

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JANUARY 3, 2006, 7 30 P.M**

CONVENE: Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, January 3, 2006 at 7 32 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. City Clerk Proctor gave the Invocation

PLEDGE OF ALLEGIANCE Councilmember Dan Kirby led the Flag Salute

OTHER BUSINESS Mayor Hammond asked for a few moments of silence for the families, friends, and miners, who were trapped in the Tallmansville, West Virginia mine, and for the one miner who was found but was not living

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

PRESENTATIONS:

1 Good Neighbor Award to Ron and Liz Brown

Mayor Pro Tem Lutz explained and presented the City Council's first Good Neighbor Award to Liz and Ron Brown of Acacia Avenue The new honor will be given six times each year to Monroviaans who go out of their way to help others

2. Recognition of 2005 Employees of the Year

City Manager Ochoa introduced the 2005 Employees of the Year to the Mayor, City Council and the community Police Officer Wendy Martinez was chosen for the Safety category, Librarian Annette Simpson for Office and Parks Leadworker Scott Smith for Field employee All three were selected by their fellow City employees for their exceptional customer service, expertise and accomplishments

3. Introduction of Newly Hired Public Works Management Analyst I Heather Maloney

Louis Celaya, Senior Management Analyst, introduced newly hired Public Works Management Analyst I Heather Maloney to the Mayor, City Council and the community

PROCLAMATIONS. None

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Liaison Krystina Mastrogiovanni was excused as school was not back in session

A CONSENT CALENDAR:

It was moved by Councilmember Kirby, seconded by Mayor Pro Tem Lutz, to approve the Consent Calendar consisting of Items *B, *F-1, *F-2, *F-3, *I-3, *I-4, *I-5, *I-6, *I-7, *I-8, *I-9, *I-10, *I-11, and *J. There were no objections

B. UNADOPTED MINUTES The unadopted Minutes of the Special Joint Library Board Meeting of November 29, 2005, and the Regular Meeting of December 6, 2005 were adopted by order of the Consent Calendar

C. ORAL COMMUNICATIONS.

Those speaking

- 1 Susan Motander, Monrovia, recognizing the Holiday Parade trophy winners
- 2 Walt Shelly, Monrovia Mr Shelly was referred to Public Information Officer Dick Singer
- 3 Steve Bray, Monrovia
- 4 Audrey Remedios, Monrovia Mayor Hammond directed Staff to hold a neighborhood meeting
- 5 Clare Chesley, Ed Gilliland and Chris Rich, Monrovia Board of Education

D. PUBLIC HEARINGS/MEETINGS*

1 Amendment to Title 17 (Zoning) of the Monrovia Municipal Code Adding Regulations Pertaining to Condominium Conversions, Introduction and First Reading of Ordinance No. 2006-02

Alice Griselle, Director of Community Development, reviewed the Staff Report

On October 12, 2005, the Planning Commission recommended approval of a condominium conversion and also recommended that the City Council consider adoption of a conversion ordinance On November 1, 2005, the City Council approved the same condominium conversion project and directed Staff to draft a conversion ordinance On December 14, 2005, the Planning Commission held a Public Hearing and adopted a resolution recommending approval of the subject ordinance to the City Council No public testimony was received

The adoption of a condominium conversion ordinance would allow the Planning Commission and City Council the ability to apply aesthetic standards and upgrading of apartment buildings before they are allowed to be sold as units Without a specific ordinance, only health and safety upgrades were allowed to be required At the Planning Commission and City Council meetings, aesthetic or other building improvements were questioned but not allowed to be applied to the conversion as there was no ordinance in place

The proposed ordinance required the Subdivider to submit a report detailing the condition of the existing buildings in regard to the foundation, roofs, exterior walls, electrical, plumbing, utilities, walls and fences, heat insulation factors, mechanical equipment, and fire protection equipment In addition, the applicant had to submit a report on the site detailing existing walls and fences, all paved surfaces, landscaping and sprinkler systems A report prepared by a licensed structural pest control operator describing the entire project was requirement and a soils report was required if there were no previous reports The report would consider any known evidence of soils problems relating to the structures on the project site

In order to improve the appearance of the building, a section was added allowing the City to review the exterior of the building The exterior changes would be approved by Development Review Committee, Planning Commission and the City Council as the application made its way through the approval process

Once the reports were completed and the Subdivider was aware of any issues with the site, a restoration plan would be submitted as part of the application The final step was that the Subdivider would correct the deficiencies and adequately renovate the project with a final inspection by the City, prior to approval of the final map

The proposed ordinance provided for improvement to the appearance of the exterior of the buildings and site plan in terms of upgraded landscaping and paving surfaces. It also addressed safety, building, fire, and public works improvements, so that the buildings and site plan conform to appropriate standards. At its meeting of December 14, 2005, the Planning Commission recommended approval of the matter.

PUBLIC HEARING OPENED AND CLOSED: Mayor Hammond opened and closed the Public Hearing as there was no one who wished to speak for or against the matter.

It was moved by Mayor Pro Tem Lutz, seconded by Councilmember Kirby, to introduce and waive further reading of Ordinance No. 2006-02, and read by title only Ordinance No. 2006-02 pertaining to regulations regarding condominium conversions. There were no objections.

City Attorney Steele read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 17 OF THE MONROVIA MUNICIPAL CODE BY ADOPTING CHAPTER 17.051 WHICH WILL REGULATE CONVERSION OF MULTIFAMILY RESIDENTIAL UNITS TO CONDOMINIUMS, PLANNED UNIT DEVELOPMENTS, STOCK COOPERATIVES, AND OTHER FORMS OF COMMON INTEREST DEVELOPMENTS.

2. To be Opened and Continued to January 17, 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 will 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 Kirby, seconded by Mayor Pro Tem Lutz, to continue the Public Hearing to January 17, 2006. There were no objections.

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

CONVENE: Chairman Rob Hammond convened the Regular Meeting of January 3, 2006 of the Monrovia Redevelopment Agency Board of Directors at 8:28 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, Dan Kirby, Vice-Chairman Mary Ann Lutz, and Chairman Rob Hammond Boardmember Joe Garcia was excused

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 December 6, 2005 were approved by order of the Consent Calendar

MRA REPORTS

***1. Receive and File, Fiscal Year 2004-2005 Annual Report of Financial Transactions to the State Controller**

This matter was approved by order of the Consent Calendar

The California State Controller's Office required redevelopment agencies to submit an Annual Report of Financial Transactions and audit report each year The Annual Report included information regarding agency activities and financial transactions during the previous fiscal year This report had to be completed and forwarded to the State Controller by December 31, 2005 Failure to file a report could result in a fine of \$10,000 To comply with State regulations, Agency Staff submitted this report to the State Controller's Office on December 20, 2005

Staff recommended that the Agency Board receive and file the Annual Report of Financial Transactions for the Monrovia Redevelopment Agency 2004-2005 Fiscal Year

MRA ADJOURNMENT: Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 8 29 P M and the City Council Meeting continued

RECONVENE MONROVIA CITY COUNCIL MEETING

E. BIDS

1. Purchase of One Ford Explorer from Pasadena Ford (Bid No 05-07) in the Total Amount of \$24,139 75

Dennis Shiflett, Facilities Division Manager, reviewed the Staff Report

The existing unit was placed into service in 2000 to provide the Public Works Director with reliable transportation

Five bid specifications were sent to all local Ford dealers Only one dealer submitted a bid proposal Funds were available in the Equipment and Vehicle Replacement Fund and in the Public Works Administrations budget for this purchase

It was moved by Councilmember Adams, seconded by Councilmember Kirby, to approve the purchase of one Ford Explorer from Pasadena Ford in the amount of \$24,139.75. There were no objections

2. Purchase of Three Jeep Wrangler Right Hand Drive Sport Vehicles from Star Chrysler/Jeep (Bid No 05-08) in the Amount of \$69,035.37

Dennis Shiflett, Facilities Division Manager, reviewed the Staff Report

The existing units were placed into service in 1998 to provide the Police Department with reliable transportation for its parking control officers. The purchase of the replacement vehicles would provide the Police Department new right hand drive vehicles for use in its traffic enforcement program.

Seven bid specifications were sent to local Chrysler/Jeep dealers. Only one dealer submitted a bid proposal. Funds were available in the Equipment and Vehicle Replacement Fund.

It was moved by Councilmember Adams, seconded by Councilmember Kirby, to purchase three Jeep Wrangler, right-hand drive sport vehicles from Star Chrysler/Jeep in the amount of \$69,035.37. There were no objections.

F. COMMUNICATIONS AND PETITIONS:

***1. Denial of Liability Claim, Elaine Cudlip vs City of Monrovia**

This matter was approved by order of the Consent Calendar.

Ms. Cudlip alleged that on October 5, 2005, a City tree branch fell, causing damage to her vehicle. The tree in question had been regularly inspected and maintained. There had been no visible sign of disease or decay. Therefore, the City bore no responsibility in this matter. Staff recommended that City Council deny this claim.

Claimant sought \$1600.00 in damages. Staff recommended that City Council deny this claim.

***2. Application for ABC Beverage License (Type 41 – On-Sale Beer and Wine License) for Wingstop Restaurant at 184 West Foothill Boulevard, #D-8**

This matter was approved by order of the Consent Calendar.

Notice was received from ABC that Conception Holdings, Inc., had submitted an application for a Type 41 – On-Sale Beer and Wine License. Based on the background investigation on the applicant, Staff found no reason to recommend any other action on this application. There was no fiscal impact.

***3. Denial of Liability Claim, Juan Garcia vs. City of Monrovia**

This matter was approved by order of the Consent Calendar.

Mr. Garcia alleged that on December 2, 2005, Police personnel broke the door to his room and searched it while conducting a search for another tenant of the residence.

Mr. Garcia was a tenant at the residence where the search was conducted, and was not the appropriate party to bring forth a claim for damage to the property as he was not the owner of the property.

Claimant sought \$450.00 in damages. Staff recommended that City Council deny this claim.

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

(a) He wished all a Happy New Year, and encouraged all to attend the State of the City Address, 6 00 P M , January 10, 2006, Krikorian Theater For those who could not attend, the program will be televised on K-GEM

2. Mayor Pro Tem Lutz reported that

(a) She wished all a Happy New Year

3. Councilmember Adams reported that

(a) He thanked those in Fire, Police and Public Works who worked during the holidays during the time when most were home with their families and/or loved ones

4. Councilmember Garcia was excused**5 Councilmember Kirby** reported that

(a) The Holiday Parade was truly an example of the community getting together to enjoy Monrovia and its atmosphere as well as with the thousands of children who participated in the parade He stated he was looking forward to a great 2006

H REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES None**I ADMINISTRATIVE REPORTS****1 Annual Service Rate Adjustments for Collection of Commercial/Industrial Solid Waste from the Old Town Franchise Area Pursuant to the Exclusive Franchise Agreement Between the City of Monrovia and Athens Services, Resolution No. 2006-05**

Louis Celaya, Senior Management Analyst, reviewed the Staff Report

On November 10, 1998, the Monrovia City Council awarded an exclusive commercial waste collection franchise to Athens Services for the Old Town business district which was scheduled to expire on December 16, 2006

The new rate request was submitted by Athens Services on December 1, 2005 to be effective February 1, 2006 The new rate request included the standard annual rate adjustment for changes in the Consumer Price Index and Landfill disposal costs allowed per the Exclusive Franchise Agreement In addition, the Exclusive Franchise Agreement stipulated that adjustments were conditioned on Athens' satisfactory performance of the Contract Services

The Service Rate Adjustment represented an overall increase in service rates of 6 01% based on increases of the Consumer Price Index and landfill tipping fees for the last year No increase in the franchise fee rates were requested by the City at this time

The increase in Service Rates for solid waste collection in Old Town would result in an increase in franchise fees paid to the City as the fees were based on a percentage of Athens' gross receipt Franchise fees paid to the City were expected to increase by approximately \$976 00

After discussion, including Mayor Hammond's request that merchant satisfaction surveys be conducted and copies of the actual surveys be forwarded to the City Council for review, it was moved by Councilmember Adams, seconded by Mayor Pro Tem Lutz, to approve Resolution No. 2006-05 There were no objections

2 Award of Contract; 2006 Monrovia Management Audit by Matrix Consulting Group in the amount of \$59,000.00

City Manager Scott Ochoa reviewed the Staff Report

Periodically, business organizations retain outside consultants to examine their inner-workings – organizational structure, systems, communication flow, etc. The last time the City conducted this kind of study was in 1992. At that time, the national economy was in the throes of a serious recession and Monrovia, like most cities, was forced to significantly cutback services and Staff. The organizational study proved to be a useful roadmap for the “down-sizing” of the organization.

