

**MINUTES OF THE REGULAR ADJOURNED MEETING
OF THE
MONROVIA CITY COUNCIL
HELD THURSDAY SEPTEMBER 13 2001 7 30 P M**

CONVENE Mayor Lara Larramendi Blakely convened the Regular Adjourned Meeting of the Monrovia City Council of Thursday September 13 2001 at 7 32 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

PLEDGE OF ALLEGIANCE Councilmember Victor M Franco led the Pledge of Allegiance

INVOCATION City Clerk Linda B Proctor led the Invocation

ROLL CALL In attendance were Councilmembers Tom Adams Victor M Franco Joe Garcia Mayor Pro Tem Rob Hammond and Mayor Lara Larramendi Blakely

REPORT OF CLOSED SESSION None

PRESENTATIONS

1 Recognition of Finance Department for Receiving the Certificate of Achievement for Excellence in Financial Reporting (CAFR) for Fiscal Year Ended June 30 2000

At the end of each fiscal year after the City's financial records have been audited the Finance Department submits the City of Monrovia's financial statements known as the Comprehensive Annual Financial Report (CAFR) for national recognition For the tenth consecutive year the National Finance Officer's Association has recognized Monrovia for excellence in financial reporting The financial reporting standards met are the highest standards set In addition the independent audit just completed states the financial records are an accurate representation of the financial condition of the City and are free of material misstatements

City Manager Donald R Hopper introduced Mark Alvarado Director of Administrative Services and thanked him and his Staff for the CAFR award Mr Alvarado accepted the Certificate of Achievement for Excellence in Financial Reporting from Mayor Blakely

Mr Alvarado thanked his Staff for their excellence resulting in the achievement of receiving this distinction

2 Rescheduled to September 25 2001 Recognition of the Top Five Fundraisers for the Monrovia Water Cats Summer Fundraiser Lap-A-Thon Jourdan Perkins Nicole Ballew Sarah Curtright Cady Paramoure and Katie Fisher

3 Rescheduled to September 25 2001 Recognition of the Monrovia Water Cats for Their First Place Finish in Division Two at SCAA Summer Championships

4 Added to the Agenda Introduction of Newly Promoted Fire Captain John Rooks

After extensive interviews Monrovia Fire Department Engineer John Rooks was selected Fire Captain Captain Rooks began in Monrovia as a Cadet in 1986 first hired as a Mountain Patrolman and then as a Firefighter in 1986 He was then Paramedic/Fighter and assigned to Engineer in 1993

Fire Chief Sam DiGiovanna introduced Captain Rooks to the Mayor City Council and Community

PROCLAMATIONS

- 1 Rescheduled to September 25 2001 Proclaiming September 11 2001 as AeroVironment Day in Monrovia in Recognition of the Flight of Helios

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Government Liaison Matt Binford reported on activities at Monrovia High School

A CONSENT CALENDAR

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Garcia to approve the Consent Calendar consisting of Items *B *F-1 *F-2 *I-1 *I-2 and *K

ROLL CALL

Ayes Councilmembers Adams Garcia Franco Mayor Pro Tem Hammond and Mayor Blakely
Motion carried 5-0

***B MINUTES** The Minutes of the Regular Meeting of July 24 2001 were approved by order of the Consent Calendar

C ORAL COMMUNICATIONS

At the request of Mayor Blakely City Clerk Linda B Proctor read the guidelines for Oral Communications as follows

At this time citizens who wish to speak on any City business item not on the Agenda should first complete and return a Speaker Information Form to the City Clerk before this 45-minute period. By State law the City Council may not discuss and vote on items not on the Agenda. Speakers will be called on a first come first served basis. Time allotted for each speaker is a maximum of 3 minutes. Please state your name and address for the record. Those not accommodated during this period have an additional opportunity to speak under M ORAL COMMUNICATIONS Continued if necessary following public City business. The City Attorney will track the minutes remaining in the 45-minute period and advise the Mayor prior to the last speaker speaking. Speakers were asked to come to the front of the Chambers to sit and wait their time to speak as the City Clerk called their names three at a time. She also explained the new light system for the speakers stating that the green light indicated the speaker had two and a half minutes the yellow light cautioned the speaker that he/she had thirty seconds remaining and the red light indicated that the three minutes were expended. She further explained that at the end of three minutes thirty seconds a bell would ring.

