

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, APRIL 2, 2013, 7:30 P.M.**

**CLOSED SESSION:** Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 7:15 p.m. on Tuesday, April 2, 2013, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session item: CS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Danielle Tellez; Group Employees: Monrovia Firefighters Association and Monrovia Police Officers Association

**CONVENE:** Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, April 2, 2013, at 7:31 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** Police Chaplain Terrence Brown led the invocation.

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Joe Garcia led the Pledge of Allegiance.

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

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Recognition of the "Spring Eggsploration" Spring Egg Hunt and Healthy Kids Day Event Sponsors:** Lisa Hansberger, Recreation Supervisor, assisted the Mayor and City Council in recognizing Peter Hoffman from the Sierra Family of Dealerships; Diane Balsamo and Phil Gil from Wells Fargo Home Mortgage; Mike Williams from Post Alarms; Cynthia Freeman from Wendy's Hamburgers; Adela Gastelum from Turner & Stevens Live Oak Memorial Park; Dr. Lan Dao from Monrovia Dentalcare. Representatives from Monrovia Memorial Hospital were unable to attend.

**PR-2 Recognition of the Mueller Family and Monrovia Bakery for 42 Years of Business:** The Mayor and City Council presented a Certificate of Recognition to the Mueller Family and thanked them for their contribution to the community over the many years of business in Monrovia.

The following item was taken out of order:

**RCC-3 Councilmember Adams**

(a) Proclaiming April 20, 2013, as "Arbor Day": Taylor Blackwell, Youth Commission President, and Amanda Mansoorbakht, Teen Advisory Board President, reviewed activities planned in celebration of Arbor Day.

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** Student Liaison Sela Rich was excused due to Spring Break.

**ORDER OF BUSINESS:** City Manager Laurie Lile stated that there were no additional changes to the order of business.

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

**CC-1 Unadopted Minutes of the March 19, 2013, Regular Meeting and March 26, 2013, Special Meeting of the Monrovia City Council:** The City Council adopted the Minutes of the March 19, 2013, Regular Meeting and March 26, 2013, Special Meeting.

**CC-2 Payroll No. 7 in the Net Amount of \$496,526.51, and Voucher Nos. 182100 through 182334 (Checks) and 419 through 440 (EFT) in the Total Amount of \$1,044,045.47:** The City Council approved Payroll No. 7 in the net amount of \$496,526.51, and Voucher Nos. 182100 through 182334 (Checks) and 419 through 440 (EFT) in the total amount of \$1,044,045.47.

**CC-3 Award of Contract to E.C. Construction Company in the Amount of \$723,237.00 for the Fiscal Year 2012-2013 Street Resurfacing – Olive Avenue, Project No. C-3059:** The City Council awarded a contract to E.C. Construction Company in the amount of \$723,237.00 for the Fiscal Year 2012-2013 Street Resurfacing – Olive Avenue, Project No. C-3059, rejected all other bids, and authorized the City Manager to execute the necessary documents

**CC-4 Acceptance of Fiduciary Management of the 2013-2014 High Intensity Drug Trafficking Area (HIDTA) Grant:** The City Council approved the acceptance of fiduciary oversight of the 2013-2014 HIDTA Grant and other related fiduciary responsibilities, and authorized the Chief of Police to execute the necessary documents.

**PUBLIC INPUT:**

1. Ron Woodward, Monrovia
2. Hector Elizalde, Representing Congresswoman Grace F. Napolitano

**PUBLIC HEARINGS / MEETINGS:** None

**REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**

**RCC-1 Mayor Lutz:**

- (a) 2013 YES! Student Intern Program

**RCC-2 Mayor Pro Tem Garcia**

(a) Amendments to League of California Cities Bylaws: Mayor Pro Tem Garcia reviewed the proposed amendments approved by the League of California Cities Board of Directors; **It was moved by Mayor Pro Tem Garcia, seconded by Councilmember Adams, to approve the amendments to the League of California Cities Bylaws.** The motion carried unanimously.

**RCC-3 Councilmember Adams:**

- (a) Proclaiming April 20, 2013, as "Arbor Day": this item was heard following Presentations above.

**RCC-4 Councilmember Shevlin:**

- (a) Attendance at the recent Foothill Transit meeting  
(b) Upcoming events in the community

**ADMINISTRATIVE REPORTS:**

**AR-1 Review and Analysis of Senate Bill SB33 relating to Voter Approval of Infrastructure Financing Districts**

Jennifer McLain, Management Assistant, reviewed the Agenda Report.

Discussion ensued regarding the use of Infrastructure Financing Districts as a tool for redevelopment, the community putting their trust in electing the body that represents them, concerns about taking rights away from voters, and taking a "watch" versus "oppose" position.

**It was moved by Mayor Pro Tem Garcia, seconded by Councilmember Shevlin, to maintain Senate Bill SB33 on the "watch" list.** The motion carried on the following vote: AYES: Councilmember Shevlin, Mayor Pro Tem Garcia, Mayor Lutz. NOES: Councilmember Adams.

**AR-2 Review of Options to Fill Vacancy on the City Council Created by the Resignation of Clarence Shaw; Possible Appointment to Fill the Vacancy Pursuant to Government Code Section 36512(b) and, if an Appointment is Made, Swearing in of the Person Appointed**

Craig A. Steele, City Attorney, reviewed the Agenda Report and no action was taken.

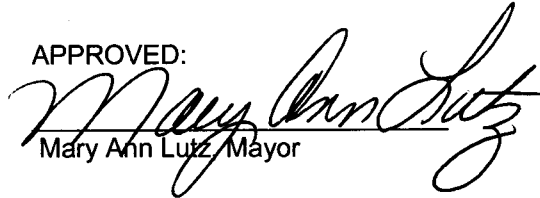
**PUBLIC INPUT, CONTINUED, IF NEEDED:** None.

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:** None.

**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 16, 2013, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.


**ADJOURNMENT:** At 9:12 p.m., Mayor Lutz adjourned the meeting in memory of Bob Brown, former Code Enforcement Inspector, and Ed Zoolalian, former City Councilmember from 1979 to 1984 and Library Boardmember from 1984 to 1991.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk