

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, SEPTEMBER 12, 2000, 7:30 P.M.**

CONVENE: Mayor Robert T. Bartlett convened the Regular Meeting of the Monrovia City Council of Tuesday, September 12, 2000, at 7:35 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

INVOCATION: Pastor Mark Taynton, Grace Community Church, led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Lara L. Blakely led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Lara L. Blakely, Joe Garcia, Rob Hammond, Mayor Pro Tem Tom Adams and Mayor Robert T. Bartlett.

REPORT OF CLOSED SESSION: There was no Closed Session on August 8, 2000.

1. Recognition of The Home Depot Team for the Renovation of the "Big M", the Griffith Family, and the Public Works Department

Sondra Lee, Management Analyst II, presented a report on the recently completed Big "M" Renovation Project. Representatives from the Griffith family (property owners), The Home Depot, and the Public Works Department were recognized for their contributions to the project. Monrovia Unified School District Board of Education President Yolanda Gallardo also recognized Home Depot for their participation.

Moved from G-1(a): **MRA Pass-Through Agreement-- Presentation to Monrovia Unified School District:**

Mayor Bartlett presented a check in the amount of \$216,000.00 to Board of Education President Gallardo. City Manager Hopper noted that projects in the past have been athletic fields, locker rooms, additional tennis courts, and construction of a gymnasium at Santa Fe School. Ms. Gallardo thanked the City Council and noted that \$50,000.00 would be redirected back to the City to use for the new joint Literacy and Library Program.

2. Introduction of Newly Hired City Engineer Doug Benash, and Public Works Management Analyst Louis Celaya

Theresa St. Peter, Director of Human Resources and Risk Management introduced newly hired City Engineer Doug Benash, and Public Works Management Analyst Louis Celaya to the Mayor, City Council, and community. Mayor Bartlett welcomed them to the Monrovia "family".

3. Recognition of Police Personnel; Distinguished Service Medallists Agent Glen Coleman, Officer James Ciriacks, Officer Dominick Padilla, Detective John Abbott, and Detective Don Newton

Police Chief Joe Santoro assisted the City Council in awarding the Police Department's Distinguished Service Medal to Detective John Abbott, Detective Don Newton, Agent Glen Coleman, Officer James Ciriacks, and Officer Dominick Padilla. These officers were honored for their dedication to duty and their outstanding level of performance. Captain Roger Johnson presented information regarding each officer leading to this recognition as the Medals were presented.

4. Introduction of Newly Hired/Appointed Police Officer Sergio Bostick and Administrative Secretary Lori Le Vetch

Police Chief Joe Santoro introduced newly hired/appointed Police Officer Sergio Bostick and Administrative Secretary Lori Le Vetch to the Mayor, City Council, and community. Community Service Officer Carrie Trevizo was unable to attend. Mayor Bartlett welcomed them to the Monrovia "family".

5. Recognition of Ann Croissant, Ph.D., President, Board of Directors, San Gabriel Mountains Regional Conservancy, in Appreciation of her Assistance Towards the Preservation of Monrovia's Foothills

City Manager Don Hopper assisted the Mayor and City Council in recognizing Ann Croissant, Ph.D., President, Board of Directors, San Gabriel Mountains Regional Conservancy, for her assistance and hard work towards the preservation of Monrovia's Foothills.

6. Introduction of Newly Hired Grant Writers Lee Evans and Linda Zukowski, EarthWrites

Community Development Director Robert Kastenbaum introduced newly hired grant writers Lee Evans, and Linda Zukowski of EarthWrites to the Mayor, City Council, and community.

7. Commendation of Valor Recognizing Fire Captain Fernando Rodriquez and Firefighter Alex Arellano

Fire Chief Peter Bryan assisted the City Council in recognizing Fire Captain Fernando Rodriquez and Firefighter Alex Arellano with Commendations of Valor.

On Friday, July 28, 2000, Engine 102 with Captain Fernando Rodriguez, Acting Engineer Rudy Libra and Firefighter Alex Arellano responded to a structure fire alarm in the county area. The Monrovia engine arrived at the same time as Los Angeles County Fire Department. Captain Rodriguez was assigned the job of "fire attack" with the possibility of a person trapped in an automobile. A vehicle apparently ran into a natural gas meter causing a gas leak and fire around the automobile and mobile home. Approximately ¼ of the mobile home was on fire and the vehicle was full of smoke.

Captain Rodriguez and Firefighter Arellano approached the vehicle and observed a person inside, apparently trapped or pinned in the vehicle. The decision was made to rescue the victim, instead of stretching a hose line into place because of the time involved, which would have delayed the rescue. Reaching through the windshield while kneeling on the hood of the burning automobile Captain Rodriguez and Firefighter Arellano pulled the victim to safety. The person was handed over to County paramedics for patient care of the burns and other problems.

Monrovia personnel then performed fire attack on the mobile home and assisted County personnel. Had it not been for the decision to rescue the victim instead of attack the fire, more serious injuries or death could have been the result. As of last week, the victim/patient was at home recovering and doing well. Fortunately, our personnel were not injured.

Captain Rodriguez and Firefighter Arellano distinguished themselves with courage and bravery at great risk to their lives.

8. Recognition of Foothill Unity Center for its Contribution to the Summer Extravaganza Program

Kerri Zessau, Recreation Coordinator, assisted the Mayor and City Council with a special recognition for the Foothill Unity Center. The City of Monrovia and the Monrovia Youth & Family Network recognized the Foothill Unity Center for their generous donation of daily snacks to the 2000 Summer

Councilmembers Garcia and Hammond abstained from voting as they had not been in attendance at the City Council Meeting.

C. ORAL COMMUNICATIONS

1. Bill Beebe, 120 Grand Avenue, President of Monrovia Day Association, presented the portrait of the current Royal Court to the City Council to hang in City Hall; reported that for the very first time scholarships were presented to the four members of the Court in the amount of \$1,000.00; and that applications for next year's 2001 Royal Court would be available at a variety of locations in the City.
2. Elizabeth Fickas, 737 North Canyon Boulevard, expressed concern regarding the proposed demolition of the Library.
3. Tom O'Connell, 303 ½ South Madison Avenue, spoke regarding guests on his television shows and the resignation and replacement of Studio Manager Rob Chapman; thanked Mayor Pro Tem Adams for representing Councilmember Hammond at the Senior Club meeting, and reviewed matters that he had been able to accomplish for seniors.
4. Mathew Ayala, 323 South California Boulevard, and David Dickerson, 331 South California Boulevard, spoke in support of a new Skate Park. They stated that over 500 signatures had been collected. They requested that the skate ramps be made of cement rather than wood.
5. Cyrus Kemp, thanked Dr. Croissant for her part in the hillside but took exception to recognizing just one person. Mayor Bartlett responded that the Natural Resources Review Committee had not been recognized yet and would be recognized. Mayor Pro Tem Adams remarked that it was the voters who voted in favor of the hillside matter that should be commended and recognized.
6. Rosemary Harrahill, 242 North Grand Avenue, asked that firefighters be put at top of agenda with police the next time presentations are made.

D. PUBLIC HEARINGS

1. Vacation of Alley Between Maple Avenue and Huntington Drive, and Myrtle and Primrose Avenues Relating to the Millennium Project, Resolution No. 2000-83

Doug Benash, City Engineer, reviewed the Staff Report.

The alley lies within the boundaries of the Huntington Millennium Center Project. All properties within this project area will be consolidated into one parcel by the recordation of a parcel map. In order to make the new parcel map we need to vacate the alley. The vacation of this alley was found to be consistent with the General Plan by the Planning Commission at their January 12, 2000 meeting.

At its August 8, 2000 meeting, the City Council adopted Resolution No. 2000-59 setting the Public Hearing for the City Council meeting of September 12, 2000. Notices were published on August 17 and 24, 2000 in the local newspaper and posted at the site on August 30, 2000 to notify the public of the hearing date.

Staff recommended that after public testimony and closure of the hearing, Resolution No. 2000-83 approving vacation of the alley, be adopted.

Public Hearing Opened and Closed: Mayor Bartlett opened and closed the Public Hearing as there was no one who wished to speak for or against the matter.

It was moved by Councilmember Hammond, seconded by Councilmember Garcia, to adopt Resolution No. 2000-83 approving the vacation of the alley between Maple Avenue and Huntington Drive, and Myrtle and Primrose Avenues.

ROLL CALL

Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett
Motion carried: 5-0

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

CONVENE: Chairman Robert T. Bartlett convened the Regular Meeting of September 12, 2000 of the Monrovia Redevelopment Agency Board of Directors at 9:18 P.M. without adjourning the City Council Meeting.

ROLL CALL: In attendance were Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams and Chairman Bartlett.

A. CONSENT CALENDAR: None

B. MINUTES

It was moved by Vice-Chairman Adams, seconded by Boardmember Blakely, to adopt the Minutes of the Regular Meeting of August 8, 2000.

ROLL CALL: **Ayes:** Boardmembers Blakely, Vice-Chairman Adams, Chairman Bartlett
 Abstained: Boardmembers Garcia and Hammond
 Motion carried: 3-0

It was moved by Vice-Chairman Adams, seconded by Boardmember Hammond, to adopt the Minutes of the Regular Meeting of September 5, 2000.

ROLL CALL: **Ayes:** Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams, Chairman Bartlett
 Motion carried: 5-0

MRA REPORTS: None

MRA ADJOURNMENT: Chairman Bartlett adjourned the Monrovia Redevelopment Agency Meeting at 9:19 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

E. BIDS:

***1. City Hall (First Floor) Carpet Purchase/Replacement Project; Award of Bid to Contractors Carpet Center in the Amount of \$16,424.42**

This matter was approved by order of the Consent Calendar.

The existing carpet in City Hall was installed in 1990 and has a life expectancy of seven years. The carpet is now due for replacement. At this time, Staff is requesting that the City purchases the carpet only, installation costs are not included in the price quotes. Installation will be scheduled at a later date and completed in sections to reduce the impact on daily operations in City Hall. A total of 862 square yards of carpet will be purchased in advance to eliminate the possibility of any color variations in the carpeting.

Staff solicited price quotes from four vendors for carpet only. Contractors Carpet Center of Monrovia submitted the lowest quote in the amount of \$16,424.42 for 862 square yards of carpet only. Staff is recommending that the City Council award a purchase order to Contractors Carpet Center.

F. COMMUNICATIONS AND PETITIONS***1. Denial of Liability Claim; Cody Wilkins and Kevin Webstervoorde vs. Lourdes Goodman and City of Monrovia, et al**

This matter was approved by order of the Consent Calendar.

Mr. Wilkins and Mr. Webstervoorde claimed that the City bears some responsibility for an auto accident that occurred on February 24, 2000, at the intersection of Foothill and Canyon. The claimants contend that the City of Monrovia knew or should have known that the intersection of Foothill and Canyon was dangerous in its design, maintenance, and/or operation. Claimants allege that the absence of a left-turn lane for westbound traffic intending to turn south onto Canyon caused or contributed to the injuries sustained by the claimants.

The City is immune from liability under the Government Code for failure to install traffic signals in the absence of a known dangerous condition of which there is no evidence at this location. Claimant is seeking over \$10,000 in damages. Staff recommended rejection of claim.

***2. Denial of Liability Claim; Mercury Insurance Co. (on behalf of Cynthia Goss) vs. City of Monrovia**

This matter was approved by order of the Consent Calendar.

Mercury Insurance Co., on behalf of Ms. Cynthia Goss, claimed that on May 13, 2000, a large tree branch from a City tree fell on Ms. Goss' vehicle. Ms. Goss maintains the tree was not properly maintained.

Departmental records indicate that the tree was assessed and maintained in accordance with the City's tree trimming schedule. The tree showed no visible sign of disease or decay. Claimant is seeking \$3,646 in damages. Staff recommended rejection of claim.

***3 Granting of Annual Permit Relating to Fortune Telling; Applicant Michelle Brenda Miller, Psychic Studio and Gift Shop, 336 West Foothill Boulevard**

This matter was approved by order of the Consent Calendar.

An application was received from Michelle Brenda Miller for a fortuneteller's permit. Ms. Miller will be employed as a fortuneteller at an established fortune telling business and gift shop located at 336 W. Foothill Blvd., Monrovia. Based on the background investigation on the applicant, Staff found no reason to recommend any other action on this application.

G. REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**1. Mayor Bartlett reported that:**

(a) **MRA Pass-Through Agreement-- Presentation to Monrovia Unified School District:** Presented at the beginning of the Meeting under Presentation No. 1

(b) He had attended a Regional Transportation Plan workshop at the Southern California Association of Governments to make sure that certain items such as the 710 Freeway gap, the Blue Line to the east, Maglev, and truck lanes only are in the plan.

(c) **Appointment of Wilderness Steering Committee City Council Representatives, and Member-at-Large**

for two years but extensions may be granted up to three additional years if requested by the applicant. The current approval expired on September 8, 2000.

The applicant submitted the request prior to expiration, automatically extending the expiration for sixty days. The request is for an additional one year until September 8, 2001. The project is in compliance with current regulations and development standards in the Zoning Ordinance and Staff recommends approval of the one-year extension.

Staff recommended that the City Council approve a one-year time extension of Tentative Tract Map No. 52351/Conditional Use Permit CUP97-22/Variance V97-05 to September 8, 2001.

***3. Final Tract Map No. 53039, 215-221 South Magnolia Avenue and 307-311 West Palm Avenue, for a Six (6) Single Family Detached Two-Story Unit**

This matter was approved by order of the Consent Calendar.

Tentative Tract Map No. 53039 is for re-subdivision of properties located in RM3500 zone. The area is being re-subdivided into a planned unit development of six single family detached two-story residences. Three of the six residences are for low to moderate-income families.

The Planning Division approved the tentative subdivision map at their meeting on October 13, 1999 and the City Council approved it at their meeting on November 9, 1999. As part of the development the owner is to dedicate to the City a ten-foot triangular parcel located at the northwest corner of the intersection of Magnolia Avenue and Palm Avenue for public right-of-way.

The Final Tract Map was checked by the City's consultant, Public Works and Community Development Departments and was found to substantially conform to the approved tentative map. It was also checked for accuracy and was found to be technically correct and conforms with the requirements of the State Subdivision Map Act and the City's Subdivision Ordinance.

Staff recommended that the City Council approve the Final Map for Tract Map No. 53039 and accept the street right-of-way dedication.

***4. Police Station Carpet Replacement Project; Acceptance of Work, Notice of Completion, and Final Payment in the Amount of \$27,406.47 to Contractors Carpet Center**

This matter was approved by order of the Consent Calendar.

On February 22, 2000, the City Council awarded a contract in the amount of \$27,406.47 to Contractors Carpet Center of Monrovia, California for the Police Station Carpet Replacement Project. The work for this project began on May 26, 2000 and was completed on July 1, 2000. The work was scheduled in phases to reduce the impact to the Police Department.

Facilities Division Staff reviewed the work throughout its progress and found it to be completed in a satisfactory manner and within the total contract amount of \$27,406.47.

Staff recommended that the City Council accept the project as complete and in compliance with the plans and specifications in the total amount of \$27,406.47; 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 days after filing of the Notice of Completion with the County Recorder.

J. RESOLUTIONS & ORDINANCES:**1. Amendment of Title 12, Chapter 12.36 of the Monrovia Municipal Code Relating to Storm Water and Urban Runoff Pollution Control to Provide Storm Water Pollution Control For Planning and Construction of New Development and Redevelopment Projects; Urgency Ordinance No. 2000-18U; and Second Reading and Adoption of Ordinance No. 2000-18**

City Attorney Michael Colantuono presented an oral report regarding Urgency Ordinance No. 2000-18U.

The Standard Urban Storm Water Mitigation Plan ("SUSMP") was developed by the Regional Water Quality Control Board ("RWQCB") as part of the municipal storm water program to address storm water pollution from new development and "redevelopment" by the private sector. The SUSMP ordinance applies to discretionary projects for the construction and operation of certain new development and redevelopment. This requirement is intended to ensure compliance with the storm water mitigation measures prescribed in the current version of the SUSMP (adopted by the RWQCB.)

The SUSMP contains a list of minimum required Best Management Practices ("BMPs") that must be used for a designated discretionary project such as: Single-Family Hillside Residences; 100,000 Square Foot Commercial Developments; Automotive Repair Shops; Retail Gasoline Outlets; Restaurants; Greater than 9 unit home subdivisions; Projects located within or discharging directly to an Environmentally Sensitive Area; and Parking lots 5,000 square feet or more or with 25 or more parking spaces and potentially exposed to storm water runoff.

Neither the ordinance nor the SUSMP itself dictate the specific BMPs that the City may allow applicants to implement to comply with the SUSMP requirements. Rather, the City and the applicants each have the freedom to choose which BMPs they believe would be most effective and cost-efficient on a case-by-case basis.

The Permittees are required to adopt the requirements set forth in the SUSMP through their own ordinances or resolutions. However, a draft decision by the State Board has now been issued. The deadline for implementation has now been changed from October 8, 2000 to January 15, 2001.

Monrovia is one of several cities challenging the RWQCB's ability to adopt the SUSMP requirements. Notwithstanding, the Urgency Ordinance is presented for the City Council's review and discussion and, if adopted, would put the City into compliance.

