liaison Rachel Jamieson as President of the Youth in Government organization on Monday, October 15, 2007.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Rachel Jamieson reported on activities and events at Monrovia High School

CONSENT CALENDAR It was moved by Councilmember Garcia, seconded by Councilmember Adams, to approve the Consent Calendar. There were no objections.

The Consent Calendar consisted of the following Agenda items

CC-1 Unadopted Minutes of the October 2, 2007 Regular Meeting of the Monrovia City Council

CC-2 Payroll No. 20 in the Amount of \$562,007.25 and Voucher Nos. 146065 through 146329 in the Amount of \$2,237,710.79

CC-3 Denial of Liability Claim; Michael Vidal Gamez vs. City of Monrovia: Mr. Gamez alleged that on September 7, 2007, a City tree limb fell on his vehicle causing damage. The tree showed no sign of visible disease or decay and had been regularly inspected and maintained. Therefore, the City bore no responsibility in this matter. Staff recommended that the City Council deny this claim.

CC-4 Denial of Liability claim; Shirley Guthrie vs. City of Monrovia: Ms. Guthrie alleged that on August 16, 2007, she tripped and fell while walking on an uneven City sidewalk and hurt herself. The sidewalk condition she complained about was a depression/offset due to tree roots. Although the condition of the sidewalk might have deteriorated or changed, the condition was open and obvious. She also stated in her claim that she had "never tripped on a raised up sidewalk in the 25 yrs" she had "lived here walking." Consequently, she had actual notice of the condition and never provided any notice to the City of Monrovia. She was substantially responsible for her alleged injuries and damages. Staff recommended that Council deny this claim.

CC-5 Set for Public Hearing on November 6, 2007; Amendment to the 700 South Myrtle Avenue Specific Plan; Tentative Tract Map TTM063146, and Conditional Use Permit CUP2005-22; 700 Block of South Myrtle Avenue; Urban Housing Group, Applicant: The applicant requested an amendment to a previously approved 700 South Myrtle Avenue Specific Plan, Tentative Tract Map and Conditional Use Permit to allow construction of a 163-unit apartment complex and a parking structure. On October 23, 2007, a Public Hearing by the Planning Commission was scheduled to review the application and forward a recommendation for the project to the City Council. Staff recommended setting November 6, 2007 as the date of the Public Hearing.

CC-6 Denial of Liability Claim; Stephanie Tellez vs. City of Monrovia: Ms. Tellez alleged that on August 31, 2007, a City tree limb fell on her vehicle causing damage. The tree was in good health and showed no sign of visible disease or decay. It had been regularly inspected and maintained. Therefore, the City bore no responsibility in this matter. Staff recommended that Council deny this claim.

CC-7 Development Plan and Schedule for the City of Monrovia's Sewer System Management Plan (SSMP) in Compliance with the Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems; Water Quality Order No. 2006-0003: On May 2, 2006, the California State Water Resources Control Board (SWRCB) adopted Waste Discharge Requirements (WDR) as a regulatory mechanism for all agencies and cities that own or operate sanitary sewer collection systems to reduce the frequency and volume of sanitary sewer overflows by requiring cities to properly operate, maintain, and manage their wastewater collection system. Each city had to develop and implement a system-specific Sanitary Sewer Management Plan (SSMP) that detailed how an entity's sewer system was to be operated, maintained, repaired and funded. Many of the required elements of the SSMP were already conducted by the Utilities Division. The State Board estimated that the average monthly cost of compliance with the new collection system WDR would add \$6.00 per household per month. During the drafting of the final SSMP, Staff would track and analyze any increase costs to the City in response to the WDR. As Public Works moved closer to the completion of the SSMP, any sewer service charge increases would be brought before the Council for approval.

PUBLIC INPUT: None

PUBLIC HEARINGS/MEETINGS:

PH-1 Opened and Continued from July 17, 2007; Confirmation of Charges for Weed Abatement

Fire Chief Chris Donovan reviewed the Staff Report.

Each year, the Los Angeles County Department of Agricultural Commissioner/Director of Weights and Measures identified properties around town that contained excessive weeds, brush or rubbish and constituted a public nuisance or health and safety concern. On February 20, 2007, a Protest Hearing was held. No property owner protested. The charge list was put before Council on July 17, 2007, but was found to be fraught with errors and a 90-day extension was ordered

County personnel corrected the charge list. All inspected and cleared lots had been identified, and Staff determined that it was appropriate to confirm the charges that would ultimately be placed on the owners' property tax bills. All affected property owners were notified that the County was requesting confirmation of its final cost report from the July 17, 2007 City Council meeting. A copy of the declaration list was posted as per legal requirements.

Staff recommended that the City Council confirm the report of the Los Angeles County's 2006-07 weed abatement charges for abating weeds, trash and other debris.

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 Councilmember Lutz, seconded by Councilmember Garcia, to confirm the report of the Los Angeles County 2006-07 cost of weed abatement.

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

PH-2 Historic Landmark HL-112 and Mills Act Contract MA-106 for the Property at 419 West Lime Avenue by Property Owners Daniel and Susan McClure, Resolution No. 2007-51

Alice Griselle, Director of Community Development reviewed the Staff Report.

The home at 419 West Lime Avenue was one of the first homes built in the E. F. Spence addition to the original town of Monrovia. The home had undergone extensive restoration over the last year. The house was in good condition as seen from public view. At its meeting of September 26, 2007, the Historic Preservation Commission determined that the house met Criteria 4 (Architecture) for designation, and voted unanimously to recommend approval of Historic Landmark status and execution of a Mills Act Contract.

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 Councilmember Adams, seconded by Councilmember Garcia, to approve Resolution No. 2007-51 designating the property at 419 West Lime Avenue as Historic Landmark Number 112 and approve entering into a Mills Act.

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

PH-3 Historic Landmark HI-114 and Mills Act Contract MA-108 for the Property at 214-216 North Encinitas Avenue by Property Owners Frank and Tammy Guarino, Resolution No. 2007-52

Alice Griselle, Director of Community Development, reviewed the Staff Report.

The one-story structure was a 1,360 square foot duplex built in 1913 by the Tifal Brothers. Each unit had one bedroom and one bathroom. This structure, essentially a California Bungalow, incorporated unique features not typically seen on this style of house, especially in Monrovia. At its meeting of September 26,

2007, the Historic Preservation Commission voted to approve recommendation of Historic Landmark designation and execution of a Mills Act Contract for the subject property.

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 Councilmember Garcia, seconded by Councilmember Lutz, to approve Resolution No. 2007-52 designating the property at 214-216 North Encinitas Avenue as Historic Landmark Number 114 and approve entering into a Mills Act.

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

PH-4 Historic Landmark HL-118 and Mills Act Contract MA-112 for the Property at 344 North Melrose Avenue by Property Owners Walter, Carol, and Helen Milner; Resolution No. 2007-53

Alice Griselle, Director of Community Development, reviewed the Staff Report

The 1,539 square foot home was built in 1929 and was a Tudor Revival style. It had a large, irregular clinker brick fireplace that extended in an arch around the front door entrance. A large crest of raised lions, castles and stripes in glazed turquoise tile was located over the front door arch. At its meeting of September 26, 2007, the Historic Preservation Commission determined that the house met Criteria 4 (Architecture) for designation and voted unanimously to recommend approval of Historic Landmark status and execution of a Mills Act Contract.

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 Councilmember Lutz, seconded by Councilmember Adams, to approve Resolution No. 2007-53 designating the property at 344 North Melrose Avenue as Historic Landmark Number 118 and approve entering into a Mills Act Contract with the conditions of approval.

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

PH-5 Tentative Tract Map No. 069790 and Conditional Use Permit CUP2007-15 to Construct a 4 Unit, 2 Story, Planned Unit Development at 309 Violet Avenue; Twen Ma, Applicant

Alice Griselle, Director of Community Development, reviewed the Staff Report

The four dwelling units would be located along the south side of the property and were accessed from Violet Avenue via a common driveway. The proposed project met all development standards in the Zoning Ordinance.

On September 12, 2007, the Planning Commission held a Public Hearing to review the proposed development. During the Public Hearing, a neighbor spoke about her concern regarding the second story and the loss of privacy. The Commission determined that the applicant look at the possibility of reducing the size of the rear second story windows pending Building Department approval, and review by the Development Review Committee if the elevations changed in design. The development conformed to all the applicable development standards in the RM zone. The four-unit Planned Unit Development would blend in with the multiple family residences found in the neighborhood. At its meeting of September 12, 2007, the Planning Commission recommended approval of the project.

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 Councilmember Garcia, seconded by Councilmember Lutz, to approve Tentative Tract Map No. 069790 and Conditional Use Permit CUP2007-15 subject to the recommendations in the Staff Report.

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

RECESS: Mayor Hammond called for a Recess from 8:22 P.M. to 8:32 P.M.

PH-6 Tentative Tract Map No. 068620 and Conditional Use Permit 2007-14 for Conversion of a 32-Unit Apartment Complex to Condominiums at 1415 Alasitas Avenue; Vance Pomeroy, Applicant

Steve Sizemore, Planning Division Manager, reviewed the Staff Report.

The subject site was located on the west side of Alasitas Avenue and the east side of Monterey Avenue, between Montana Avenue to the north and the railroad right of way to the south, and was 77,510 square feet in area. The site plan consisted of 32 units arranged in four 2-story buildings, and was immediately north of the railroad right-of-way. Each unit was 1,005 square feet, and had the same floor plan, consisting of 2 bedrooms, 2 baths, a living room, dining room and a kitchen. The units were stacked where second-story units were directly over ground floor units. The site was improved with a concrete driveway along the southern portion of the property, and a series of driveways and carports running along the south property line. For this project, seven units deemed affordable housing units would be permitted as a result of the density bonus. All seven units would be set-aside for applicants meeting the moderate-income bracket (lower-income households below moderate income are also eligible to own the unit). The conversion to condominium units on this site was compatible with surrounding multiple family residential uses in the area.

At its meeting of September 12, 2007, the Planning Commission voted to recommend approval to the City Council.

After much discussion, including holding the matter until the City Council had opportunities to look at the Barton projects, giving directions to Staff to bring back engineering plans for parking, stock of units in the City of Monrovia, including how many were rentals and how many were homes, and other parking issues, it was moved by Councilmember Adams, seconded by Councilmember Garcia, to open and continue the Public Hearing until February 18, 2009.

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

RECESS: Mayor Hammond called for a Recess from 9:18 P.M. to 9:23 P.M.

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MRA CONVENE: Chairman Rob Hammond convened the Regular Meeting of October 16, 2007 of the Monrovia Redevelopment Agency Board of Directors at 9:23 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

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

CONSENT CALENDAR: It was moved by Boardmember Lutz, seconded by Boardmember Garcia, to approve the Consent Calendar. There were no objections.

The Consent Calendar consisted of the following Agenda item

MRA-CC-1 Unadopted Minutes of the October 2, 2007 Regular Meeting of the Monrovia Redevelopment

MRA ADJOURNMENT: Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 9.23 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING**REPORTS OF CITY COUNCILMEMBERS AND SUBCOMMITTEES:**

RCC1 Mayor Hammond reported that

(a) On October 20, 2007, at the Monrovia Historic Museum there would be a celebration of the life of Jules Sandford from 5:00 P.M. to 7:00 P.M.

RCC2 Mayor Pro Tem Kirby was excused

RCC3 Councilmember Adams reported that

(a) **Saturday Opening for Monrovia City Hall:** He announced that on October 27, City Hall would be opened from 7:00 A.M. to 3:00 P.M. At his request, Public Information Officer Dick Singer reported that this would be a test to see if the community would take advantage of a Saturday opening, which would be in addition to the current 55 hours that City Hall was open

RCC4 Councilmember Garcia reported that See Report following Presentations above.

RCC5 Councilmember Lutz reported that. See Report following Presentations above.

REPORTS OF STAFF MEMBERS: There were none

ADMINISTRATIVE REPORTS:**AR-1 Monrovia Area Partnership Program Update; Receive and File**

Dan McConnell, Neighborhood Services Coordinator, and Alexis Newell, Neighborhood Services Specialist, presented the Staff Report

The Monrovia Area Partnership Program was introduced to the community on September 30, 2006 at a kick-off party with over 500 residents in attendance. Since the kick-off, 59 properties had been brought into compliance with property maintenance standards, 45 rehabilitation grants had been received, 32 homes had been rehabilitated, 1,070 lineal feet of chain link fencing had been removed, 7 hazard remediation grants had been completed, 21 structures had been painted, 14 structures had new windows, 5 structures had new roofs, and 6 yards were equipped with automatic irrigation systems to keep lawns green

The MAP Program, in conjunction with focused code enforcement efforts, made a significant improvement in the area. Approximately 118 properties had been improved through code enforcement efforts, MAP grants, new development on Monrovista Avenue and code education classes. A drop from a 40% blight pattern to below 17% was achieved, and, from a code enforcement perspective, MAP Area 1 had gone from a blighted area to a manageable area in just one year.

Due to the success of the MAP Program in Area 1, Staff recommended continuation of the Monrovia Area Partnership program within MAP Area #1 and further recommended proceeding to MAP Area #2 in the upcoming year.

It was moved by Councilmember Adams, seconded by Councilmember Lutz, to receive and file this report. There were no objections.

AR-2 Monrovia Ad Hoc Citywide Parking Committee Report

Deputy City Manager Tito Haes reviewed the Staff Report.

In November 2006, the City Council appointed ten members of the community to sit on the Monrovia Ad Hoc Citywide Parking Committee. The Committee was given the task of holding hearings throughout the City to hear testimony from residents regarding parking issues throughout Monrovia. Following the testimony, the Committee would recommend actions to the City Council that would help alleviate Monrovia's parking issues. The Committee members included Kurt Anderson, Dan Bacani, Brian Bauer, Dorothy Dudley, Fil Luhan, Alice Mah, Catherine May, June Richetts, Timothy Shea, and James White.

The Committee met several times to address the following parking issues relating to special events, school sites, and other hotspots and their impact to parking; RV, boat, trailer, or other large vehicle parking and overnight parking within City limits, and handicapped parking stalls in public and private lots.

The Committee determined recommendations to address these issues as listed in the Staff Report. The only Committee recommendation that would provide a fiscal impact was a "No Overnight Parking" ordinance. It was not clear at this time what the impact would be. Should the City Council agree to pursue a "No Overnight Parking" ordinance, Staff would analyze what the fiscal impact might be at that time.

Staff recommended that the City Council accept all the Committee's recommendations except the "No Overnight Parking" ordinance.

Committee member Brian Bauer commented on the matter.

It was moved by Councilmember Adams, seconded by Mayor Hammond, to accept all of the Monrovia Ad Hoc Citywide Parking Committee's recommendations except the "No Overnight Parking" ordinance; advise the Police Chief of Councilmember Lutz's concerns of the reallocation of police resources, and to reconvene the Committee after the Citywide survey was completed. There were no objections.

AR-3 Corporate Yard Building and Site Improvements, Project No. 04-12; Award of Contracts to West Coast Painting in the Amount of \$16,148.00; Western States Paving in the Amount of \$40,350.00; and Raffi's Metal Design in the Amount of \$19,800.00, for a total Amount of \$76,298.00

Public Works Director David Fike reviewed the Staff Report.

On December 12, 2006, City Council awarded a contract to H C Olsen Construction for the construction and renovation of the City Yard Corporate Building in the amount of \$2,497,922. The project was split into two phases-- Phase 1, building renovation and furnishings; and Phase 2-- encompassing the site work required to complete the project, totaling \$189,667.00.

Phase 1 was the construction of the second floor Administrative /Engineering offices and first floor improvements to the building. The renovation added over 6,600 square feet of new floor space on the second level and converted over 960 additional square feet of warehouse area into office/work space on the first level.

In an effort to minimize contract costs, painting of the exterior of the building was removed from the original contractor and the cabinetry was not included in the bid package due to its specialty and craftsmanship, plus the general contractor always adds 10-20 percent to the price. The construction contract did not include any exterior improvements to the site.

