

MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 7, 2006, 7 30 P M

CONVENE Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, February 7, 2006 at 7 33 P M in City Council Chambers, 415 South Ivy Avenue, Monrovia, California Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A Steele, and City Clerk Linda B Proctor

INVOCATION Father Marco Reyes gave the Invocation

PLEDGE OF ALLEGIANCE Mayor Pro Tem Mary Ann Lutz led the Flag Salute

ROLL CALL In attendance were Councilmembers Tom Adams, Joe Garcia, Dan Kirby, Mayor Pro Tem Mary Ann Lutz, and Mayor Rob Hammond

PRESENTATIONS None

PROCLAMATIONS

1 Proclaiming the Month of February as the American Heart Association's "Go Red For Women" Month

The American Heart Association requested that the City Council proclaim February 2006 as "Go Red for Women" Month Go Red for Women was a nationwide movement to empower women to love—and save—their hearts through lifestyle choices and actions

American Heart Association Volunteer and Boardmember Fred Chen received the proclamation

Taken out of order

G REPORTS OF CITY COUNCILMEMBERS & SUBCOMMITTEES

1 Mayor Hammond reported that

(b) Gold Line Limited Stops Service Overview MTA's Deputy Executive Officer for Rail Operations, Melvin Clark, gave an overview of the new service The objective of the "Limited Stops Service" now referred to as the "Express Train" was to get Gold Line patrons from the Sierra Madre Station in Pasadena to Los Angeles in 30 minutes This service was scheduled to operate Monday through Friday from 5 30 A M to 9 00 A M and from 4 00 P M to 7 00 P M

OTHER BUSINESS

City Manager Ochoa gave a brief overview of the results of the random survey conducted to gain insight into the citizens' propensity of supporting a bond to renovate the Library A more detailed report would be given at the next Regular City Council Meeting on February 21, 2006

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Liaison Krystina Mastrogiovanni was not in attendance

A. CONSENT CALENDAR:

It was moved by Councilmember Adams, seconded by Councilmember Kirby, to approve the Consent Calendar consisting of Items *B, *F-1, *I-1, *I-2, *I-3 and *J, including the deletion of Item 1 under Oral Communications, which was inadvertently included from the last Meeting Minutes

***B UNADOPTED MINUTES** The unadopted Minutes of the Regular Meeting of January 17, 2006 were adopted by order of the Consent Calendar as noted above

C ORAL COMMUNICATIONS

Those speaking

- 1 Craig Shaid, President, Chamber of Commerce
- 2 Becky Shevlin, Monrovia Reads
- 3 Miguel Sandoval, Monrovia Youth Baseball League
- 4 Wayne Davis, Monrovia
- 5 John Zuk, Monrovia Old House Preservation Group
- 6 Kathie Reece-McNeill, Aztec Hotel, Monrovia
- 7 Glen Duncan, South Pasadena
- 8 John Watson, Hal Leavens, Monrovia Old House Preservation Group Welcome Wagon
- 9 Stephen Grollnek, Monrovia
- 10 Staff Sergeant Joe C Carbajal, Brian Whelan, Foothill Gym, Monrovia
- 11 Cyrus Kemp, Monrovia

D PUBLIC HEARINGS/MEETINGS

1 To be Opened and Continued to March 7, 2006, General Plan Amendment GPA2005-04, Resolution No 2006-03 (formerly Resolution No. 2005-58), Zone Change ZC2005-04 to Change the Land Use and Zoning Designation from Public/Quasi-public (P/QP) to Residential Low Density (RL) for a Remnant Lot Previously Part of the Los Angeles County Flood Control District (LACFCD) that would be Consolidated with the Adjacent Lot at 1521 Pilgrim Way by Property Owner, Tom Blank, Introduction and First Reading of Ordinance No 2006-04 (formerly Ordinance No 2005-13)

The property owner at 1521 Pilgrim Way purchased the lot adjacent to the Santa Anita Wash from LACFCD and received approval by the Development Review Committee (DRC) on October 26, 2005 to consolidate the remnant LACFCD lot with his single-family improved residential lot He was requesting to change the General Plan designation and the Zoning designation from P/QP to RL The Planning Commission recommended approval to the City Council for the General Plan Amendment and Zone Change from P/QP (Public/Quasi Public) to RL (Residential Low Density) The continuance was necessary to allow the applicant the necessary time to record the Certificate of Compliance for the lot line adjustment with the Los Angeles County Recorders Office

PUBLIC HEARING OPENED AND CONTINUED Mayor Hammond opened the Public Hearing

It was moved by Councilmember Adams, seconded by Councilmember Kirby, to continue the Public Hearing to March 7, 2006 There were no objections

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

CONVENE Chairman Rob Hammond convened the Regular Meeting of February 7, 2006 of the Monrovia Redevelopment Agency Board of Directors at 8 26 P M in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting

ROLL CALL Those in attendance were Boardmembers Tom Adams, Joe Garcia, Dan Kirby, Vice-Chairman Mary Ann Lutz, and Chairman Rob Hammond

A CONSENT CALENDAR

It was moved by Boardmember Adams, seconded by Boardmember Kirby, to adopt the Consent Calendar consisting of Agenda Item *B There were no objections

***B UNADOPTED MINUTES** The unadopted Minutes of the Regular Meeting of the Monrovia Redevelopment Agency of January 17, 2006 were approved by order of the Consent Calendar

MRA REPORTS None

MRA ADJOURNMENT Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 8 27 P M and the City Council Meeting continued

RECONVENE MONROVIA CITY COUNCIL MEETING

E BIDS None

F COMMUNICATIONS AND PETITIONS

***1 Application for ABC Beverage License (Type 47 – On-Sale General and Type 58 – Caterer Permit) for Rudy’s Mexican Food Restaurant, 602-604 South Myrtle Avenue, Receive and File**

This matter was approved by order of the Consent Calendar

Notice was received from ABC that Rutilio and Rosa Castellon submitted an application for a Type 47 – On-Sale General and Type 58 – Caterer Permit Based on the background investigation on 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

G REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

1 Mayor Hammond reported that

(a) Appointment of Community Services Commissioner It was moved by Councilmember Adams, seconded by Councilmember Garcia, to appoint Brian Ulm to fill the unexpired term of Community Services Commissioner Matt Ward, expiring on June 30, 2007 There were no objections

(b) Gold Line Limited Stops Service Overview This report taken out of order following **PROCLAMATIONS** above

(c) Each City Councilmember had adopted a school site due to the partnership with the Chamber, City and Schools, and he was the liaison to the High School He reported on the “Youth in Government” program that would be taking place in Sacramento, and that the youth would do more than role play or shadow legislators, but actually take over and do the job of all the legislators and the governor putting bills through He will be attending along with College and Career Center Advisor Oscar Iberra, Principal Frank Zepeda, Mayor Pro Tem Mary Ann Lutz, and Board of Education President Clare Chesley

(d) He thanked Councilmember Garcia for taking on the rather large role with the League of California Cities that benefited Monrovia

(e) Mayor Hammond announced that a Special Joint Meeting of the City Council and the Board of Education was scheduled for February 8, 2006, 5 00 P M , Community Center, 119 West Palm Avenue Each agency would discuss the results of its independent surveys

2 Mayor Pro Tem Lutz reported that

(a) Monrovia High School student Kimberly Federoff put on a show, “Swing on a Star,” at the High School featuring fellow students, both as a Girl Scout Gold Star Award Project and as a fundraiser for the High School Drama Department on January 31, 2006 If one missed the show, it would be repeated on February 17, 2006

(b) She, Mayor Hammond and Councilmember Garcia attended an overview of the Governor’s Strategic Plan and his Budget Two important elements that affected the City’s Budget were that no money would be taken from the municipalities, and that the Governor intended to fully fund Prop 42, which was money to fix the City’s infrastructure that the City would receive for the second year in a row

(c) She attended the Chamber of Commerce Installation on January 20, 2006 She congratulated the new Board of Directors and the recipients of the three awards She also reported

that the Boys and Girls Club of the Foothill's Annual "For Love of Youth" Dinner was very successful and congratulated the recipients of the awards

3 Councilmember Adams reported that he had no report at this time

4 Councilmember Garcia reported that

(a) He would be sitting on the Infrastructure Task Force to discuss the three various pending transportation bond measures that would be proposed during the next budget cycle. He reviewed the measures and dates for the election, and the Governor's Transportation bonds. The Task Force members were given the task of coming up with a plan that the League Board could adopt. He reviewed the work progress to date.

5 Councilmember Kirby reported that

(a) He thanked the Fire Department for containment of the recent fire near Hidden Valley. At the request of a resident concerned about access and egress to Hidden Valley, believing that it was too narrow to get numbers of people to evacuating safely, he asked that a study to be done to verify that evacuation could be done safely and have the findings reported to the City Council at a future Meeting.