Councilmember Blakely questioned the idea of adopting the ordinance and then amending it after all was known about the matter. Mayor Pro Tem Adams questioned the City Council voting when it does not know how it will affect Monrovia businesses and residents, that there were too many unknowns. Universally, the City Council is for clean water.

City Attorney Colantuono stated that a work session would be good for the City Council, if desired—that the ordinance was drafted by the City Attorney's office from a draft from the Regional Board.

After further discussion, it was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to table the matter until the State Board acted.

ROLL CALL

Ayes: Councilmembers Garcia, Hammond, Mayor Pro Tem Adams

Noes: Councilmember Blakely, Mayor Bartlett

Motion carried: 3-2

2. Amendment of Title 6, Chapter 6.30, Sections 6.30.010, 6.30.020, and 6.30.030 of the Monrovia Municipal Code Relating to the Prohibition of Feeding Wildlife; Introduction and First Reading of Ordinance No. 2000-23

Police Chief Joe Santoro reviewed the Staff Report.

Officers responding to wildlife calls have noticed that some residents are feeding our indigenous wildlife. This creates a problem both for residents who come in contact with the wildlife and for the wildlife that becomes dependent on people for food. When the wildlife loses its fear of the human scent they are more likely to cause nuisance problems that often lead to their demise. Humans that come in contact with wildlife are placed in danger of attack and/or of contracting disease that the wildlife may carry.

Ordinance 2000-23, an amendment to Title 6, Chapter 6.30, is intended to protect our residents and wildlife by prohibiting the feeding of non-domesticated, mammalian wildlife, including but not limited to bears, deer, mountain lions, coyotes, raccoons, opossum, mice, rats, skunks, squirrels or feral cats.

Staff recommended that the City Council adopt Ordinance No. 2000-23 prohibiting the feeding of specific wildlife.

It was moved by Councilmember Blakely, seconded by Councilmember Hammond, to introduce and read by title only Ordinance No. 2000-23 relating to feeding of specific wildlife. As there were no objections, City Attorney Colantuono read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 6, CHAPTER 6.30 OF THE MONROVIA MUNICIPAL CODE RELATING TO THE PROHIBITION OF FEEDING WILDLIFE.

The City Council suggested including information on the Ordinance in the water bill and in Monrovia Today. City Manager Hopper noted that a film is scheduled to run on KGEM in the near future.

***3. Library of California Membership, Resolution No. 2000-82**

This matter was approved by order of the Consent Calendar.

At the August 9, 2000 meeting, the Library Board approved the recommendation to the City Council to become a charter member of the Library of California (LOC), Region 4—The Arroyo Seco Library Network. The Library of California Act, effective January 1, 1999, dissolved the 1977 California Library Services Act under which the state's cooperative library systems had been operating and called for the reformation of the library systems into regional networks.

The Monrovia Public Library lies in the Arroyo Seco Library Network, Region 4 of the Library of California. This region covers Los Angeles and Orange Counties. Libraries must join by October 2nd to become a charter member.

The LOC will administer all future state library subsidies for direct loan, interlibrary loan, document delivery, electronic direct access, interlibrary reference, and other library programs. Membership will also provide other monetary and service benefits to individual libraries. For example, the Monrovia Library is currently receiving access to two expensive databases at no charge for one year in anticipation that it may become a member.

There is no fee for membership in the Library of California or for basic services such as interlibrary loan, direct loans, and system reference. Enhanced services will be available on a fee basis and each library is allowed to choose the level of services subscribed to.

The Library of California is the future direction of service delivery and resource sharing among California libraries. It is important for a jurisdiction to become a member in order to take advantage of the strength of the statewide system and to participate in the network of the state's libraries. LOC membership provides group discounts for electronic databases, reimbursement for basic system services, the opportunity to apply for future grants, and other monetary benefits. To not join would be to isolate the Monrovia Library from the future statewide system.

4. Amendment of Title 2, Chapter 2.48, Sections 2.48.010 and 2.48.020 of the Monrovia Municipal Code Regarding the Purpose and Composition of the Community Services Commission; Introduction and First Reading of Ordinance No. 2000-22

Assistant City Manager Scott Ochoa reviewed the Staff Report.

The passage of Hillside Measures A and B by Monrovia residents dramatically changed the role the City will play in existing and future open space preservation in Monrovia. The purpose of Measure A is to protect, preserve and enhance open space preservation in the City, with Measure B providing a revenue stream to serve as a starting point for purchasing the approximately 600 acres of privately owned undeveloped hillside property to be held by the City in perpetuity.