- 1 Lillias Coombs Boardmember Volunteer Center reported that October 27 2001 was Make a Difference Day. She distributed copies of applications for volunteers and/or donations. Copies will also be available at the Community Center City Hall and Library.
- 2 John O'Neill Monrovia Monrovia's Against Planned Parenthood President stated that he spoke on behalf of the plaintiffs who now have a lawsuit against the City of Monrovia and Planned Parenthood and that this was a land use issue and not an abortion issue. He distributed a copy of a memo written by Robert Kastenbaum to Staff regarding Planned Parenthood. He stated that the people on Cypress did not get their due process and that the City should not issue a permit.
- 3 Rochelle Lillig spoke against Planned Parenthood.
- 4 Cyrus Kemp Monrovia spoke against the airing of Farrakhan Speaks on KGEM a program produced by Ralph Walker and aired on September 11 2001.
- 5 Karen Suarez Community Media of the Foothills Chairman spoke regarding the airing of Farrakhan Speaks reporting that a special meeting of the Board of Directors had been called for Monday September 17 2001 7:00 P.M. at the KGEM Studio. It is open to the public and anyone wishing to speak to the matter is welcome to attend. She asked that those attendees bring documented facts as decisions cannot be made on hearsay. The issue of names and telephone numbers of sponsors at the end of the show will also be discussed. The Board is guided by the Telecommunications Act and it cannot pull a show for any unwarranted reason. She invited

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ROLL CALL Ayes Councilmembers Adams Garcia Franco Mayor Pro Tem Hammond and Mayor Blakely
Motion carried 5-0

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interested parties to attend board meetings held on the first Thursday of every month in City Council Chambers

6 Ralph Walker 534 King Street reported that members of the Tzu Chi Buddhist Compassionate Relief Foundation have extended an invitation for all to attend a Prayer Vigil for the community He stated that citizens could give blood at the City of Hope

7 Tom McKnight 146 N Alta Vista Avenue expressed concern at the painting of no-parking zones from Concord to 145 North Alta Vista and has since sent letters to Staff asking for neighborhood arbitration before such a request by a resident is granted

8 Gina Ayala Monrovia stated that she supports public access television

9 Rosemary Harrahill Monrovia thanked the City Council for postponing the City Council Meeting until this evening praised police fire iron workers heavy construction workers doctors and nurses who are giving assistance to those who have been lost or injured and spoke against Planned Parenthood

10 Laura Wiles Monrovia thanked the City of Monrovia for putting up American flags in honor of Americas who lost their lives reminded all that tomorrow is the National Day of Prayer and Remembrance and spoke against Planned Parenthood

11 Chuck Keen Monrovia stated that he was delivering a message from the American Legion Veterans regarding a workshop by the Department of Veteran Affairs sponsored by Congressman David Dreier on September 27 2001 at 1610 East Huntington Drive Duarte 1 00 to 2 00 P M Reservations may be made through the Congressman s Covina office He thanked the City for the American flags on the streets and the American flag at half-mast at City buildings He asked that people drive with their lights on to make everyone aware of the situation He also spoke against Planned Parenthood

At the request of Mayor Blakely Acting City Attorney Sandra Levin stated that the planned parenthood issue was not a discretionary approval that there was no entitlement to a public hearing or a Conditional Use Permit and that there has been no approval or consideration by the City Council of this issue as under the City s ordinances it did not rise to the level of the type of development that would come to the City Council The City Attorney s office reviewed the allegations that have been made in the past and found that Staff acted appropriately and consistently with City practice The City has no right to treat this facility differently from any other similar use With respect to the lawsuit that was referenced the City has received a copy of the lawsuit but has not formally been served with it so of course it has not responded and cannot offer any comments tonight The City was extremely disappointed that the lawsuit included a claim for damages against the City as it did not think this was about money She stated that a Closed Session was scheduled following this meeting for the City Council to consider the lawsuit and give direction to the City Attorney on how to proceed and after that there will be a response from the City

At the request of Mayor Blakely City Manager Hopper reported that it was his understanding that the traffic issue referenced by Mr McKnight was on the Traffic Safety Agenda next Thursday 2 30 P M Council Chambers and there would be more discussion about it at that time He stated that he did not know all of the details but there were claims of large trailers parked on the street and cars being unable to get out of their driveways Everyone will have a chance to be heard at the Traffic Safety meeting

D PUBLIC MEETINGS/HEARINGS

1 Historic Landmark HL33/Mills Act Contract MA32 for Property Located at 123 El Nido Avenue Owners Kirk Nelson and Mark Fredo Resolution No 2001-55

Alice Griselle Planning Division Manager reviewed the Staff Report

This Spanish Colonial Revival bungalow was built in 1926 and typifies 1920 s southern California vernacular architecture The style was synonymous with Los Angeles of the 1920 s and romanticized California s historic ties to Spain and Mexico This house incorporates many of the features typical of Spanish Colonial Revival architecture including a flat roof red clay tile trim and a

smooth stucco finish Key elements are the faux bell tower design over the entry wrought iron accents and exterior light fixtures Many of the original elements exist including the double-hung and casement windows the arched solid wood front door Oak and Douglas fir wood floors and Batchelder tile fireplace

As specified by the Historic Landmark Ordinance the Historic Preservation Commission determined that criteria number 4 is met in that the house is an excellent example of a Spanish Colonial Revival bungalow

The applicant was also requesting approval of a Mills Act Contract which will provide tax savings for the homeowners The house is well restored from public view so the set standards and conditions will be applied to the house in addition to the preservation of the Batchelder tile fireplace

At its meeting of August 1 2001 the Historic Preservation Commission recommended approval of Historic Landmark designation and execution of a Mills Act Contract for the house at 123 El Nido Avenue

PUBLIC HEARING OPENED AND CLOSED Mayor Blakely opened and closed the Public Hearing as there was no one who wished to speak for or against the matter

It as moved by Mayor Pro Tem Hammond seconded by Councilmember Adams to approve Resolution No 2001-55 designating the property at 123 El Nido Avenue Historic Landmark Number 33 and approve entering into a Mills Act Contract with the conditions of approval

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

2 Historic Landmark HL34/Mills Act Contract MA33 for Property Located at 136 El Nido Avenue Owners Jean R and Shirley A Durbin Resolution No 2001-56

Alice Griselle Planning Division Manager reviewed the Staff Report

This English Cottage was built in 1926 The house is indicative of southern California vernacular architecture of the 1920 s Shifting from the California Bungalow of the teens residential structures built during this period were an eclectic mix of architectural design often resulting in whimsical interpretations of established architectural styles Colonial Spanish Revival Mission Pueblo French Norman Tudor and in this case the English or Cotswold Cottage The house features a peaked rolled roof which is meant to be reminiscent of a thatched roof

As specified by the Historic Landmark Ordinance the Historic Preservation Commission determined that criteria Number 4 is met in that the house is a good example of an English Cottage It is a style that is not commonly found in Monrovia

The applicant is also requesting approval of a Mills Act Contract which will provide tax savings for the homeowners The house is well restored from public view so the set standards and conditions will be applied to the house in addition to the preservation of the Batchelder tile fireplace

At its meeting of August 1 2001 the Historic Preservation Commission recommended approval of Historic Landmark designation and execution of a Mills Act Contract for the house at 136 El Nido Avenue

PUBLIC HEARING OPENED AND CLOSED Mayor Blakely opened and closed the Public Hearing as there was no one who wished to speak for or against the matter

It as moved by Mayor Pro Tem Hammond seconded by Councilmember Adams to approve Resolution No 2001-56 designating the property at 136 El Nido Avenue Historic Landmark Number 34 and approve entering into a Mills Act Contract with the conditions of approval

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

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

CONVENE Chairman Lara Larramendi Blakely convened the Regular Adjourned Meeting of September 13 2001 of the Monrovia Redevelopment Agency Board of Directors at 8 25 P M in City Council Chambers without adjourning the City Council Meeting

ROLL CALL Those in attendance were Boardmembers Tom Adams Joe Garcia Victor M Franco Vice-Chairman Rob Hammond and Chairman Lara Larramendi Blakely

