

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, MARCH 16, 2000, 7:30 P.M.**

**CONVENE:** Following a Closed Session convening at 6:30 P.M. and concluding at 7:25 P.M. for a Conference with Legal Counsel, Pending Litigation, Government Code §54956.9(a), Pickard Construction vs. City of Monrovia, and a Conference with Legal Counsel; Government Code §54956.9(b), Anticipated Litigation, One Potential Case, (D), Statement made by Pat Ward at an Open Meeting of the Monrovia City Council on February 29, 2000, at which all members of the City Council were in attendance, Mayor Robert T. Bartlett convened the rescheduled Regular Meeting of the Monrovia City Council of Thursday, March 16, 2000, at 7:38 P.M., at the Monrovia Community Center, 119 West Palm Avenue, Monrovia, California.

**REPORT OF CLOSED SESSION:** City Attorney Michael G. Colantuono reported that the City Council had discussed Pending Litigation in regard to Pickard Construction, and Anticipated Litigation in regard to Pat Ward and that no action was taken on either item.

**INVOCATION:** City Clerk Linda B. Proctor led the Invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Joe Garcia led the Pledge of Allegiance.

**ROLL CALL:** In attendance were Councilmembers Lara L. Blakely, Joe Garcia, Rob Hammond, Mayor Pro Tem Tom Adams and Mayor Robert T. Bartlett.

**PRESENTATIONS:**

1. **Recognition of William (Bill) Card, Former Principal of Clifton Middle School:** Mayor Bartlett recognized William (Bill) Card for his many years of service to the community both as a former City Councilmember for eight years, and more recently as Principal of Clifton Middle School for seven years. During his years as Principal, his energy, excitement, ways of bringing fun to the job, and his commitment to the students, Staff and the community helped create programs and a climate at the school that made his visions a reality. Bill's special relationship with the City, including participation in such projects as the Safe City, Safe School, the D.A.R.E. Program, and Principal for a Day Program brought insight to and involvement from the community.

Mayor Bartlett stated that it was with mixed emotions that the City Council extended its congratulations to Mr. Card on his new position and promotion as the Director of Student Support Services in the Glendale School District. He will be sorely missed.

Mayor Bartlett thanked Mr. Card for his many contributions to the City of Monrovia, wished him much success, and presented a plaque to him in recognition of his involvement with Monrovia.

Mr. Card thanked the City Council for the recognition. Mayor Bartlett introduced Ken Card, his father, and Mary Jane, his wife.

**PROCLAMATIONS:** None

**STUDENT GOVERNMENT LIAISON REPORT:** Student Representative Starlin Oldaker, III, was excused.

**A. CONSENT CALENDAR:** It was moved by Councilmember Hammond, seconded by Councilmember Garcia, to approve the Consent Calendar consisting of Agenda Items \*B, \*F-1, \*I-2, and \*K.

**\*B. MINUTES:** The Minutes of the Regular Meeting of February 22, and Special Meeting of February 29, 2000 were approved by order of the Consent Calendar.

**C. ORAL COMMUNICATIONS:**

1. Steve Miller, 696 West Foothill Boulevard, spoke regarding the Foothills Wildlife Conservancy
2. Ashley Shaid and Jessica McMillan, Monrovia, spoke regarding a Clifton-hosted dinner for the joint meeting of the Board of Education, Chamber of Commerce Board and City Council on March 23, 2000.

**Mayor Bartlett moved the Monrovia Redevelopment Agency Meeting and Administrative Report I-1 as follows:**

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING  
WITHOUT ADJOURNING CITY COUNCIL MEETING**

**CONVENE:** Chairman Bartlett convened the Regular Meeting of March 16, 2000 of the Monrovia Redevelopment Agency Board of Directors 7:45 P.M. without adjourning the City Council Meeting.

**ROLL CALL:** In attendance were Boardmembers Lara L. Blakely, Joe Garcia, Vice-Chairman Tom Adams and Chairman Robert T. Bartlett. Boardmember Rob Hammond was excused.