Phase 2 site improvements provided parking for customers and Staff, including new landscaping improvements to offer an attractive street presentation and security for City vehicles and equipment.

Plans and specifications were prepared for the solicitation of bids. Three bid proposals were received ranging from \$16,148.00 to \$67,577.00 for the Exterior Building Painting project. West Coast Painting was the lowest apparent bidder. Three bid proposals were received ranging from \$40,350.00 to

\$60,000.00 for the Paving, East side of Mountain Reservoir project. Western States Paving was the lowest apparent bidder. Three bid proposals were received ranging from \$19,800.00 to \$37,830.00 for the Rolling/Electrical Gates project. Raffi's Metal Design was the lowest apparent bidder. Funds were available in the Water and Sewer Reserves. Funding for this project would be a loan to the Public Works Department and would be reimbursed by each Division through Inter-fund Service Charges.

It was moved by Councilmember Adams, seconded by Councilmember Lutz, to award contracts to West Coast Painting in the amount of \$16,148.00; Western States Paving in the amount of \$40,350.00; and Raffi's Metal Design in the amount of \$19,800.00; for a total amount of \$76,298.00 for the Corporate Yard Building and Site Improvements, Project No. 04-12. There were no objections.

AR-4 Development of Bid Documents for Chantry Flats Road Repair; Award of Contract to B & E Engineers in the Amount of \$36,948.00

City Engineer Doug Benash reviewed the Staff Report

The winter rains of 2004-05 caused roadway damage on the road to Chantry Flats, Santa Anita Canyon Road. The damages included a washed out bridge in Sierra Madre, washed out roadway section in Arcadia, landslide debris across all or portions of the roadway, including large boulders in the County and the washout/collapse of the existing gravity retaining wall and settlement of the roadway in Monrovia. Until the fall of 2005, access to Monrovia's damage was obstructed due to the bridge and missing roadway sections. Sierra Madre and Arcadia completed these repairs and the County removed the slide debris allowing access to inspect and begin the process of repairing the damage. Barricades and closure of the northbound lane restricted vehicle traffic to one lane through the Monrovia slide area.

In the spring of 2005, the Public Works Department secured federal funding through FEMA for the rehabilitation and stabilization of the roadway. Staff was pursuing additional FEMA funding for the engineering costs. Contracting the development of bid documents would expedite the completion of the project. Staff conducted interviews with each firm and contacted each firm's references. One factor Staff considered was the time of completion of the bid documents. B & E Engineers proposed to complete the bid documents within 60 days versus 120 days from Willdan.

It was moved by Councilmember Adams, seconded by Councilmember Garcia, to award a contract to B & E Engineers to develop bid documents for the Chantry Flats Road Repair Project in the amount of \$36,948.00. There were no objections.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, November 6, 2007, 7.30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Study Session to discuss Integrated Waste Management Issues, 6:00 P.M., City Council Chambers.

PUBLIC INPUT, CONTINUED, IF NEEDED: There was no additional public input.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: There were no items pulled from the Consent Calendar.

ADJOURNMENT TO CLOSED SESSION: Closed Session, to discuss the following matters was cancelled:

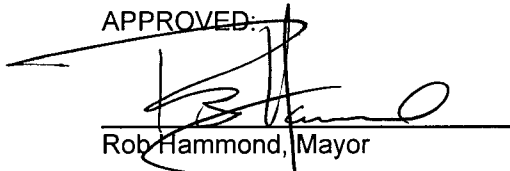
ACS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Theresa St. Peter; Group Employees: Monrovia Firefighters Association and Monrovia Police Officers Association

ACS-2 Conference with Legal Counsel Pursuant to Government Code §54956.8; 475 East Duarte Road and 1616 South California Avenue; Agency Negotiators, Scott Ochoa and Craig Steele; Owners Sweda; Under Negotiation, Terms of Payment

RECONVENE AND REPORT OF CLOSED SESSION: Closed Session was cancelled.


ADJOURNMENT: At 10:45 P M , Mayor Hammond announced that Closed Session had been cancelled, and adjourned the Meeting in memory of Jules Sandford

APPROVED:



Rob Hammond, Mayor

ATTEST



Linda B Proctor, MMC, City Clerk