A CONSENT CALENDAR *B

It was moved by Boardmember Garcia seconded by Vice-Chairman Hammond to approve the Consent Calendar consisting of Agenda Item *B

ROLL CALL Ayes Boardmembers Adams Franco Garcia Vice-Chairman Hammond and Chairman Blakely
Motion carried 5-0

***B MINUTES** The Minutes of the Regular Meeting of July 24 2001 were approved by order of the Consent Calendar

1 Joint Public Hearing Disposition and Development Agreement (DDA) with Bourne Construction Inc for the Sale of Property and Development of Two (2) Single Family Homes Located at 138 and 142 East Cypress Avenue Agency Resolution No 7-2001 and City Resolution No 2001-57

Jeff Kugel Management Analyst II reviewed the Staff Report

In response to severe blighting conditions at 138 and 142 East Cypress Avenue the Agency began a process to acquire and redevelop these properties The Agency acquired 138 E Cypress in April 1999 and razed the improvements The owner of 142 East Cypress Avenue recently agreed to sell his property to Bourne Construction Staff has negotiated an agreement with Bourne Construction to build one single family home on each of the two parcels

The Agency acquired 138 East Cypress Avenue for \$139 000 00 Under the proposed Disposition and Development Agreement the Agency will be assigned Bourne Construction's interest in the purchase agreement for 142 East Cypress Avenue and acquire the property for \$152 000 00 Bourne Construction will then purchase the cleared two-parcel site from the Agency for \$80 000 00

The proposed development consists of the construction of two four bedroom 1 600 square foot detached single-family homes Upon completing the homes Bourne Construction will sell each home to a qualified moderate-income family The Agency will assist in determining homebuyer qualifications and reserves the right of final approval for each buyer

PUBLIC HEARING OPENED AND CLOSED Chairman Blakely 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 Garcia seconded by Boardmember Franco to adopt Resolution No 7-2001

ROLL CALL Ayes Boardmembers Adams Franco Garcia Vice-Chairman Hammond and Chairman Blakely
Motion carried 5-0

It was moved by Councilmember Adams seconded by Councilmember Garcia to adopt Resolution No 2001-57

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond and Mayor Blakely
Motion carried 5-0

2 Preliminary Report for the Sixth Amendment to the Monrovia Redevelopment Plan Resolution No 8-2001

Kevin O'Brien Sr Project Manager reviewed the Staff Report

As part of the processing of the Sixth Amendment to the Redevelopment Plan the Agency is required to circulate a Preliminary Report which provides information to assist the various affected taxing agencies in assessing the potential impacts of the proposed Sixth Amendment

The affected taxing agencies are those who received property tax revenue from within the boundaries of the existing Project Area or the proposed Sixth Amendment areas Prior to circulation the Preliminary Report must be transmitted to the Agency Board The Report contains the reasons for amending the Redevelopment Plan a description of the physical and economic conditions existing in the amendment area a description of proposed projects and a preliminary assessment of the proposed method of financing the redevelopment of the 6th Amendment Area A Committee had been formed and had met a total of five times

It was moved by Boardmember Adams seconded by Vice-Chairman Hammond to authorize receipt of the Preliminary Plan and adopt Resolution No 8-2001

ROLL CALL Ayes Boardmembers Adams Franco Garcia Vice-Chairman Hammond and Chairman Blakely
Motion carried 5-0

3 Purchase and Sale Agreement for Real Property Located at 309 West Duarte Road and 1735-1737 South Magnolia Avenue in the Amount of \$690 000 00

Glenn Cox Redevelopment Division Manager reviewed the Staff Report

As part of the Agency's efforts to develop affordable housing a 30 080 square foot development site has been identified as an excellent potential location for development Currently the site is improved with an automobile repair shop and two older dwelling units Also a part of the site is an Agency owned parcel that until recently was improved with an abandoned gasoline station

This request is for authorization to acquire the repair facility at 309 West Duarte Road and the residential lot at 1735-1737 South Magnolia Avenue The remaining lot to be acquired at 1733 South Magnolia Avenue will be considered at a future Agency meeting

Despite the fact that a significant effort was made by both Agency staff and Pacific Relocation Consultants a similar auto repair facility in the area could not be located This is primarily due to the fact such a use is obsolete and generally cannot be permitted using today's planning standards Consequently to move the project forward it is necessary that the business goodwill fixtures and

equipment as well as the real estate be purchased The Agency has agreed to pay \$236 000 00 for the automotive repair facility \$70 000 00 for business goodwill \$134 000 00 for fixtures and equipment and \$250 000 00 for the residential property at 1735-1737 South Magnolia Avenue The total amount for the acquisition of all interests is \$690 000 00 Not included in this sum is the cost of relocating the tenants that are located on the residential property

It was moved by Boardmember Adams seconded by Boardmember Franco to approve the acquisition of real property personal property and business goodwill at 309 West Duarte Road and 1735-1737 South Magnolia Avenue in the amount of \$690 000 00

ROLL CALL Ayes Boardmembers Adams Franco Garcia Vice-Chairman Hammond and Chairman Blakely Motion carried 5-0

ADJOURN Chairman Blakely adjourned the Monrovia Redevelopment Agency Meeting at 9 06 P M and the City Council Meeting continued

RECONVENE MONROVIA CITY COUNCIL MEETING

E BIDS

1 Duarte Road and Magnolia Avenue Traffic Signal Construction Award of Contract to L A Signal Inc in the Amount of \$77 986 00

City Engineer Doug Benash reviewed the Staff Report

On August 28 2001 four (4) bids were received and opened by the City Clerk L A Signal was the low bidder in the amount of \$77 986 00 for traffic signal construction on Duarte Road and Magnolia Avenue

Duarte Road is classified as a secondary street with a speed limit of 40 miles per hour between Myrtle and Mayflower Avenues which are signalized intersections Magnolia Avenue is classified as a collector street with a speed limit of 35 miles per hour This is a "T" intersection with a stop sign on the Magnolia side Duarte Road serves Santa Fe Middle School during school days there is a crossing guard at the intersection of Duarte Road and Peck Road The new traffic signal will provide a controlled and safer intersection for the students and will enhance the traffic flow on Magnolia Avenue

It as moved by Mayor Pro Tem Hammond seconded by Councilmember Adams to award a contract to L A Signal Inc (15100 E Nelson Avenue Industry CA 91744) in the amount of \$77 986 00 for construction of a traffic signal at Duarte Road and Magnolia Avenue and reject all other bids

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely Motion carried 5-0

F COMMUNICATIONS AND PETITIONS

***1 Receive and File Application for ABC Beverage License (Type 41 On-Sale Beer and Wine) for Caffe Opera & Bakery Inc Located at 402-406 South Myrtle Avenue**

This matter was approved by order of the Consent Calendar

Notice was received from ABC that Varo A Angeletti David L Berg and Lino Buzzelli have submitted an application for a type 41 On-Sale Beer and Wine License Based on the background investigation of the applicants Staff found no reason to recommend any other action on this

application There was no fiscal impact and Staff recommended that the City Council receive and file the application

***2 Denial of Claim Inez Contreras v City of Monrovia**

This matter was approved by order of the Consent Calendar

Ms Contreras claims that on June 27 2001 while driving northbound on Myrtle Avenue a water valve can lid caused damage to her vehicle

Public Works personnel have never had an instance of a water valve lid-popping out spontaneously Our records show that the last time our crews were working in this area was June 12 2001 Additionally an average of 14 000 cars traverse the northbound lanes of Myrtle Avenue daily The City had no notice of any problem in this area

Claimant sought approximately \$8 200 00 in damages Staff recommended rejection of this claim

G REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

1 Mayor Blakely reported that

- (a) She encouraged Monrovia residents to fly their American flags
- (b) She reiterated the telephone number for the American Red Cross and urged residents to donate blood She also reported that she was working with Chief DiGiovanna in setting up a Blood Drive in Monrovia now and as an annual event

