

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, NOVEMBER 16, 2010, 7:30 P.M.**

**CONVENE:** Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, November 16, 2010, at 7:43 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Special Meeting, MAP Neighborhood Leadership Academy. In attendance were Administrative Services Director/Acting City Manager Mark Alvarado, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** Pastor Dorothy Scott led the invocation.

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Adams led the Pledge of Allegiance.

**ROLL CALL:** In attendance were Councilmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Mayor Pro Tem Tom Adams and Mayor Mary Ann Lutz.

**REPORT OF CLOSED SESSION:** None

**PRESENTATIONS/PROCLAMATIONS:** None

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** Student Liaison Nicholas Prins reported on past and future events at the High School.

**ORDER OF BUSINESS:** Administrative Services Director Mark Alvarado announced that Consent Calendar item CC-4 was pulled.

**CONSENT CALENDAR:** Mayor Pro Tem Adams abstained from voting on item CC-1 as he was not present at the previous meeting. **It was moved by Councilmember Shaw, seconded by Councilmember Garcia, to approve the Consent Calendar.** There were no objections and the motion carried. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the November 2, 2010, Regular Meeting of the Monrovia City Council:** The City Council approved the Minutes as presented. Mayor Adams Abstained due to his absence from related meeting.

**CC-2 Payroll No. 23 in the Amount of \$512,526.57 and Voucher Nos. 168053 through 168281 in the Amount of \$906,579.98:** The City Council approved the Payroll and Vouchers as presented.

**CC-3 One-Year Extension and Amendment to the Agreement with John L. Hunter and Associates for NPDES (National Pollutant Discharge Eliminations System) Industrial/Commercial Storm Water Inspections and Hazardous Materials Inspections in the Amount of \$40,290.00, Period Ending December 31, 2011:** The City Council approved a one-year extension and amendment to the agreement with John L. Hunter and Associates, Inc.

**CC-4 Set for Public Hearing on December 7, 2010; Historic Landmark HL-127 for Property Located at 159 El Nido Avenue by Owner Kathy Knudsen:** This item was pulled as a result of the Property Owner rescinding the application for Historic Landmark designation.

**CC-5 Proposed 2010 Park Capital Projects List:** The City Council approved the proposed 2010 Park Capital Projects list.

**CC-6 Assignment of Service Agreement with Curbside, Inc., to WM Curbside, LLC for Household Hazardous Waste Collection:** The City Council approved assignment of the service agreement for Household Hazardous Waste Collection and authorized the City Manager to execute the necessary documents.

**CC-7 Legislative Bulletin:** The City Council approved the Legislative Bulletin and directed Staff to contact Monrovia's representatives.

**PUBLIC INPUT**

1. Sear Nuong, Housing Rights Center
2. Gwendolyn Jones, Monrovia

**PUBLIC HEARINGS / MEETINGS:** None.

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

**MRA CONVENE:** Chairman Mary Ann Lutz convened the Meeting of November 16, 2010, of the Monrovia Redevelopment Agency Board of Directors at 7:55 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

**MRA ROLL CALL:** Those in attendance were Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Vice-Chairman Tom Adams and Chairman Mary Ann Lutz.

**MRA CONSENT CALENDAR:** It was moved by Boardmember Garcia, seconded by Boardmember Shaw, to approve the Consent Calendar. Vice-Chairman Adams abstained. There were no objections and the motion carried. The Consent Calendar consisted of the following Agenda item:

**MRA CC-1 Unadopted Minutes of the November 2, 2010, Regular Meeting of the Monrovia Redevelopment Agency.** The Agency Board approved the Minutes as presented. Vice Chairman abstained due to his absence from the meeting.

**MRA PUBLIC HEARINGS/MEETINGS:** None.

**MRA ADMINISTRATIVE REPORTS:** None.

**MRA ADJOURNMENT:** Chairman Lutz adjourned the Meeting at 7:56 P.M.

**RECONVENE MONROVIA CITY COUNCIL MEETING**

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

**RCC-1 Mayor Lutz** reported on:

- (a) Veteran's Day commemoration at Library Park
- (b) Upcoming Annual Holiday Parade and Christmas Tree Lighting
- (c) Mayor's Prayer Breakfast
- (d) Cultural Programming Update: Senior Librarian – Youth Services Shawn Thrasher reviewed the cultural programming at the Monrovia Public Library.
- (e) Support of "Business Friendly Principles" as part the Southern California Association of Governments (SCAG) Southern California Economic Growth Strategy, Resolution No. 2010-46. Management Analyst Dan Bell reviewed the basis for the resolution of support. **It was moved by Mayor Pro Tem Adams, seconded by Councilmember Shevlin, to adopt Resolution No. 2010-46.** There were no objections and the motion carried.
- (f) Gold Line supplemental Environmental Impact Report (SEIR) Update: Planning Division Manager Steve Sizemore provided a summary of the current SEIR process for the Metro Gold Line Foothill Extension.

**RCC-2 Mayor Pro Tem Adams** reported on:

- (a) Monrovia Adult School Ceramics Sale
- (b) Proclaimed March 2, 2011, as "Arbor Day"
- (c) Overview of Natural Gas Lines and Safety Guidelines: Police Chief Roger Johnson and Firefighter Ernie Moreno provided an overview and reviewed safety guidelines.
- (d) Wished everyone a Happy Thanksgiving

**RCC-3 Councilmember Garcia** reported on:

- (a) The new MonroviaPatch.com website
- (b) Wished his colleagues and residents a Happy Thanksgiving

**RCC-4 Councilmember Shaw** reported on:

- (a) Hindu Temple and Heritage Foundation of Pasadena Diwali Celebration

**RCC-5 Councilmember Shevlin** reported on:

- (a) Hillside Wilderness Preserve and Hillside Recreation Initial Study and Public Scoping Meeting  
(b) Foothill Employment and Training Consortium Policy Board Meeting  
(c) Holiday Home Decorating Contest  
(d) Chamber of Commerce Awards Nominations  
(e) Upcoming Holiday Events in Old Town  
(f) Wished everyone a Happy Thanksgiving

**ADMINISTRATIVE REPORTS****AR-1 Fiscal Year 2009-10 Monrovia Environmental Accords Annual Report**

Heather Maloney, Sr. Management Analyst, reviewed the Staff Report.

Following discussion, it was moved by Councilmember Shaw, seconded by Shevlin, to receive and file the Fiscal Year 2009-10 Monrovia Environmental Accords Annual Report. There were no objections and the motion carried.

**AR-2 Amendment of Title 15 of the Monrovia Municipal Code, Adopting by Reference the 2010 Edition of the California Building Standards Code, Known as the California Code of Regulations (Title 24, Part 2 Volume 1 and Title 24, Part 2.5 Volume 2), Based on the 2009 International Building Code; the 2010 California Mechanical Code (Title 24, Part 4), Based on the 2009 Uniform Mechanical Code; the 2010 California Electrical Code (Title 24, Part 3), Based on the 2008 National Electrical code; the 2010 California Plumbing Code (Title 24, Part 5), Based on the 2009 Uniform Plumbing Code; the California Residential Code (Title 24, Part 2.5), Based on the 2009 International Residential Code; the 2010 California Green Building Standards Code (CALGreen) (Title 24, Part 11), California Building Standards Commission; the 2010 Edition of the California Fire Code (Title 24, Part 9); Readopting the 2001 California Building Conservation Code, the 1997 Edition of the Uniform Housing code, the 1997 Edition of the Administrative Code, 2000 Edition of the Building Security Code; and Certain Amendments, Additions and Deletions, and Making Findings According to Law, and Setting for Public Hearing on December 7, 2010; Introduction and First Reading of Ordinance No. 2010-16**

Chon Cervantes, Building Division Manager, reviewed the Staff Report.

Following discussion, it was moved by Mayor Pro Tem Adams, seconded by Councilmember Shevlin, to introduce, waive further reading, and read by title only Ordinance No. 2010-16, and set the date of the Public Hearing as December 7, 2010. There were no objections and the motion carried.

City Attorney Steele read the title of Ordinance No. 2010-16 as follows:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, AMENDING TITLE 15 OF THE MONROVIA MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2010 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, KNOWN AS THE CALIFORNIA CODE OF REGULATIONS (TITLE 24, PART 2 VOLUME 1 AND TITLE 24, PART 2.5 VOLUME 2), BASED ON THE 2009 INTERNATIONAL BUILDING CODE; THE 2010 CALIFORNIA MECHANICAL CODE (TITLE 24, PART 4), BASED ON THE 2009 UNIFORM MECHANICAL CODE; THE 2010 CALIFORNIA ELECTRICAL CODE (TITLE 24, PART 3), BASED ON THE 2008 NATIONAL ELECTRICAL CODE; THE 2010 CALIFORNIA PLUMBING CODE (TITLE 24, PART 5), BASED ON THE 2009 UNIFORM PLUMBING CODE; THE CALIFORNIA RESIDENTIAL CODE (TITLE 24, PART 2.5), BASED ON THE 2009 INTERNATIONAL RESIDENTIAL CODE, THE 2010 CALIFORNIA GREEN BUILDING STANDARDS CODE (CALGREEN) (TITLE 24, PART 11), CALIFORNIA BUILDING STANDARDS COMMISSION; THE 2010 EDITION OF THE CALIFORNIA FIRE CODE (TITLE 24, PART 9); READOPTING THE 2001 CALIFORNIA BUILDING CONSERVATION CODE, THE 1997 EDITION OF THE UNIFORM HOUSING CODE, THE 1997 EDITION OF THE ADMINISTRATIVE CODE, 2000 EDITION OF THE BUILDING SECURITY CODE, AND CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS THERETO, AND MAKING FINDINGS ACCORDING TO LAW**

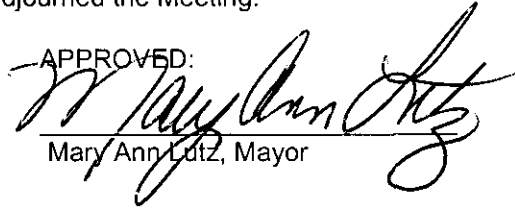
**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, December 7, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

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

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

**ADJOURNMENT:** At 9:18 P.M. Mayor Lutz adjourned the Meeting.

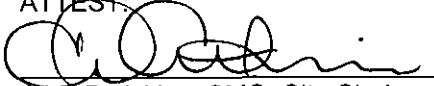
APPROVED:



A handwritten signature in black ink, appearing to read 'Mary Ann Lutz', written over a horizontal line.

Mary Ann Lutz, Mayor

ATTEST:



A handwritten signature in black ink, appearing to read 'Alice D. Atkins', written over a horizontal line.

Alice D. Atkins, CMC, City Clerk