(b) He and Assistant City Manager Haes attended the 9th Annual Southern California Association of Governments Regionally Economic Forecast Summit recently. His motive for attending the Summit was to hear some of the most learned experts in economics in Southern California give an indication of that the progress in Monrovia was economically right. He reviewed the speakers' presentations, noting that they all felt that the most important needs in California were affordable housing, good jobs, and infrastructure improvements. It re-established the criteria of the projects that were about to be built in Monrovia to him, and was a very educational day for him.

(c) Soon, he and other members of the City Council would be attending the Independent Cities Association Conference in Santa Barbara. He would be bringing back a report at the conclusion of conference.

H REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES None

I ADMINISTRATIVE REPORTS

***1 Set for Public Hearing on February 21, 2006, Historic Landmark HL-83/Mills Act Contract MA-78 for the Property Located at 224 West Olive Avenue by Property Owners Virginia Kelly-Gentiles and Betsy Johnston**

This matter was approved by order of the Consent Calendar.

At its meeting of January 25, 2006, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act Contract for the property at 224 West Olive Avenue to the City Council.

Staff recommended setting February 21, 2006 as the date of the Public Hearing.

***2 Set for Public Hearing on February 21, 2006, Tentative Tract Map No 065151/Conditional Use Permit CUP2006-01 to Construct a 4-unit, Two-story Detached Planned Unit Development at 911 Royal Oaks Drive by Leon San Blas, Developer**

This matter was approved by order of the Consent Calendar.

On January 11, 2006, the Planning Commission held a Public Hearing to review an application to develop a four unit Planned Unit Development at 911 Royal Oaks Drive. At the close of the Public Hearing, the Commission unanimously voted to recommend approval of the development to the City Council.

Staff recommended setting February 21, 2006 as the date of the Public Hearing.

***3 Set for Public Hearing on February 21, 2006, Approving Declaration List of Properties Designated by the County of Los Angeles Requiring Weeds or Brush and/or Rubbish Abatement, and Setting a Hearing of Protests for the Owners of Such Properties, Resolution No 2006-10**

This matter was approved by order of the Consent Calendar

Each year the Los Angeles County Department of Agricultural Commissioner, Weights and Measures Office, identified properties, which had been found to contain weeds, brush and/or rubbish, constituting an existing or potential health and safety hazard to adjacent property owners. Upon the City Council's approval of the date for the Property Owners' Protests, identified property owners would receive an Annual Weed Abatement notice from the County requiring that they maintain their parcels in a fire safe condition throughout the year. If the property owner did not complete the weed abatement, the County would remove the nuisance and recover the costs from the property owner.

Staff recommended that the City Council adopt Resolution No 2006-10 with Appendix "A" accepting the Declaration List and setting February 21, 2006 as the date for the Hearing of Protests.

***J PAYROLL & VOUCHERS** Payroll No 2 in the net amount of \$491,078.97, and Voucher Numbers 130468 through 130734 non-sequentially in the amount of \$1,165,252.22 were approved by order of the Consent Calendar.

K SCHEDULED MEETINGS

Mayor Hammond announced that the next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, February 21, 2006, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

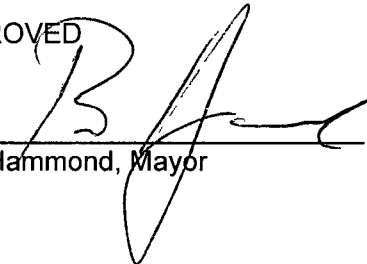
L ORAL COMMUNICATIONS, CONTINUED, IF NEEDED None

M ADJOURNMENT TO CLOSED SESSION None

N RECONVENE AND REPORT OF CLOSED SESSION None

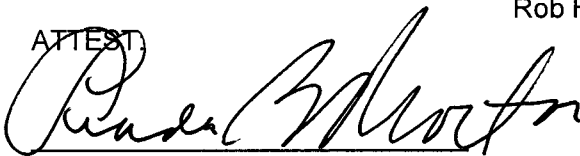
O ADJOURNMENT Mayor Hammond adjourned the Meeting at 8:47 P.M. in memory of Ignacio Ramirez and Theresa Nieto, Uncle and Aunt of Rachael Hughes, and Coretta Scott King.

APPROVED



Rob Hammond, Mayor

ATTEST



Linda B. Proctor, MMC, City Clerk