**A. CONSENT CALENDAR** It was moved by Vice-Chairman Adams, seconded by Boardmember Hammond, to approve the Consent Calendar consisting of Agenda Items \*B.

**ROLL CALL:** Ayes: Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams, and Chairman Bartlett  
Motion carried: 5-0

**\*B. MINUTES:** The Minutes of the Regular Meeting of February 22, 2000 were approved by order of the Consent Calendar.

**MRA REPORTS**

1. **Joint Public Hearing; Joint Exercise Agreement and Issuance of Housing Revenue Bonds by the California Statewide Communities Development Authority for a Senior Living Multi-family Housing Project at 630 W. Duarte Road, Resolution Nos. 5-2000 and 6-2000, Resolution Nos. 2000-10 and 2000-31**

Dan McConnell, Housing Coordinator, reviewed the Staff Report.

Staff requested that the Agency Board consider approving a joint exercise of powers agreement for the purpose of facilitating the issuance of housing revenue bonds by the California Statewide Communities Development Authority for a private development located within the city limits of the City of Monrovia.

In order for American Senior Living to apply to the State for Bond Financing, the City must also join the Authority as a program participant and conduct a Tax and Equity Fiscal Responsibility Act public hearing (TEFRA) on the proposed financing. Although the Authority will be the issuer of the tax-exempt revenue bonds for the Borrower, the financing cannot proceed without the City becoming a member of the Authority and, as the governmental entity having jurisdiction over the site, approving of the Authority's issuance of indebtedness.

Approving this method of financing at this time would enable ASL to receive an allocation of private activity bonds. Approving this method of financing does not constitute an approval of the project.

With adoption of the Resolution, the City Council will become a member of the California Statewide Communities Development Authority and will approve the issuance of housing revenue bonds for the Monrovia Heritage Park, L.P. project. Nothing further was required of the City.

Staff recommended the City Council and Agency adopt the proposed resolutions approving a Joint Exercise of Powers Agreement and the issuance of multi-family housing revenue bonds by the California Statewide Communities Development Authority (Authority) for Heritage Park at Monrovia a proposed 78 unit, 100% affordable senior apartment complex located at 630 W. Duarte.

**Public Hearing Opened and Closed:** Mayor Bartlett opened and closed the Public Hearing as there was no one who wished to speak for or against the matter.

It was moved by Boardmember Hammond, seconded by Boardmember Blakely, to approve Resolution Nos. 5-2000 and 6-2000 approving a Joint Exercise of Powers Agreement and the issuance of multi-family housing revenue bonds by the California Statewide Communities Development Authority.

**ROLL CALL:** Ayes: Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams, and Chairman Bartlett  
Motion carried: 5-0

It was moved by Councilmember Hammond, seconded by Councilmember Blakely, to approve Resolution Nos. 2000-10 and 2000-31 approving a Joint Exercise of Powers Agreement and the issuance of multi-family housing revenue bonds by the California Statewide Communities Development Authority.

**ROLL CALL:** Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett  
Motion carried: 5-0

**MRA ADJOURNMENT:** The Monrovia Redevelopment Agency Meeting adjourned at 7:56 P.M. and the City Council Meeting continued.

## RECONVENE MONROVIA CITY COUNCIL MEETING

### I. ADMINISTRATIVE REPORTS:

1. Chapter 8 Agreement with the County of Los Angeles to Acquire Forty Acres of Vacant Hillside Property to be Preserved as Open Space; Resolution No. 2000-30



In conjunction with the proposed study and specific plan development, several documents were prepared. The Hillside Advisory Committee selected a land-planning consultant (Planning Associates) to prepare the Plan and associated documents. The Plan developed by the Planning Associates and recommended by the Hillside Advisory Committee has been termed Alternative Land Plan "A".

As a result of two community meetings and several public hearings, the Planning Commission directed Staff to address specific concerns identified with Alternative Land Plan "A". As a result, City Staff developed Alternative Land Plan "B". A new land-planning firm (Planning Consortium) was hired to prepare a Revised Draft Environmental Impact Report (RDEIR) to analyze the environmental impacts of Alternative Land Plan "B". At the same time, Pacific Southwest Biological Services was hired to update the biological data. The Planning Consortium also prepared a Supplement to the Cloverleaf Canyon Specific Plan EIR originally adopted in 1984 in order to analyze the environmental impacts of the proposed plan amendments including:

- (1) reduced residential densities and
- (2) amendment of development standards to bring them into consistency with the adopted Hillside Development Policies and Standards.

The City Council, after holding two public hearings, directed Staff to prepare a Plan "C," which included reducing the density within the limits outlined by the City Attorney. In addition, the City Council requested Staff to return with the appropriate documentation to place several related issues on a June, 2000 election ballot including:

- (1) a City-wide parcel tax to raise a specified dollar amount to assist in acquiring open space;
- (2) creation and designation of a new open space "Wilderness Preserve" land use that can be placed on government/conservancy owned existing and future acquired open space. This measure would prohibit any change to such designated open space without a vote of the people; and
- (3) the placement of the Specific Plan (Plan "C") on the ballot for a vote of the people that would cap all future hillside development.

At the February 29, 2000 City Council meeting, Staff was directed to make every effort to resolve issues with the property owners and determine the feasibility of developing a combined plan that essentially takes the best from the various plans.

Staff contacted some of the Madison Specific Plan property owners regarding various options to resolve the differences with limited success. In addition, in response to comments from the City Council, Staff has re-examined the feasibility of combining certain elements of both Plan "B" and Plan "C".

Under Plan "C," as presented at the February 29, 2000 meeting, Staff restored the 4 units for a total of 12 on the Ward/Elkins property and was now proposing to restore 6 units for a total of 28 units on the Miller property. The 28 units was proposed under Plan "B" and represented a reduction from 31 units under the original Plan "A". This was being proposed in that:

- (1) Placement of the Plan on the ballot would "lock-in" the density and Staff was seeking some room for discussion with property owners if open space dedication for tax write-offs could be negotiated; and

(2) the actual number of development units that could be constructed was still based on access, development standards, topography, environmental constraints and fire safety.

Consequently, the number of dwelling units that are finally approved will be less than the raw density numbers indicated. The remaining elements of Plan "C" including the Robinson, Wright and Sachan properties and establishing the Wilderness Preserve and cap on density both with voter approval and protection were still part of the proposed modified Plan "C".

The City Council examined several alternative plans including Plan "A" (approximate 128 units), Plan "B" (approximately 75 total units after meeting development standards) Plan "C" (approximately 69 total units after meeting development standards) and now a Plan "C" modified (described above) relating to the Madison Specific Plan, the Cloverleaf Specific Plan Amendment for the Leonard, Woodward and Fors properties and the Cloverleaf Canyon Specific plan Amendment. Although Staff was recommending the "Modified Plan C", the City Council had the option to vote on any of these plans.

The hillside options were as follows:

### **BALLOT MEASURES**

OPTION 1 - Place open space acquisition parcel tax on ballot as a stand-alone item. (No other item on ballot).

OPTION 2 - Place open space acquisition parcel tax on ballot in conjunction with:

- (a) Open Space "Wilderness Preserve" land use designation that preserves open space for perpetuity.
- (b) Plan "A", "B", "C" or "C" modified and place on ballot to cap all future hillside development.

City Manager Hopper addressed the "Open Space Acquisition, Parcel Tax Options." He reviewed a chart estimating the value of the roughly 700 acres with a flat tax to raise either \$5,000,000 \$10,000,000, \$15,000,000, and \$20,000,000. A single family residence parcel was estimated at \$39.00 a year for an assumed 20-year bond. Funds from state, federal agencies and grants would be expected to make up the remaining 50%. Separately, annual maintenance costs, which included two positions, for the open space were estimated at \$4.74 per single-family residence.

He noted two options for the date of an election-- that of June 13 or November 7, 2000.

City Attorney Colantuono stated that the Council had an obligation to make land use determinations with respect to the land before acquisition of the land, noting that Staff had described the land in total at all times.