The responsibility for overseeing the bulk of City-owned open space, including parks and green belts ultimately rests with the City Council, however, much of this function has traditionally been the responsibility of the Community Services Commission. The enhanced role the City will play in administering these newly acquired properties earmarked as Hillside Wilderness Preserve and Hillside Recreation warrants that a Commission assumes primary responsibility for the ongoing decision-making associated with these land use designations.

At present, the Community Services Commission consists of seven member-residents who are drawn at-large from the community. With regards to environmental stewardship, the Commission has a proven track record of policies and programs that support prudent use of the City's seven parks, which encompass over 121 acres. Monrovia Canyon Park, which includes the Nature Center, Cabin Conference Center, and over 8 miles of hiking trails (round-trip) stand out as an excellent example how the need to preserve the unique environmental setting of the park has been successfully balanced with recreation and educational uses.

Under the Community Services Commission's stewardship, Canyon Park has successfully balanced preservation, education and recreation while being sensitive to preserving the natural state of the land. Staff believes that enhancing the responsibilities of the Community Services Commission to specifically include overseeing open space preservation for the community is the prudent choice. Additionally, expanding the Commission to nine members would provide for representation of residents on the Commission with express interest and/or professional expertise in natural resource and open space conservation/preservation. The range of options available to the City Council include:

1. Enhance the role of the Community Services Commission to address the open space needs of the community and formulate policies and programs that are in keeping with open space preservation and conservation, and expand the Commission to nine members to accommodate for the increased responsibilities; or
2. Consult with the Wilderness Steering Committee to gain additional insight into knowledge base needed to administer these soon to be purchased properties and further assess the appropriate vehicle for administrative stewardship of these lands; or
3. Take no action at this time and direct Staff to identify other options for overseeing the open space needs of the community.

Staff recommended Option 1, that the Community Services Commission's role be enhanced to expressly include open space preservation and that membership on the Commission be increased from seven members to nine to facilitate this enhanced role.

After discussion, it was moved by Councilmember Hammond, seconded by Councilmember Garcia, to table the matter and consult with the Wilderness Steering Committee to gain additional insight into knowledge base needed to administer these soon to be purchased properties and further assess the appropriate vehicle for administrative stewardship of these lands.

ROLL CALL

Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett
Motion carried: 5-0

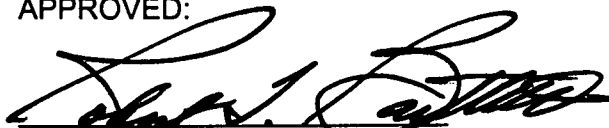
***K. PAYROLL AND VOUCHERS:** Payroll Nos. 17 and 18 in the net amount of \$371,561.04 and \$378,322.72 respectively, and Voucher Numbers 88279 through 88817 nonsequentially in the amount of \$920,187.77, and 88818 through 89278 nonsequentially in the amount of \$1,294,172.67 were adopted following the adoption of the Consent Calendar above.

L. SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, September 26, 2000, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

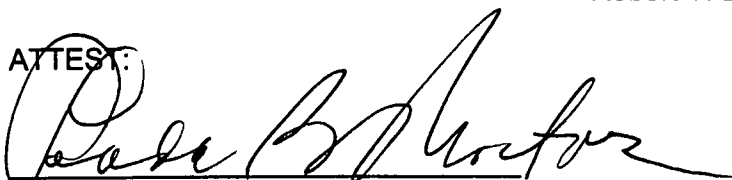
M. CLOSED SESSION: At 10:30 P.M., Mayor Bartlett announced that a Closed Session for a Conference with labor Negotiator Pursuant to Government Code Section §54957.6. Agency Negotiator: Theresa St. Peter; Group Employees: Police Officers Association, and Firefighters Association; and a Public Employee Performance Evaluation-City Manager, Pursuant to Government Code §54957 would be discussed in Closed Session. Closed Session, at which all members of the City Council were in attendance, convened at 10:36 P.M., and adjourned at 11:56 P.M.

M. ADJOURNMENT: It was moved by Councilmember Blakely to adjourn to Closed Session. The Meeting was adjourned at 10:30 P.M. in memory of Olivia Fike, Glenn W. Cox, Sr., Elinor Ehret, James W. Widaman, and Ellen Glesby Cohen.

APPROVED:


Robert T. Bartlett, Mayor

ATTEST:


Linda B. Proctor, CMC/AAE, City Clerk