2 Mayor Pro Tem Hammond reported that

- (a) He requested that the Train Depot be re-covered to protect it from the elements City Manager Hopper reported that there were significant costs in maintenance in keeping it covered and that Staff was securing information today for a permanent solution
- (b) The Family Festival would be dark this Friday out of respect for the recent tragedies
- (c) The National Show of Unity is tomorrow 4 00 P M and if you are driving turn your lights on stop your car and get out to show support of your fellow Americans
- (d) He thanked the whole community for the outpouring that has been going on and the general respect for each other He thanked specifically fire and police departments who have been on overtime since last Tuesday which shows the dedication of those who serve our community He thanked the Ministerial Association for their assistance and announced Prayer Services were scheduled
- (e) He announced that on September 22 2001 the first fundraiser will be held for Monrovia Reads at the Monrovia Historic Museum 6 00 P M Cost is \$20 00 per person or \$30 00 a couple The funds will go towards a Book Mobile

3 Councilmember Adams reported that

- (a) He had received a call from Bill Beebe today regarding the Black Tie Event of the Monrovia Arts Festival Association at the Museum this Saturday He reported that the event would still go on as planned and urged participation
- (b) He announced that the Rotary BBQ would be held on Saturday September 29 2001 Monrovia Nursery in Azusa
- (c) He stated that he was very saddened by the events that happened September 11 2001 and that people have asked what they can do He announced that two special funds have been set up— The World Trade Center Fund P O 5028 Albany New York 12205 and the September 11th Fund United Way New York City 2 Park Avenue New York New York 10016 He reported that there were a variety of others but these two were very specific to the tragedies
- (d) He stated that he was shocked that the boundaries for legislative redistricting by Sacramento divided Monrovia in two for the next ten years and that too many people had worked very hard for a number of years to erase a line between north and south Monrovia After much discussion including the determination that the matter was not an urgency item Councilmember Adams asked

that the matter be agendized for the next City Council Meeting so that action could be taken to write a letter of opposition to the governor

(e) Resignation of Commissioner Kirk McDowell Creating a Vacancy on Community Services Commission He reported the resignation of Commissioner McDowell and announced that applications to fill his unexpired term would be accepted He asked that those who had applied for a seat over the past two years but were not selected receive a letter inviting them to reapply Letters of interest should be sent to the City Clerk

4 Councilmember Franco reported that

(a) He clarified that by placing the redistricting issue on the September 25 2001 Agenda that it may merely be a symbolic gesture

(b) He attended the KGEM Board meeting and met some of the new Board members He announced that there was an opening and encouraged Monroviaans to apply by sending letters of interest to the Board of Directors Chairperson

(c) He attended the Planning Commission meeting and complimented the Commissioners on their talent and qualifications He was very pleased with their performance

(d) The Concert in the Park which featured the All-Female Mariachi Band was overwhelming with over 1200 people in attendance—the largest ever Those in attendance represented a great group of diverse people He thanked Community Services Director April Soash and her staff and the corporate sponsors for the outstanding season of concerts

5 Councilmember Garcia reported that

(a) He was overwhelmed with the level of support and patriotism that Monrovia has shown during this stressful time Members of the community have expressed gratitude in having the flags on Myrtle Avenue and he was pleased to see the flags at all the homes displaying unity He stated that Monrovia was a strong example of a community unified during this trying time He thanked the whole community He stated that we must not let these terrorists acts keep us from opportunities to enjoy our activities

(b) He attended the installation of Mayor Pro Tem Hammond to the Board of Directors of the Independent Cities Association He congratulated him for the appointment

(c) He presented a check in the amount of \$500 00 from Waste Management that was ceremoniously presented by Bill Hernandez Community Affairs at a recent City Council Meeting and thanked them again He stated that he hoped it would set a precedent for other corporate donations Mayor Pro Tem Hammond thanked Councilmember Garcia for his "bulldog spirit" in finding corporate sponsors for the Skate Park that will serve our youth

H REPORTS OF COMMISSIONS BOARDS AND COMMITTEES None

I ADMINISTRATIVE REPORTS

***1 King Street and Maple Avenue Street Lighting Project Acceptance of Work Notice of Completion and Final Payment to L A Signal Inc in the Total Amount of \$67 481 00**

This matter was approved by order of the Consent Calendar

On June 12 2001 the City Council awarded a contract to L A Signal Inc (15100 E Nelson Avenue Industry CA 91744) in the total amount of \$67 481 00 to replace the electrical conduit and wiring that was installed in 1926 and install a new 240-volt service pedestal The Contractor started construction on June 21 2001 The work was completed on August 12 2001 The remaining \$3 374 05 is the retention payment

Staff recommended that the City Council accept the contract work as completed by L A Signal Inc (15100 E Nelson Avenue Industry CA 91744) in the total amount of \$67 481 00 and direct the City Clerk to file a Notice of Completion with the County of Los Angeles Recorder and authorize the Director of Public Works to approve payment of the retention in the amount of \$3 374 05 thirty-five (35) days after filing of Notice of Completion with the County Recorder

***2 2000-01 Sewer Main Replacement Program Acceptance of Work Notice of Completion and Final Payment to A.D General Engineering Construction in the Amount of \$190 610 00**

This matter was approved by order of the Consent Calendar

On June 26 2001 the City Council awarded a contract to A D General Engineering Construction (2829 N Glenoaks Blvd Suite 106/101 Burbank CA 91504) in the amount of \$191 460 for the construction of approximately 2 750 lineal feet of 8-inch extra strength vitrified clay pipe sewer mains replacing 6-inch deteriorated sewer mains at the Alley south of Colorado Avenue from California Avenue to Shamrock Avenue Cypress Avenue from California Avenue to Shamrock Avenue Hillcrest Boulevard from Mayflower Avenue to Heather Heights Huntington Drive north sidewalk at Highway Esplanade

The final project cost is \$190 610 00 which was \$850 00 less than the contract amount due to favorable soil conditions

Staff recommended that the City Council accept the contract work as completed by A D General Engineering Construction in the total amount of \$190 610 00 direct the City Clerk to file a Notice of Completion with the County of Los Angeles Recorder and authorize the Director of Public Works to approve payment of the retention thirty-five (35) days after filing of Notice of Completion with the County Recorder

J RESOLUTIONS & ORDINANCES

1 Amendment of Title 12 Section 12 52 of the Monrovia Municipal Code Relating to Repeal of Expressive Activities on Public Property Ordinance Second Reading and Adoption of Ordinance No 2001-15

This was the second reading and final adoption of Ordinance No 2001-15 amending Title 12 of the Monrovia Municipal Code relating to the repeal of the Expressive Activities on Public Property Ordinance

It was moved by Councilmember Adams seconded by Councilmember Garcia to read by title only Ordinance No 2001-15 As there were no objections Acting City Attorney Sandy Levin read as follows

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA CALIFORNIA AMENDING TITLE 12 OF THE MONROVIA MUNICIPAL CODE BY REPEALING CHAPTER 12 52 RELATING TO SPECIAL EVENTS

It was moved by Councilmember Adams seconded by Mayor Pro Tem Hammond to adopt Ordinance No 2001-15

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely Motion carried 5-0

J ORDINANCES AND RESOLUTIONS None

***K PAYROLL & VOUCHERS**

Payroll Nos 17 and 18 in the net amounts of \$402 586 52 and \$442 967 05 respectively and Voucher Numbers 96760 through 97176 non-sequentially in the amount of \$1 121 266 73 and 97177 through 97443 non-sequentially in the amount of \$649 860 18 were approved by order of the Consent Calendar

L SCHEDULED MEETINGS

Preceding a Study Session to discuss Altrio Open Video System (OVS) in the Police Community Room 140 East Lime Avenue Dinner 5 30 Meeting 6 00 P M the next Regular Meeting of the Monrovia City Council is scheduled for Tuesday September 25 2001 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California

M ORAL COMMUNICATIONS IF NEEDED None

N CLOSED SESSION At 9 49 P M Mayor Blakely announced that a conference with Legal Counsel Existing Litigation Government Code §54956 9(a) Pasillas et al v City of Monrovia Los Angeles Superior Court Case No BC257273 would be held

O ADJOURN Mayor Blakely adjourned the meeting in memory of long time resident Kenneth Kentner Closed Session at which all City Councilmembers were in attendance began at 9 50 P M and ended at 10 30 P M

APPROVED


Lara Larramendi Blakely Mayor

ATTEST


Linda B Proctor CMC City Clerk