Rationale for treatment of the Elkins property discussed at the last Meeting was also restated by City Colantuono. They were:

1. That property is bisected by an east west ridge that the forest service has told us provides the most defensible terrain for any wildland fire coming from the north into the city and the fire service has told us, 'Don't allow that ridge to be topographically graded-- don't grade it, don't cut it, don't remove-- preserve it, as it an important part of any strategy to keep a wildfire out of your community.'

2. There are significant oak tree and other tree habitats on this site. While it is true that there trees elsewhere throughout the huge expanse of this plan-- they've got some real good trees.

3. There are a number of canyon habitats-- notice all those canyons that cut through-- yes, there are canyon habitats elsewhere. Surely, the major canyon at the top of the canyon, which is an evergreen stream that runs year around, is the most valuable canyon habitat but is not the only valuable canyon habitat.

4. There are steep slopes on this site. Again, it's not the only steep slope, and it's not even the steepest slope, but there are steep slopes there and that matters.

5. Lastly, there is very limited access to the site. Again it is not the only site-- we've heard about Lotone Pass, we heard from the Anderson's and Reid's, there's access property-- and problems elsewhere."

He discussed the merits of Measure language proposed regarding to land use. He noted that no project would be completed without meeting the requirements of the development use, and that the process would take time, and maybe, years.

City Manager Hopper stated that Staff recommended approval of Land Plan "C" modified and the associated ballot measures that would give the community an opportunity to speak to the issues.

**Public Hearing Opened:** Mayor Bartlett opened the Continued Public Hearing:  
Those speaking:

1. Lori Dowling, 128 North Fifth Avenue, opposed
2. Dr. Ellen Lavin, 340 North Highland Place, opposed
3. Bill Woodward, Landowner, opposed
4. Earl Butcher, 21841 Consuegra, Mission Viejo 92692-1060, opposed
5. Jackie Perkins, 338 Highland Place, opposed
6. Steve Huffey, 323 North Mayflower Avenue, opposed
7. Gregory Wheeler, 854 Oakglade Drive, opposed
8. Bill Van Buskirk, 336 North Canyon Boulevard, opposed to development
9. Stephanie Granger-Kurzweil, Monrovia, opposed to development
10. Vinton Huffey, 161 North Mayflower Avenue, opposed
11. Michael Montgomery, 1104 Briarcliff Drive, opposed
12. Pat Ward, 1010 Sandcastle, Corona Del Mar, opposed
13. Michael Lewis, 1330 Valley Vista Drive, Diamond Bar, opposed
14. Robert J. Mulvihill, 200 East Sandpointe, 4<sup>th</sup> Floor, Santa Ana, opposed

**Mayor Bartlett called a recess from 9:39 P.M. to 9:56 P.M.**

15. Delores Reid, 610 Cloverleaf Drive, opposed
16. Pamela Francel, 52 Hidden Valley Road, opposed
17. Nancy Zack, 739 Crescent Drive, opposed
18. Denise Harvey, 521 Cloverleaf Drive, opposed
19. Judy Gooler-Harvey, 411 Lotone Street, offered free escrow services
20. Brian Ulm, 201 Mauna Loa Drive, opposed
21. Kathleen Brand, 854 Oakglade Drive, opposed
22. Cleve B. Crudgington, 222 North Myrtle Avenue, opposed
23. Allen Holmquist, 251 North Encinitas Avenue, opposed
24. Walt Shelly, 225 South Madison Avenue, Apartment 14, in favor

25. Steve Miller, 696 West Foothill Boulevard, opposed to development
26. Anna Armstrong, opposed
27. Russell Gulke, 236 West Scenic Drive, in favor
28. Richard Walker, 728 Mountain View Avenue, opposed
29. Maggie Wilson, 744 Oakglade Drive, opposed
30. Karin Meyer, 307 Highland Place, opposed
31. John Volk, 803 Oakglade Drive, opposed
32. Elizabeth Fickes, 737 North Canyon Boulevard, opposed

