



ROB HAMMOND
MAYOR

JOE GARCIA
COUNCILMEMBER

MARY ANN LUTZ
MAYOR PRO TEM

DAN KIRBY
COUNCILMEMBER

TOM ADAMS
COUNCILMEMBER

LINDA B PROCTOR
CITY CLERK

PAMELA CHENG
STUDENT LIAISON

SCOTT OCHOA
CITY MANAGER

CRAIG A STEELE
CITY ATTORNEY

CITY STAFF

PUBLIC



AGENDA

REGULAR MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, April 19, 2005
7 30 P M

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers

CONVENE Mayor Rob Hammond

INVOCATION Dr John Mastrogiovanni, Pastor

PLEDGE OF ALLEGIANCE Mayor Pro Tem Mary Ann Lutz

ROLL CALL Councilmembers Joe Garcia, Dan Kirby, Mayor Pro Tem Mary Ann Lutz, and Mayor Rob Hammond Excused Councilmember Tom Adams

COUNCIL MEETING INFORMATION

MEETINGS Regular meetings of the City Council are held on the first and third Tuesday of each month at 7 30 P M in the City Council Chambers

CITIZEN PARTICIPATION Your participation is welcomed and invited at all City Council meetings Time is reserved at each regular meeting for those in the audience who wish to address the Council **MATTERS NOT ON THE AGENDA** should be presented within a three to five minute time frame, if possible, during the time designated as "ORAL COMMUNICATIONS " You may submit a **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk), to the City Clerk prior to your comments or simply come to the podium when the Mayor asks for those who wish to speak Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council

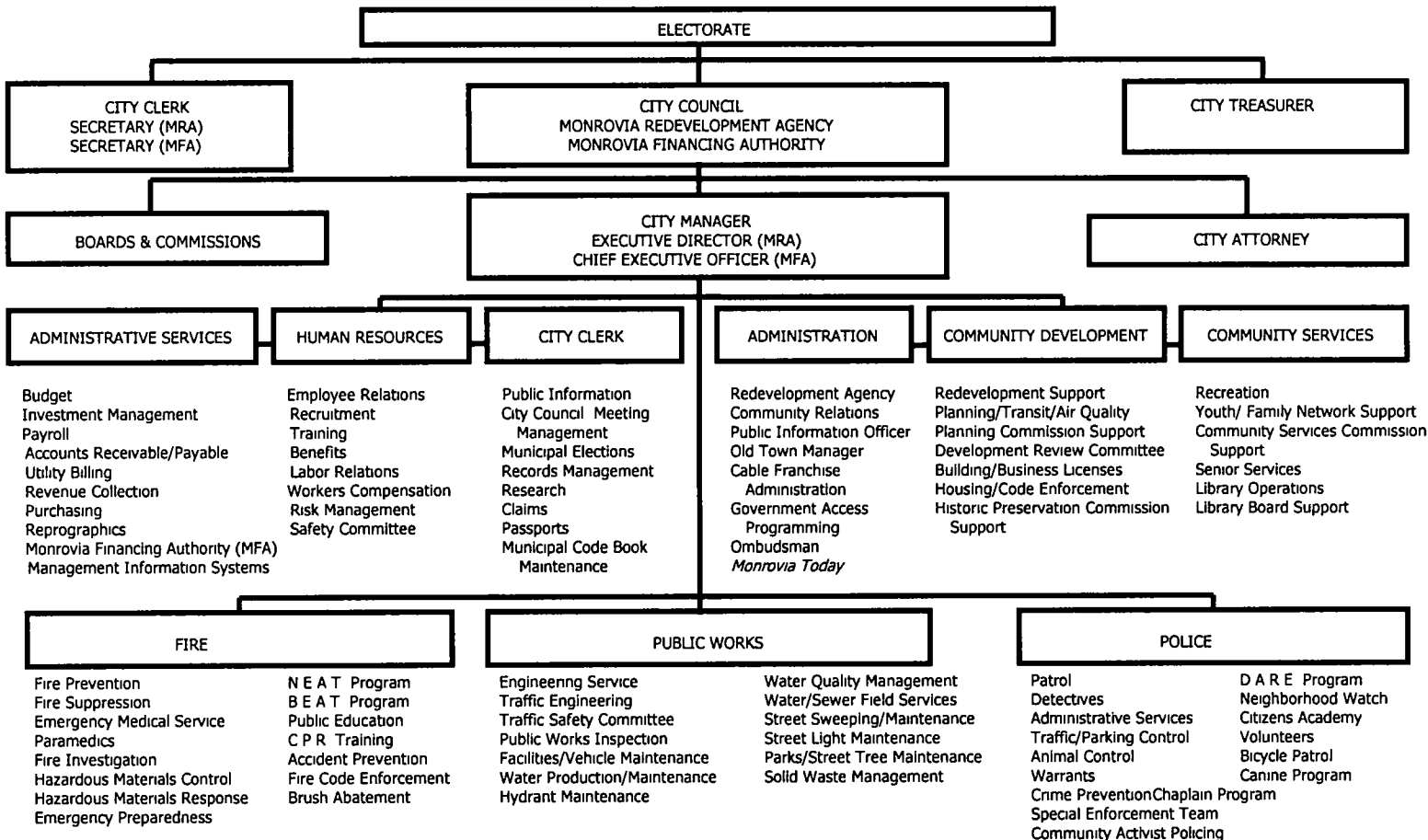
TO ADDRESS THE COUNCIL ON MATTERS ON THE AGENDA If you wish to address the City Council, please complete the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk in the Lobby), and, where possible, submit it to the City Clerk prior to your comments Please provide the City Clerk with a copy of written materials used in your address and a copy of any printed materials you wish the City Clerk to distribute to the City Council Please state your name and address at the podium if you wish it to be a part of the public record, and proceed with your presentation within the five (5) minute time frame

