

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, JULY 16, 2013, 7:30 P.M.**

**CLOSED SESSION:** Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 5:30 p.m. on Tuesday, July 16, 2013, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Danielle Tellez; Group Employees: Monrovia Firefighters Association and Monrovia Police Officers Association; CS-2 Conference with Legal Counsel, Initiation of Litigation, pursuant to Government Code §54956.9(d)(4); Four (4) Potential Cases. Mayor Lutz adjourned the Closed Session at 6:20 p.m.

**CONVENE:** Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, July 16, 2013, at 7:30 p.m. in City Council Chambers, in honor of Honor Capri and Harlow Quinn Wilson, born July 8, 2013, to parents Shane and Charity Wilson and grandparents Rachael and Brian Hughes, and preceded by a Salute to Service at 7:00 p.m. In attendance were City Manager Laurie Lile, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** Police Chaplain Jeff Johnson led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Alexander C. Blackburn led the Pledge of Allegiance.

**ROLL CALL:** In attendance were Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Mary Ann Lutz.

**REPORT OF CLOSED SESSION:** City Attorney Craig Steele stated that the City Council met in closed session to discuss the items on the posted agenda and there was no reportable action. Councilmember Adams abstained from a portion of item CC-2.

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Recognition of the Fourth of July Concert and Fireworks Show Event Sponsors:** Recreation Supervisor Lisa Hansberger assisted the Mayor and City Council in recognizing the event sponsors, which included Darrell G. Brook, Attorney at Law, Mayor Mary Ann & Corey Lutz, Samuelson & Fetter, Wendy's Hamburgers, Monrovia Old Town Merchants, Gentile, McCloskey & Co., Rudy's Mexican Food, Mt. Sierra College, STAAR Surgical Company, Ducommun AeroStructures, Live Oak Memorial Park, Republic Services, and The Sierra Family of Dealerships.

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** To resume in September.

**ORDER OF BUSINESS:** City Manager Laurie Lile stated that there were no changes.

**CONSENT CALENDAR:** It was moved by Councilmember Adams, seconded by Councilmember Blackburn, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the July 2, 2013, Regular Meeting of the Monrovia City Council:** The City Council adopted the Minutes of the July 2, 2013, Regular Meeting.

**CC-2 Payroll No. 14 in the Net Amount of \$569,762.00 and Warrant Register dated July 11, 2013:** The City Council approved Payroll No. 14 in the net amount of \$569,762.00 and Warrant Register dated July 11, 2013.

**PUBLIC INPUT:**

1. Kurt Thorgerson, Monrovia
2. Alan Morse, Monrovia
3. Steve Baker, Monrovia

At the request of the Mayor, Community Development Director Steve Sizemore responded to concerns raised by speakers regarding historic preservation and neighborhood compatibility

**PUBLIC HEARINGS / MEETINGS:** None

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

##### **RCC-1 Mayor Mary Ann Lutz:**

- (a) Attendance at recent Mayors Water Council meeting in San Francisco, California
- (b) Upcoming San Gabriel Valley Council of Government Helen Putnam Awards Ceremony; Consensus Builder Award recipient Heather Maloney, Environmental Services Senior Management Analyst

##### **RCC-2 Mayor Pro Tem Becky A. Shevlin**

- (a) Monrovia Historical Museum celebration of the Emancipation Proclamation 150<sup>th</sup> Anniversary
- (b) Upcoming events and summer programs in the community

##### **RCC-3 Councilmember Tom Adams:**

- (a) Attendance with Councilmember Spicer at the Independent Cities Association Conference; full report at next meeting

##### **RCC-4 Councilmember Alexander C. Blackburn:**

- (a) Upcoming Monrovia Rotary Club Casino Night Fundraiser

##### **RCC-5 Councilmember Larry J. Spicer**

- (a) Attendance with Councilmember Adams at the Independent Cities Association Conference; full report at next meeting

#### **ADMINISTRATIVE REPORTS:**

##### **AR-1 Coordination with the Western Riverside Council of Governments (WRCOG) to Facilitate Operation of the California Home Energy Retrofit Opportunity (HERO) Program within the City of Monrovia; Resolution No. 2013-39**

Director of Public Works Ron Bow reviewed the Agenda Report.

Following discussion, **it was moved by Councilmember Adams, seconded by Mayor Pro Tem Shevlin, to adopt Resolution No. 2013-39.** The motion carried unanimously.

##### **AR-2 Legislative Bulletin**

Jennifer McLain, Management Assistant, reviewed the Agenda Report.

With respect to a letter of support for AB 250, following discussion, **it was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Spicer, to send a letter of support requesting additional language with respect finding equity in choosing locations.** The motion carried on the following vote: AYES: Councilmember Spicer, Mayor Pro Tem Shevlin, Mayor Lutz; NOES: Councilmember Adams; ABSTAIN: Councilmember Blackburn.

With respect to HR 1877, the Mayor directed Staff to bring back a more extensive evaluation.

##### **AR-3 Fill-Up Old Town Study and Vision 2015 Status Report**

Jennifer McLain, Management Assistant, reviewed the Agenda Report.

Discussion ensued regarding looking into why some survey respondents don't feel safe, signage for side-street businesses, overall appearance of Old Town, and collection of BID assessments.

**It was moved by Councilmember Adams, seconded by Councilmember Spicer to receive and file the report.** The motion carried unanimously

**AR-4 Support Services Agreement with Monrovia Chamber of Commerce in the Amount of \$43,819.00 for the Period Ending June 30, 2014**

Alexis Newell, Management Analyst I, reviewed the Agenda Report.

**It was moved by Councilmember Adams, seconded by Mayor Pro Tem Shevlin, to approve the agreement with Monrovia Chamber of Commerce in the amount of \$43,819.00 for the Period Ending June 30, 2014, and authorize the City Manager to execute the necessary documents.** The motion carried unanimously.

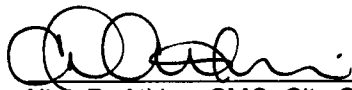
**PUBLIC INPUT, CONTINUED, IF NEEDED:** None.

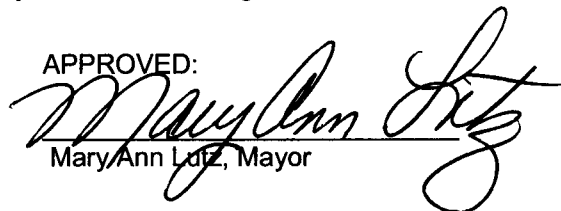
**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:** None.

**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, August 6, 2013, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. The August 20, 2013, Regular Meeting was previously cancelled.

**ADJOURNMENT:** At 9:29 p.m., Mayor Lutz adjourned the meeting.

ATTEST:

  
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Alice D. Atkins, CMC, City Clerk

APPROVED:  
  
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Mary Ann Lutz, Mayor