**Mayor Bartlett called a recess from 11:08 P.M. to 11:22 P.M.**

33. Pat Ward, 1010 Sandcastle, Corona Del Mar, stated he could work with Mr. Miller

City Clerk Proctor read the following:

Those not wishing to speak but desiring to be a part of the record:

1. Ann Molina, 104 West Scenic Drive, opposed
2. Maureen M. Smith, 329 Heather Heights, did not declare
3. Thomas A. O'Connell, 303-1/2 South Madison Avenue, in favor
4. Willis Boyer, 868 West Olive Avenue, in favor
5. Thomas Hoevel, 495 North Magnolia Avenue, did not declare
6. Mr. and Mrs. Wilson M. Blackwell, 258 North Mayflower Avenue, opposed; submitted petition with signatures
7. Gordon Dyer, 511 West Hillcrest Boulevard, opposed
8. Chuck and Tekla Grannis, 435 North Canyon Boulevard, opposed
9. Isabel Ramon-LaGue, 202 North Madison Avenue, opposed
10. Vicki Adams, 538 Franklin Place, opposed
11. Dennis and Paige Adams, 176 North Sunset Place, opposed
12. John Harvey, 521 Cloverleaf Drive, opposed
13. Sally Harvey, 523 Cloverleaf Drive, opposed
14. Harold P. Nowlon, 739 Oakglade Drive, opposed
15. Jim Gauderman, 757 Oakglade Drive, opposed
16. Jim and Joanie Maines, 12 Hidden Valley Road, opposed
17. John Lyman, 353 Melrose Avenue, opposed
18. Leslee Koritake, 27 Hidden Valley Road, opposed
19. Diane Moye, opposed
20. Margot Zwerver, 371 North Alta Vista, opposed
21. Dr. Peter J. Zwerver, 371 North Alta Vista, opposed
22. Barbara Panik;, 378 North Magnolia Avenue, opposed
23. James Cote, 435 East Greystone Avenue, opposed
24. Rick Norman, 555 Norumbega Drive, opposed
25. D. Cole, 719 Valley View Avenue, opposed
26. Christian Hidalgo, 52 Hidden Valley Road, opposed
27. George Gonzales, 278 North Alta Vista Avenue, opposed
28. Clifford Stewart, 205 North Primrose Avenue, opposed
29. Ann Kidd, 617 Encino Court, Arcadia, in favor
30. Regina Childers, 523 and 529 West Hillcrest Boulevard, opposed
31. Tom McKnight, 146 North Alta Vista Avenue, opposed
32. John B. LaGue, 202 North Madison Avenue, opposed
33. Rodger Falquist, 538 Franklin Place, opposed
34. Jennifer and Tim Synold, 420 Highland Place, opposed
35. Brad Stephenson, 183 North Fifth Avenue, opposed to development
36. Karen Suarez, 174 Madeline Drive, opposed; attached letter

37. Mike Goblirsch, opposed to development, submitted letter
38. Samuel H. Dunlap, Tribal Spokesman, Gabrieleno/Tongva Tribal Council submitted letter, disagreed with EIR findings
39. Marcia Ware, 211 East Hillcrest Boulevard, opposed to development
40. Residents of 201 East Foothill Boulevard, opposed to development, submitted petition with signatures
41. Thomas and Pamela Suess, P. O. Box 270, opposed recreational use

City Attorney Colantuono responded to concerns and statements made by speakers during the Public Hearing.

**Public Hearing Closed:** Mayor Bartlett closed the Public Hearing as there was no one else who wished to speak for or against the matter.