In 2006, the City was in a much more stable position. Although the State of California continued to abscond with local funds whenever it felt the need, the growth of Monrovia’s revenue base and the relative balance of revenue streams had allowed the City to maintain a solid financial footing.

Based on the ambitious yet balanced plans for development along Monrovia’s transportation corridors, it made sense to begin planning for the potential expansion of the organization. It was critical that any plan for expansion begin with an accurate assessment of where the organization was today. At this point, we needed to fine tune the organization and ensure that it was lean and effective in every department and division.

Two firms submitted written proposals. Of the two, Matrix Consulting Group was the lowest by several thousand dollars. Staff reviewed Matrix’s references and credentials and found them to be extremely qualified.

Based on Matrix’s proposal, as well as a review of reports they’ve prepared for other agencies, this organizational study should prove to be a valuable tool for the future development of this organization.

The \$59,000.00 consulting fee would be charged to the City Manager’s Office. Although the direct result of the study would not necessarily be a cash savings, this expense would yield dividends in the future. Again, the real value of the study was the true and accurate understanding of the organization’s needs, strengths and weaknesses.

Staff recommended awarding the contract to Matrix Consulting Group.

After discussion, it was moved by Councilmember Adams, seconded by Mayor Pro Tem Lutz, to authorize the City Manager to enter into a professional services contract with Matrix Consulting Group, in the amount of \$59,000.00, to perform a citywide organizational study.

ROLL CALL

Ayes Councilmembers Adams, Kirby, Mayor Pro Tem Lutz,
Mayor Hammond
Excused. Councilmember Garcia
Motion carried 4-0

***3. Installation of Banner Poles on Myrtle Avenue Project; Acceptance of Work, Notice of Completion and Final Payment to C.T. & F., Incorporated, in the Amount of \$2,634.70 for a Total Contract Amount of \$26,347.00**

This matter was approved by order of the Consent Calendar.

On April 5, 2005, the City Council awarded a contract to C T & F , Incorporated, in the amount of \$26,347 00 for the installation of two new banner poles on Myrtle Avenue

As the work had been completed, Staff recommended that the City Council accept the contract work as completed by C T & F , Incorporated, in the total amount of \$26,347 00, 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 retention in the amount of \$2,634 70 thirty-five (35) days after filing the Notice of Completion

***4 Geological Services at Chantry Flats Road, Award of Contract to Geotechnical Solutions, Inc , in the Amount of \$13,640.00**

This matter was approved by order of the Consent Calendar

Last year's winter rains caused roadway damage on the road to Chantry Flats and Santa Anita Canyon Road The damages included a washed out bridge in Sierra Madre, washed out roadway section in Arcadia, landslide debris across all or portions of the roadway including large boulders in the County, and the washout/collapse of the existing gravity retaining wall and settlement of the roadway in Monrovia

In the spring of 2005, the Public Works Department secured federal funding through FEMA for the rehabilitation and stabilization of the roadway Contracting the development of the recommended geotechnical engineering solution was required to complete the project Selecting a firm with the geological and geotechnical expertise was the initial step in developing the engineering solution, including evaluation of the most economical solution The project was sent out for bid

Geotechnical Solutions had completed geotechnical work for the City in the past and could complete the work required Funds were available through FEMA

***5 Five-Year Agreement with Family Festival Productions, Inc , (FFPI) Agreement, Ending December 2011**

This matter was approved by order of the Consent Calendar

At the January 4, 2005 City Council meeting, FFPI was awarded the first of three optional one-year extensions for the 2005 season This extension expired December 31, 2005 and there were two additional option years available on the current agreement Staff met with FFPI representatives and discussed the possibility of combining the two years currently available into a new five-year agreement

During the last three years of the previous agreement, FFPI successfully ran the weekly "Family Festival" events consisting of a certified farmers market, craft and food vendors, musical entertainment, and a variety of child oriented attractions This included providing all necessary reports, paying all required franchise fees, and meeting all the requirements set forth in the agreement Staff proposed incorporating the remaining two option years available on the current contract into a new, five-year contract

Under the current terms of the franchise agreement, franchise fees generated would result in an amount up to \$36,550 00 to the City These funds would be utilized by the City to help offset the costs of contract administration, as well as for marketing and promotional activities that provide benefits to businesses in Old Town

At its December 13, 2005 meeting, MOTAB discussed the proposed five-year FFPI franchise agreement and recommended that the City Council award the proposed five-year FFPI

franchise agreement. Staff concurred with MOTAB's recommendation and also recommended that the City Council award the five-year FFPI franchise agreement ending December 31, 2011.

***6. Agreement with the Monrovia Chamber of Commerce for \$48,688.00 to Provide Support Services to the City of Monrovia for Calendar Year 2006**

This matter was approved by order of the Consent Calendar.

The Monrovia Chamber of Commerce provided support services to the City of Monrovia for several years. The fifth extension of the previous agreement between the two entities expired June 30, 2005. City and Chamber Staff discussed services the Chamber could provide for the next year.

Staff recommended the City Council approve entering into a one-year agreement for support services with the Monrovia Chamber of Commerce ending December 31, 2006 in the amount of \$48,688.00.

***7 Set for Public Hearing on January 17, 2006; Proposed 32nd Year (Fiscal Year 2006-07) Community Development Block Grant (CDBG) Programs Allocation**

This matter was approved by order of the Consent Calendar.

In 1974, the Congress initiated the Community Development Block Grant Program (CDBG) as part of the Housing and Community Development Act. This program was funded directly by the Department of Housing and Urban Development (HUD). Since Monrovia was a city with a population of less than 50,000, Staff contracted with the Los Angeles County Community Development Commission (CDC) for participation in the Community Development Block Grant Program.

Staff requested that a Public Hearing be set on January 17, 2006 to receive public input as to the use of these funds.

***8 Set for Public Hearing on January 17, 2006, General Plan Amendment GPA2006-01/Zone Change ZC2006-01 Amending the Text of the Land Use Element of the General Plan by Creating and Adopting Development Guidelines for Planned Development Area 25 and Changing the Land Use and Zoning Designation to Planned Development-Area 25 (PD-25) for Properties on the North Side of Monrovista Avenue**

This matter was approved by order of the Consent Calendar.

In 1980, the first Planned Development Areas were established in eighteen locations (residential, commercial and industrial) throughout the City. These were areas that for a variety of reasons were in need of special development guidelines. Areas that received the Planned Development designation generally had a mixture of land uses and/or conditions which made it difficult to apply the more *general* development standards in the Zoning Ordinance.

In the 1980's, Monrovista Avenue was experiencing high crime rates and neighborhood deterioration. As a result, the street was blocked off at Shamrock Avenue to mitigate traffic and associated issues, and the Redevelopment Agency began to acquire property in the hopes of creating reinvestment in the area. The result was a reduction in crime and a stabilization of the neighborhood. The proposed Planned Development Area was prepared as part of the Redevelopment Plan that encouraged new development in the area.

On December 14, 2005, the Planning Commission held a Public Hearing on this item and voted to recommend approval of the General Plan Amendment and Zone Change to the City Council.

Staff recommended that the City Council set January 17, 2006 as the date of the Public Hearing

***9 Set for Public Hearing on January 17, 2006; General Plan Amendment GPA2006-02 and Ordinance No. 2006-03 Amending the Text of the Land Use Element and Amending Title 17 (Zoning) of the Monrovia Municipal Code Pertaining to Development Standards for Properties within the Angeles National Forest Designation and the ANF (Angeles National Forest) Zone**

This matter was approved by order of the Consent Calendar

There were approximately 3700 acres that were in the City of Monrovia and also within the boundaries of the Angeles National Forest. As part of the hillside planning process, the Angeles National Forest (ANF) land use designation in the General Plan and the ANF zone were created and applied to these properties. However, no development standards were adopted with the understanding that *any* property, privately or publicly held, was under complete jurisdiction of the Forest Service. However, the Forest Service informed the City that it deferred all control over private property to the local jurisdiction. There were three privately held lots within the Angeles National Forest boundaries and under the City's jurisdiction.

In order to address this issue, the City Council placed a temporary moratorium on the approval or issuance of any development applications on privately held properties in the Angeles National Forest that were within the Monrovia Corporate Boundary. The moratorium was extended twice, with the final extension ending on January 31, 2006.

On December 14, 2005, the Planning Commission held a Public Hearing to review the proposed regulations, and voted to recommend approval of the General Plan Amendment to the City Council. Staff recommended that the City Council set January 17, 2006 as the date of the Public Hearing.

***10 Set for Public Hearing on January 17, 2006, Tentative Tract Map TTM064821/Conditional Use Permit CUP2005-23 to Construct a 4-unit, Two-story Detached Planned Unit Development at 437-441 Monrovista Avenue by Monrovista Development, LLC, Applicant**

This matter was approved by order of the Consent Calendar

In the summer of 2005, the Agency approved a Disposition and Development Agreement with Monrovista Courtyard Homes to develop a new housing development on Monrovista Avenue. In order to implement the development agreement, the applicant requested approval of a Tentative Tract Map and Conditional Use Permit for the development of a four-unit planned residential development. Staff recommended setting January 17, 2006 as the date of the Public Hearing.

***11. Set for Public Hearing on January 17, 2006; Tentative Tract Map TTM064820/Conditional Use Permit CUP2005-24 to Construct a 10-unit, Two-story Detached Planned Unit Development at 453-473 Monrovista Avenue by Monrovista Development, LLC, Applicant**

This matter was approved by order of the Consent Calendar

In the summer of 2005, the Agency approved a Disposition and Development Agreement with Monrovista Courtyard Homes to develop a new housing development on Monrovista Avenue. In order to implement the development agreement, the applicant requested approval of a Tentative Tract Map, Conditional Use Permit and Variance for the development of a ten-unit planned residential development. Staff recommended setting the Public Hearing for January 17, 2006.

***J. PAYROLL & VOUCHERS.** Payroll Nos 25 & 26 in the net amounts of \$560,205 29 and \$492,753 91 respectively, and voucher numbers 129781 through 130011, and 130012 through 130279, in the amounts of \$619,971 55 and \$936,193 28, respectively, 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, January 17, 2006, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Study Session to discuss the 2005-2006 Mid-Year Budget, 6 00 P M , City Council Chambers

L. ORAL COMMUNICATIONS, CONTINUED, IF NEEDED· None

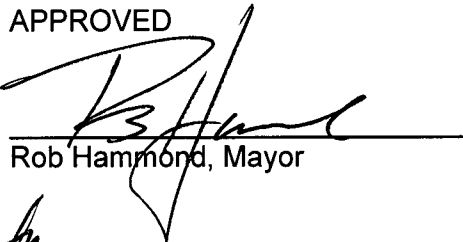
OTHER BUSINESS: Mayor Hammond announced that he had just received word via CNN that all of the miners trapped in the Tallmansville mine had been rescued-- the first miracle of 2006

M ADJOURNMENT TO CLOSED SESSION: At 9 01 P M , Mayor Hammond reported that the City Council would adjourn to Closed Session to conference with Legal Counsel, Existing Litigation, Government Code §54956 9(a), Michael Solarez v City of Monrovia, Case No GC036344 and would return to Council Chambers to report Closed Session convened at 9 05 P M

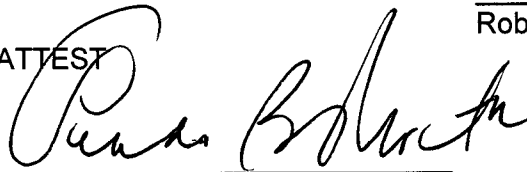
N. RECONVENE AND REPORT OF CLOSED SESSION: At 9 22 P M , the City Council Meeting was reconvened by Mayor Hammond City Attorney Steele reported that the above matter was discussed, and that no reportable action had been taken

O ADJOURNMENT· Mayor Hammond adjourned the Meeting at 9 22 P M in memory of John N Dykstra

APPROVED


Rob Hammond, Mayor

ATTEST


Linda B Proctor, MMC, City Clerk