ROUTINE MATTERS If you have a matter that is fairly routine, it can usually be handled more quickly by taking it up directly with the City Department (see below) providing the particular service involved

AGENDA ITEMS The Agenda contains the regular order of business of the City Council Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision

CONSENT CALENDAR Items listed with an asterisk (*) are considered to be routine by the City Council and will be acted upon by one motion There will be no separate discussion on these items unless a Councilmember or citizen so requests In this event, the item will be removed from the Consent Calendar and considered in its normal sequence on the Agenda If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council

PUBLIC HEARINGS AND APPEALS Public Hearings and Appeals are items scheduled for which public input is either required or desired The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony Appellants will be afforded the same opportunities Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time



ELECTED OFFICIALS

Rob Hammond, Mayor Mary Ann Lutz, Mayor Pro Tem
 Tom Adams, Councilmember Joe Garcia, Councilmember Dan Kirby, Councilmember
 Linda B Proctor, MMC, City Clerk Stephen R Baker, City Treasurer

APPOINTED OFFICIALS

Scott Ochoa, City Manager Craig A Steele, City Attorney

DEPARTMENT MANAGERS/DEPUTY CITY MANAGERS

Roger W Johnson, Police Chief Sam DiGiovanna, Fire Chief
 Mark D Alvarado, Director of Administrative Services Alice G Griselle, Director of Community Development David Fike, Director of Public Works
 April L Soash, Director of Community Services Theresa M St Peter, Director of Human Resources and Risk Management

CITY OF MONROVIA FACILITIES

City Hall	415 S Ivy Avenue	932-5550	Police Department	140 E Lime Avenue	256-8000
24-Hour Automated Attendant Number		932-5555	Fire Department	141 E Lemon Avenue	256-8181
EMERGENCY	9-1-1		CELL WATCH	357-CELL	
Public Library	321 S Myrtle Avenue	256-8274	Community Center	119 W Palm Avenue	256-8246
Recorded Information		932-5585	Program Information		932-5589

City Hall Hours 7 00 A M - 6 00 P M, Monday - Thursday, 7 00 A M - 5 30 P M, Friday

Website <http://ci.monrovia.ca.us/>

- PRESENTATIONS** 1 Recognition of Community Media of the Foothills, KGEM -TV
- PROCLAMATIONS**
- 1 Proclaiming April 22, 2005 as "Earth Day"
 - 2 Proclaiming April 30, 2005 as "El Día de los Niños"
 - 3 Proclaiming the Week of April 25 to May 1, 2005 as "West Nile Virus and Mosquito and Vector Control Awareness Week"

**STUDENT GOVERNMENT
REPRESENTATIVE REPORT**

Student Liaison Pamela Cheng

- A CONSENT CALENDAR** *B, *F-1, *F-2,*F-3, F-4,*I-4, *I-5, *I-6, *J
(Marked with an asterisk)

- *B. MINUTES** Regular Meeting of April 5, 2005

C ORAL COMMUNICATIONS

Thank you for participating in tonight's meeting The City Council encourages public participation, and invites you to share your views on City business The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks

- At this time citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis By State law, the City Council may not discuss or vote on items not on the Agenda
- Those not accommodated during this 45-minute period have an opportunity to speak under M ORAL COMMUNICATIONS, CONTINUED following public City business
- Please state your name for the record

D. PUBLIC MEETINGS/HEARINGS

None

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

CONVENE Chairman Rob Hammond

ROLL CALL Boardmembers Joe Garcia, Dan Kirby, Vice-Chairman Mary Ann Lutz, and Chairman Rob Hammond Excused Boardmember Tom Adams

- A. CONSENT CALENDAR** *B
(Marked with an asterisk)

- *B MINUTES** Regular Meeting of April 5, 2005

MRA REPORTS 1 Award of Grants Pursuant to Old Town Business Development Program

ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

E BIDS None

F COMMUNICATIONS AND PETITIONS

- *1 Receive and File, Application for ABC Beverage License (Type 41 - On-Sale Beer and Wine License) for Peach Cafe, 141 East Colorado Boulevard
- *2 Denial of Liability Claim, Mario Arredondo vs City of Monrovia
- *3 Denial of Liability Claim, Alex Cardona vs City of Monrovia
- *4 Denial of Liability Claim, Allan Lario vs City of Monrovia

G REPORTS OF CITY COUNCIL MEMBERS AND SUB-COMMITTEES

- 1 Mayor Hammond
(a) Appointment of Selection Committee for Planning Commission, Community Services Commission, Historic Preservation Commission, Library Board, and Monrovia Old Town Advisory Board
- 2 Mayor Pro Tem Lutz
- 3 Councilmember Adams - Excused
- 4 Councilmember Garcia
- 5 Councilmember Kirby

H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES

None

I ADMINISTRATIVE REPORTS

- 1 Expansion of Discount Bus Pass Program for Seniors, Disabled, and Students
- 2 Procurement of Two New Monrovia Transit Dial-a-Ride Vehicles from A-Z Bus Sales, Inc, in the Amount of \$107,190 94
- 3 Approval of Parking Structure Acquisition Agreement with Colorado Commons, LLC, Regarding Real Property Located Near the Northeast Corner of Primrose Avenue and Colorado Boulevard, Resolution No 2005-21
- *4 Final Tract Map No 061873 for Re-subdivision of Property Located at 727 Montana Street and 1312 Los Robles Avenue for Six (6) Single Family Homes and a Common Lot by E K G Development (Edgar Bourne and Gail Littlejohn)
- *5 Set for Public Hearing on May 3, 2005, General Plan Amendment GPA2005-01, and Zone Change ZC2005-01 to Change the General Plan and Zoning Designations From Residential to Hillside Wilderness Preserve (HWP) on Two Recently Purchased Hillside Properties
- *6 Legislative Bulletin

J PAYROLL AND VOUCHERS

Payroll No 7 in the net amount of \$433,048 94 and Voucher Numbers 124903 through 125158 in the amount of \$567,673 34

K SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, May 3, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California

L ORAL COMMUNICATIONS, CONTINUED, IF NEEDED

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under Agenda Item C above may request to speak before the City Council during this period on a first come, first served basis

M CLOSED SESSION

- 1 Conference with Legal Counsel, Pending litigation, Government Code Section 54956 9(a), City of Monrovia, et al v Regional Water Quality Control Board - Los Angeles Region (Case No BS 080807, Lead Case No 080548)

N. ADJOURNMENT TO CLOSED SESSION

In Memory of Barbara Cruz, Mother of Fire Battalion Chief David Cruz, Kimberly Spicer, Niece of Information Services Employee Cathy Valentine, and James Adams, Brother of Councilmember Tom Adams

O. REPORT OF CLOSED SESSION

- 1 Conference with Legal Counsel, Pending litigation, Government Code Section 54956 9(a), City of Monrovia, et al v Regional Water Quality Control Board - Los Angeles Region (Case No BS 080807, Lead Case No 080548)

P. ADJOURNMENT

All items listed with an asterisk () are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence. If you would like an item on the Consent Agenda discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5599. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 14th day of April, 2005

Linda B. Proctor, MMC, City Clerk