**After much discussion, it was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to adopt Resolution No. 2000-17 certifying the Final Environmental Impact Report for the Madison Specific Plan and Cloverleaf Specific Plan Amendment for the Leonard, Fors and Woodward properties.**

**ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett  
Motion carried: 5-0**

**It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to adopt Resolution No. 2000-18 certifying the Final Supplement to the Cloverleaf Canyon Specific Plan EIR.**

**ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett  
Motion carried: 5-0**

**It was moved by Councilmember Blakely, seconded by Councilmember Hammond, to adopt Resolution No. 2000-16 changing the land use designations from Hillside Wilderness Area and Undeveloped Hillside land to Hillside Wilderness Preserve and Hillside Recreation in the Land Use Element of the General Plan for specific hillside properties.**

**ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett  
Motion carried: 5-0**

**It was moved by Councilmember Blakely, seconded by Councilmember Hammond, to introduce and read by title only Ordinance 2000-05 relating to the creation and designation of the Hillside Wilderness Preserve (HWP) zone. As there were no objections, City Attorney Colantuono read as follows:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 17, SECTIONS 17.04.040 AND 17.08.010 OF THE MONROVIA MUNICIPAL CODE ENTITLED ZONING.**

**It was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to adopt Resolution No. 2000-19 approving the Madison Specific Plan—Alternative Land Plan "C" modified.**

**ROLL CALL:** Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett  
Motion carried: 5-0

It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Adams, to adopt Resolution No. 2000-20 approving the Cloverleaf Specific Plan Amendment for the Leonard, Fors and Woodward Properties—Alternative Plan "C" modified.

**ROLL CALL:** Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett  
Motion carried: 5-0

It was moved by Councilmember Hammond, seconded by Councilmember Garcia, to adopt Resolution No. 2000-21 approving the Cloverleaf Canyon Specific Plan Amendment for the Wright Property—Alternative Plan "C" modified.

**ROLL CALL:** Ayes: Councilmembers Blakely, Garcia, Hammond, and Mayor Bartlett  
Abstain: Mayor Pro Tem Adams  
Motion carried: 4-0

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to adopt Resolution No. 2000-22 approving the Cloverleaf Canyon Specific Plan Amendment—Alternative Plan "C" modified, excluding the Wright Property.

**ROLL CALL:** Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett  
Motion carried: 5-0

It was moved by Councilmember Blakely, seconded by Councilmember Garcia, to adopt Resolution No. 2000-23 calling and giving notice of a special election submitting to the voters a special tax for the acquisition and maintenance of open space lands, in amounts projected to raise \$10 million.

**ROLL CALL:** Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett  
Motion carried: 5-0

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to adopt Resolution No. 2000-24 setting priorities for filing a written argument regarding a City measure and directing the City Attorney to prepare an impartial analysis.

**ROLL CALL:** Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett  
Motion carried: 5-0

It was moved by Councilmember Hammond, seconded by Councilmember Garcia, to adopt Resolution No. 2000-25 requesting that the Los Angeles County Board of Supervisors render specified services to conduct a special municipal election.

**ROLL CALL:** Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett  
Motion carried: 5-0

Councilmember Garcia expressed concern that there was not enough time for a citizen's committee to prepare for an election by June 13, 2000.

After much discussion, it was moved by Councilmember Hammond, seconded by Mayor Pro Tem Adams, to adopt Resolution No. 2000-26 ordering the canvass by the City Clerk for the special municipal election to be held on Tuesday, July 11, 2000, and adopting the results of such election on July 25, 2000.

**ROLL CALL:**                   **Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett**  
**Noes: Councilmember Blakely**  
**Motion carried: 4-1**

It was moved by Mayor Adams, seconded by Councilmember Hammond, to reconsider Resolution Nos. 23, 24, 25 containing the election date of June 13, 2000.

**ROLL CALL:**                   **Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett**  
**Motion carried: 5-0**

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to adopt Resolution Nos. 23, 24, 25, as amended, reflecting the change in the election date to July 11, 2000.

**ROLL CALL:**                   **Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett**  
**Motion carried: 5-0**

**E.     BIDS: None**

**F.     COMMUNICATIONS AND PETITIONS:**

**\*1.    Denial of Liability Claim; Frank and Victoria Ferris vs. City of Monrovia**

This matter was approved by order of the Consent Calendar.

Frank and Victoria Ferris alleged that Monrovia City workers performed work in front of their property at 850 Oak Glade Drive on February 2, 2000, and broke the backflow device for their sprinkler system. Claimants sought approximately \$249.00 in damages.

City Staff had painted the curb in front of the residence. However, Staff did not step into the flowerbed and cause damage to their sprinkler system. City Staff also investigated to insure that no contractors had performed work at this location on behalf of the City. Therefore, the City bears no responsibility in this matter. Staff recommended rejection of claim.

**G.     REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**

**1.     Mayor Bartlett had no report.**

2. **Mayor Pro Tem Adams** reported that:  
(a) He and Councilmember Garcia attended the ceremony in Library Park for the unveiling of the first Park Bench Program bench in memory of Ed Bowden and Vernon Yost.

3. **Councilmember Blakely** had no report.

4. **Councilmember Garcia** had no report.

5. **Councilmember Hammond** had no report.

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

I. **ADMINISTRATIVE REPORTS:**

1. **Chapter 8 Agreement with the County of Los Angeles to Acquire Forty Acres of Vacant Hillside Property to be Preserved as Open Space; Resolution No. 2000-30**

This matter was considered and approved out of order. See above, following the Monrovia Redevelopment Agency Meeting.

\*2. **Set for Public Hearing on March 28, 2000; Lease to Own Housing Incentive Program, Resolution Nos. 2000-11 and 7-2000**

This matter was approved by order of the Consent Calendar.

J. **RESOLUTIONS & ORDINANCES:**

1. **Amendment of Title 5, Chapter 5.36, Section 5.36.120(5) of the Monrovia Municipal Code Relating to the Mayor's Advisory Committee (MAC), for Business Improvement District No. 2 Relating to Meetings; Second Reading and Adoption, Ordinance No. 2000-02**

This was the second reading and final adoption of Ordinance No. 2000-02 amending Title 5, Chapter 5.36, Section 5.36.120(5) of the Monrovia Municipal Code, relating to the Mayor's Advisory Committee (MAC), for Business Improvement District No. 2 relating to Meetings. Staff continued to recommend approval of this ordinance.

It was moved by **Mayor Pro Tem Adams**, seconded by **Councilmember Hammond**, to read by title only **Ordinance No. 2000-02**. As there were no objections, City Attorney Colantuono read as follows:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 5, CHAPTER 5.36 OF THE MONROVIA MUNICIPAL CODE, RELATING TO BUSINESS IMPROVEMENT DISTRICT NO. 2.**

It was moved by **Mayor Pro Tem Adams**, seconded by **Councilmember Hammond**, to adopt **Ordinance No. 2000-02**.

**ROLL CALL:**  
**Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Bartlett**  
**Motion carried: 5-0**

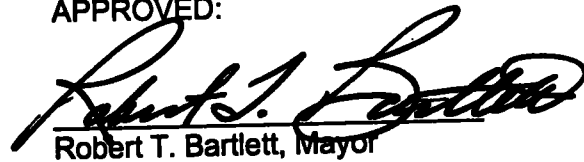
\*K. **PAYROLL AND VOUCHERS:** Payroll No. 5 in the net amount of \$365,416.26 and Voucher Numbers 84488 through 85110 nonsequentially in the net amount of \$1,141,568.77 were approved by order of the Consent Calendar.

**SCHEDULED MEETINGS:** The following Regular Meeting of the Monrovia City Council was scheduled for Tuesday, March 28, 2000, Monrovia City Hall, Council Chambers, 415 South Ivy Avenue, Monrovia, California.

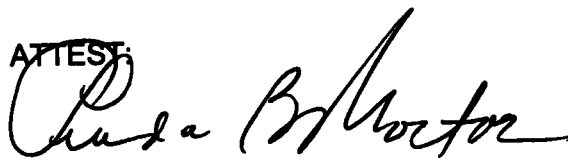
M. **CLOSED SESSION:** None

N. **ADJOURNMENT:** The Meeting was adjourned at 12:20 P.M.

APPROVED:

  
Robert T. Bartlett, Mayor

ATTEST:



Linda B. Proctor, CMC/AE, City Clerk