

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, SEPTEMBER 18, 2012, 7:30 P.M.**

**CLOSED SESSION:** Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 5:32 p.m. on Tuesday, September 18, 2012, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CC-1 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Metro Gold Line Construction Authority v. City of Monrovia et al., Case No. GC 050043; CS-2 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Samuelson & Fetter LLC, The Parks at Monrovia Station Square I LLC, and The Parks at Monrovia Station Square II LLC v. City of Monrovia, Successor Agency of the Monrovia Redevelopment Agency, and Does 1 through 20, inclusive, Case No. GC 050043; CS-3 Conference with Legal Counsel, Anticipated Litigation Pursuant to Government Code §54956.9 (a); A point has been reached where there is a significant exposure to litigation against the Agency, in the opinion of the Agency on the advice of its legal counsel, based on the Notice of Proposed Eminent Domain Proceeding and of Opportunity to be Heard sent to the Agency by the Metro Gold Line Foothill Extension Construction Authority on August 28, 2012; One (1) Potential Case; CS-4 Real Property Negotiations Pursuant to Government Code §54956.8; a Portion of Real Property Located at the Southeast Corner of Magnolia and Pomona Avenues (Assessor Parcel Numbers 8507-003-917, 918, 919, and 920); Agency Negotiator: City Manager; Negotiating Parties: Metro Gold Line Foothill Extension Construction Authority; Under Negotiation: Price and Terms of Payment; and CS-5 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Designated Negotiator: Danielle Tellez; Employee Organization: Monrovia Firefighters Association. The meeting adjourned at 7:15 p.m.

**CONVENE:** Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, September 18, 2012, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** Police Chaplain Jerry Johnson led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Tom Adams led the Pledge of Allegiance.

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

**REPORT OF CLOSED SESSION:** City Attorney Craig A. Steele stated that no reportable action was taken.

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Recognition of the 2012 Monrovia Area Partnership (MAP) Neighborhood Conference Sponsors:** Neighborhood Services Assistant Heather Greer shared highlights of the event with the aid of a PowerPoint presentation. Dan McConnell assisted the Mayor and City Council with presenting Certificates of Recognition to the sponsors of the 2012 MAP Neighborhood Conference.

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** Student Liaison Sela Rich reported on past and upcoming events at the high school.

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

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

**CC-1 Unadopted Minutes of the September 4, 2012, Regular Meeting of the Monrovia City Council:** The City Council adopted the Minutes of the September 4, 2012, Regular Meeting.

**CC-2 Payroll No. 19 in the Net Amount of \$506,827.23, and Voucher Nos. 179263 through 179420(Checks) and 231through 242(EFT) in the Total Amount of \$1,857,035.29:** The City Council approved Payroll No. 19 in the net amount of \$506,827.23, and Voucher Nos. 179263 through 179420(Checks) and 231through 242(EFT) in the total amount of \$1,857,035.29

**CC-3 Emergency Repairs and Replacement of Damaged Electrical Components at the May Avenue Booster Station by General Pump Company in the Amount of \$19,800.00:** The City Council authorized payment in the amount of \$19,800.00 to General Pump Company for emergency repairs and replacement of damaged electrical components at the May Avenue Booster Station.

#### **PUBLIC INPUT**

1. Kurt Thorgerson, Monrovia
2. Gwendolyn Jones, Monrovia
3. Stephanie Cox, Monrovia

**PUBLIC HEARINGS / MEETINGS:** None

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

##### **RCC-1 Mayor Lutz:**

(a) Appointment to fill the Unexpired Term of Community Services Commissioner Jeffrey Johnson ending June 30, 2013: **It was moved by Mayor Lutz, seconded by Councilmember Shevlin, to appoint Jenny Wong to the unexpired term of Jeffrey Johnson ending June 30, 2013.** The motion carried unanimously.

##### **RCC-2 Mayor Pro Tem Garcia:**

(a) Attendance at the League of California Cities Annual Conference in San Diego, California, September 5-7, 2012, with Councilmembers Shevlin, Spicer, and Mayor Lutz

**RCC-3 Councilmember Adams** had no report.

##### **RCC-4 Councilmember Shevlin:**

- (a) Upcoming events in the community
- (b) Attendance with Councilmember Spicer at the Second Annual Unity and Peace Tour, Duarte Performing Arts Center, September 8, 2012
- (c) Last day to register to vote in the November election, October 29, 2012

**RCC-5 Councilmember Spicer** had no report.

#### **ADMINISTRATIVE REPORTS:**

##### **AR-1 Administrative Draft Energy Action Plan**

Heather Maloney, Senior Management Analyst, reviewed the Staff Report. Scott Davidson of PMC, and Marisa Creter of the San Gabriel Valley Council of Governments were on hand to provide additional background as well as answer questions raised by the City Council.

Following discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to receive and file the report.** The motion carried unanimously.

##### **AR-2 Economic Development Action Plan Update; Old Town Business Visitation Program**

Jennifer McLain, Management Assistant, reviewed the Staff Report.

**It was moved by Mayor Pro Tem Garcia, seconded by Councilmember Shevlin, to receive and file the report.** The motion carried unanimously.

**AR-3 Operation Safe Neighborhoods - Anti-Gang Injunction Midyear Report**

Jim Hunt, Chief of Police, reviewed the Staff Report.

Following discussion, **it was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Garcia, to receive and file the report.** The motion carried unanimously.

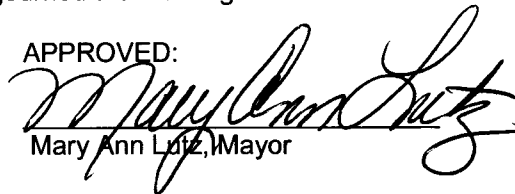
**PUBLIC INPUT, CONTINUED, IF NEEDED:** None.

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

**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, October 2, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

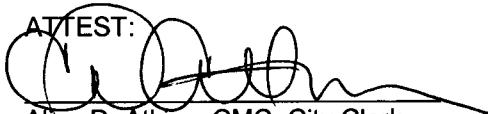
**ADJOURNMENT:** At 8:46 p.m., Mayor Lutz adjourned the meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk

