

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, OCTOBER 2, 2012, 7:30 P.M.**

**CLOSED SESSION:** Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:50 p.m. on Tuesday, October 2, 2012, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CS-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; 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 7:30 p.m.

**CONVENE:** Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, October 2, 2012, at 7:33 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 Terrence Brown led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Becky A. Shevlin 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 Proclaiming the Week of October 14-20, 2012, as "Teen Read Week":** Elizabeth Schneider, Senior Librarian – Youth Services, and members of the Teen Advisory Board provided an overview of planned activities and events.

**PR-2 Proclaiming October 2012 as Anti-Bullying Awareness Month and Recognition of Monrovia High School and Clifton Middle School Student Anti-Bullying Clubs:** The Mayor and City Council presented proclamations to representatives from Monrovia High School and Clifton Middle School.

**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 Administrative Reports Item AR-2 would be pulled from the Agenda and considered at a later date if deemed appropriate.

**CONSENT CALENDAR:** It was moved by Councilmember Adams, 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 18, 2012, Regular Meeting of the Monrovia City Council:** The City Council adopted the Minutes of the September 18, 2012, Regular Meeting.

**CC-2 Payroll No. 20 in the Net Amount of \$552,078.81, and Voucher Nos. 179421 through 179700 (Checks) and 243 through 262 (EFT) in the Total Amount of \$1,746,408.49:** The City Council approved Payroll No. 20 in the net amount of \$552,078.81, and Voucher Nos. 179421 through 179700 (Checks) and 243 through 262 (EFT) in the total amount of \$1,746,408.49.

**CC-3 Legislative Bulletin:** The City Council approved the Legislative Bulletin and directed Staff to contact Monrovia's representatives.

**CC-4 Acceptance of Fiduciary Management of the 2012-2013 Board of State and Community Corrections (BSCC) Anti-Drug Abuse Grant:** The City Council accepted fiduciary oversight of the 2012-2013 BSCC Anti-Drug Abuse Grant and authorized the Chief of Police to execute the necessary documents.

**CC-5 Denial of liability claim filed by Martelis Diarra:** The City Council denied the claim filed by Martelis Diarra against the City of Monrovia.

#### **PUBLIC INPUT**

1. Elizabeth Garcia, Assemblymember Anthony Portantino's Office
2. Pam Fitzpatrick, Old Town Merchants
3. Karin Crehan, Monrovia Chamber of Commerce
4. Chuck Keen, American Legion Post #44

#### **PUBLIC HEARINGS / MEETINGS:**

**PH-1 Tentative Tract Map TTM71996/Conditional Use Permit CUP2012-11 for an 18-Unit Multi-Family Development at 138 East Olive Avenue by Williams Homes, LLC, Applicant, Resolution No. 2012-46; Amendment to Land Use Element of the General Plan (GPA2012-01), Resolution No. 2012-40; Amendment No. 2 to 700 South Myrtle Avenue Specific Plan, Resolution No. 2012-41; Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Resolution No. 2012-43; Amendment to Title 17 (Zoning) of the Monrovia Municipal Code relating to Old Town Extension Regulations, Introduction of and First Reading of Ordinance No. 2012-06; and Zone Change ZC2012-01 Amending the Zoning Designation from M (Manufacturing) to SP (Specific Plan), Introduction and First Reading of Ordinance No. 2012-07**

Craig Jimenez, Planning Division Manager, presented the Staff Report.

During discussion, the City Council requested that Staff look into modifying other corners at the same intersection with a similar bulb-out design as the proposed development, for the sake of consistency.

Mayor Lutz opened the Public Hearing.

Opposed:

1. Anthony Allen, Monrovia
2. Barbara Jones, Monrovia

In Favor:

1. Keith Herren, Williams Homes, Applicant
2. Paul Kelmkarian, Landowner

Mayor Lutz closed the Public Hearing.

Discussion ensued regarding the neighboring Paragon development, manufacturing uses currently allowed at the subject property, and concerns regarding on-street parking in the neighborhood. Staff was directed to work with the future Home Owners Association to assist with compliance of the Conditions, Covenants and Restrictions as they pertain to the encouraged use by their guests of public parking spaces at the Paragon rather than street parking.

It was moved by Councilmember Shevlin, seconded by Councilmember Adams, to adopt Resolution Nos. 2012-43, 2012-40, 2012-41, and 2012-46; introduce, read by title only, and waive further reading of Ordinance No. 2012-06; and introduce, read by title only, and waive further reading of Ordinance No. 2012-07.

City Attorney Steele read the title of Ordinance No. 2012-06 as follows:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE PERTAINING TO THE DEVELOPMENT STANDARDS FOR THE OLD TOWN EXTENSION DISTRICT OF THE SOUTH MYRTLE AVENUE CORRIDOR**

City Attorney Steele read the title of Ordinance No. 2012-07 as follows:

**AN ORDINANCE OF CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA ADOPTING ZONE CHANGE ZC2012-01 AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF MONROVIA SET FORTH IN SECTION 17.04.040 OF TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE TO CHANGE THE M (MANUFACTURING) ZONE DESIGNATION TO THE SP (SPECIFIC PLAN) ZONE FOR PROPERTY LOCATED AT 138 EAST OLIVE AVENUE (APN 8516-032-041)**

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

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

- (a) Recent fundraising events and award ceremonies

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

- (a) International Conference of Shopping Centers, September 19-21, 2012, San Diego, California

##### **RCC-3 Councilmember Adams:**

- (a) Upcoming Make a Difference Day event

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

- (a) National Employment Council "Project Get Back to Work Now"; Fred Omid, NEC, explained the program.
- (b) Additional Job Seeker programs available through the Library
- (c) Upcoming events in the community

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

#### **ADMINISTRATIVE REPORTS:**

##### **AR-1 Overview of San Gabriel Valley Council of Governments Membership Benefits**

Lauren Vasquez, Management Analyst II, reviewed the Staff Report. Fran Delach, Interim Executive Director, SGVCOG, provided an overview with the aid of PowerPoint.

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

##### **AR-2 Agreement with Cerrell Associates, Inc., for Public Relations Services in the Amount of \$8,000 per Month for the Period Ending December 31, 2012**

This item was pulled from the Agenda.

##### **AR-3 City-Wide Strategic Plan Program Description, Goals, and Total Program Budget in an Amount not to Exceed \$65,450.00; and Agreement with The HSM Team for Community Outreach and Facilitation Services in an Amount not to Exceed \$48,750.00 from the Total Budget Allocation**

City Manager Lile gave an introduction of the Monrovia Idea Team IV (MIT9) staff present. Lauren Vasquez, Management Analyst II; Heather Maloney, Senior Management Analyst; Damion Patrick, Information Systems Analyst; Heather Greer, Neighborhood Services Assistant; Brian O'Connor, Planning Intern; Kerri Zessau, Recreation Supervisor; and Linda Granicy, Senior Library – Adult Services, reviewed the Staff Report.

At the direction of the City Council, proposed consultants from The HSM Team reviewed the community outreach program outline.

Following discussion, it was moved by Councilmember Adams, seconded by Councilmember Spicer, to approve the budget allocation of \$65,450.00 for the City-wide Strategic Planning Program, approve an agreement with The HSM Team for Community Outreach and Facilitation Services in an amount not to exceed \$48,750.00 from the total budget allocation, and authorize the City Manager to execute the necessary documents. The motion carried unanimously.

It was further moved by Councilmember Adams, seconded by Mayor Pro Tem Garcia, to appoint the Community Services Commission as the Public Outreach and Engagement Advisory Board. The motion carried unanimously.

**AR-4 Support of Federal Legislation to Avert Across-The-Board Fiscal Year 2013 Sequestration Cuts and to Develop a Long-Term Budget Compromise, Resolution No. 2012-47**

Jennifer McLain, Management Assistant, reviewed the Staff Report.

Following discussion, it was moved by Mayor Pro Tem Garcia, seconded by Councilmember Adams, to adopt Resolution No. 2012-47. The motion carried unanimously.

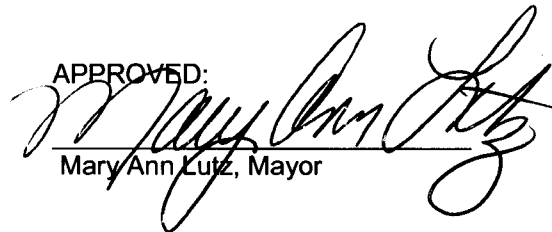
**PUBLIC INPUT, CONTINUED, IF NEEDED:** None.

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

**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, October 16, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

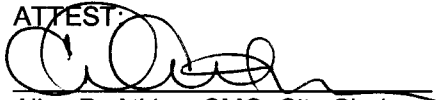
**ADJOURNMENT:** At 10:40 p.m., Mayor Lutz adjourned the meeting in memory of Karen Jean Patrick, Mother of Fire Captain Brian Patrick.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk