

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MAY 3, 2011, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, May 3, 2011, at 7:31 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Closed Session, 7:00 p.m., at which all Councilmembers were present to discuss CS-1 Conference with Legal Counsel; Existing Litigation Pursuant to Government Code §54956.9; Excalibur Property Holdings, LLC, a California Limited Liability Company, and George W. Brokate, an Individual, BS129985, and in honor of Selah Justice Boldt, Born October 17, 2010, to Rob and Jordan Boldt. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Tom 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:

RCS-1 Conference with Legal Counsel; Existing Litigation Pursuant to Government Code §54956.9; Excalibur Property Holdings, LLC, a California Limited Liability Company, and George W. Brokate, an Individual, BS129985: City Manager Ochoa reported that no reportable action was taken. City Attorney Craig Steele did not participate in discussion of this matter due to potential conflict of interest

A. CITY CLERK'S CERTIFICATION

1. April 12, 2011 General Municipal Election; City Clerk's Certification of Canvass, Resolution No. 2011-17; **It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to adopt Resolution No. 2011-17.** The motion carried unanimously.

B. ADMINISTRATION OF OATHS OF OFFICE; PRESENTATION OF CERTIFICATES OF ELECTION: City Clerk Alice Atkins administered the *Oaths of Office* and presented Mayor Lutz, Councilmember Adams, and Councilmember Shevlin with their Certificates of Election.

C. REMARKS BY NEWLY SEATED COUNCILMEMBERS AND MAYOR: Mayor Lutz, Councilmember Adams, and Councilmember Shevlin made remarks regarding their election and thanked the community for their support.

D. ELECTION OF MAYOR PRO TEM. It was moved by Mayor Pro Tem Adams, seconded by Councilmember Shevlin, to nominate Councilmember Joe Garcia as Mayor Pro Tem. The motion carried unanimously.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Betty Sandford as the 2011 Monrovia Older American of the Year and Proclaiming May 2011 as "Older American Month": Recreation Coordinator Penny Arroyo assisted the Mayor and City Council in presenting the 2011 Monrovia Older American of the Year Betty Sandford with a proclamation.

PR-2 Recognition of the 2011 Spring Egg Hunt and Healthy Kids Days Event Sponsors: Recreation Supervisor, Kerri Zessau, assisted the Mayor and City Council in recognizing the Sponsors of the "Baskets, Bonnets and Bunnies" Spring Event.

PR-3 Introduction of Newly Hired Police Department Officers James Ruano and Edwin Miller IV, and Communications Operator Jenifer Romero: Interim Police Chief Jim Hunt introduced newly hired Police Officers James Ruano and Edwin Miller IV, and Communications Operator Jenifer Romero to the Mayor, City Council and the community.

PR-4 Recognition of 2011 Jewels of Pasadena Women of Distinction finalists Rosemari Annear and Julie Sagatelian: The Mayor and City Council will recognize Monrovia resident Rosemari Annear, finalist in the Community Service category, and Monrovia Chamber of Commerce Member Julie Sagatelian, finalist in the Family category.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Nicholas Prins reported on past and future activities at the high school.

ORDER OF BUSINESS: City Manager Scott Ochoa stated that there were no changes to the order of business.

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

CC-1 Unadopted Minutes of the April 19, 2011, Regular Meeting of the Monrovia City Council: The City Council approved the Minutes as presented.

CC-2 Payroll No. 9 in the Amount of \$503,171.66 and Voucher Nos. 170898 through 171150 in the Amount of \$699,381.58: The City Council approved the Payroll and Vouchers as presented.

CC-3 Denial of Liability Claim filed by John Georgino: The City Council denied the claim filed by John Georgino against the City of Monrovia.

CC-4 Agreement for Services with Santa Anita Family YMCA for Youth Outreach Services in the Amount of \$11,077.00: The City Council approved the agreement for services with the Santa Anita Family YMCA for youth outreach services in the amount of \$11,077.00 and authorized the City Manager to execute the necessary documents.

CC-5 Denial of Liability Claim filed by Houig Meguerdichian: The City Council denied the claim filed by Houig Meguerdichian against the City of Monrovia.

PUBLIC INPUT

1. Pam Fitzpatrick, Monrovia Old Town Merchants
2. Jenny Pappano and Dr. Sylvia Domotor, Relay for Life
3. Cristina Samp, Alisha Cancino, Amanda Samp, Annie Lamb, and Nicole Weels, representing Big M Boosters
4. Chuck Keen, American Legion Post 44 and Allied Veterans Council
5. Gwendolyn Jones, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Amendment to Title 17 (Zoning) of the Monrovia Municipal Code Adding a New Chapter Entitled "Wireless Telecommunications Facilities" to the Zoning Ordinance, and Repealing Ordinance No. 2009-02U, an Interim Urgency Ordinance Relating to Wireless Facilities in Public Rights of Way, Introduction and First Reading of Ordinance No. 2011-04

Craig Jimenez, Planning Division Manager, reviewed the Staff Report.

Discussion ensued, including relative height comparisons, noise generation, traditional zoning and aesthetic considerations balanced with technology evolution and state/federal regulations; pending applications, and inspection of wireless facilities once installed.

Mayor Lutz opened the Public Hearing.

Public Input:

1. Rich Roche, AT&T, spoke regarding changes to industry during moratorium and shared concerns with Ordinance;
2. Gwendolyn Jones, Monrovia, spoke regarding noticing of installations

Mayor Lutz closed the Public Hearing.

In response to comments made by Mr. Roche, City Attorney Steele addressed the issue of putting cap on the costs incurred for required consulting services. The ordinance required that the expense be included on the Schedule of Fees and Charges approved during the annual budget process. Discussion continued regarding the pros and cons of designating a cap within the ordinance, and City Attorney Steele opined that there would be a limited number of applications to which it would apply.

In response to Ms. Jones, he provided clarification on noticing requirements and referred back to the presentation regarding preferred and discouraged installation locations. Craig Jimenez provided an explanation as to when underground installation of ancillary equipment would be appropriate.

Councilmember Adams requested a map of current wireless telecommunication facility sites within City limits.

It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Adams, to introduce, read by title only and waive further reading of Ordinance No. 2011-04, with the changes recommended by Staff and direction to bring back information regarding specific consulting fees with the fee schedule. The motion carried unanimously on the following vote: **AYES:** Councilmember Garcia, Shaw and Shevlin; Mayor Pro Tem Adams; Mayor Lutz. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

City Attorney Steele read the title of Ordinance No. 2011-04 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, ADDING A NEW CHAPTER 17.46 ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES" TO TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE TO PROVIDE UNIFORM AND COMPREHENSIVE REGULATIONS AND STANDARDS, ALONG WITH PERMIT REQUIREMENTS, FOR THE INSTALLATION OF WIRELESS TELECOMMUNICATIONS FACILITIES IN ALL ZONES, INCLUDING SUCH INSTALLATIONS IN THE PUBLIC RIGHT-OF-WAY, MAKING CONFORMING AMENDMENTS TO THE MONROVIA MUNICIPAL CODE, AND REPEALING ORDINANCE NO. 2009-02U, AN INTERIM URGENCY ORDINANCE RELATING TO WIRELESS COMMUNICATION FACILITIES

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

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of May 3, 2011, of the Monrovia Redevelopment Agency Board of Directors at 9:38 p.m. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

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

MRA CONSENT CALENDAR: It was moved by Boardmember Shaw, seconded by Vice Chairman Garcia, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

MRA CC-1 Unadopted Minutes of the April 19, 2011, Regular Meeting of the Monrovia Redevelopment Agency: The Agency Board approved the Minutes as presented.

MRA CC-2 Ratifying the Reconveyance of Property Located at 1109 S. Myrtle Avenue and 102, 116, 120-124, 132 and 140 West Huntington Drive, City Resolution No. 2011-15 and Agency Resolution No. 6-2011: The Agency Board adopted Resolution Nos. 2011-15 and 6-2011 as presented.

MRA PUBLIC HEARINGS/MEETINGS: None.

MRA ADMINISTRATIVE REPORTS: None.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 9:38 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz reported on:

- (a) Monrovia Day / 125th Birthday Celebration; Neighborhood Services Specialist Alexis Newell, Recreation Supervisor Lisa Hansberger, and Public Information Officer Dan Bell provided an overview of the upcoming events and displayed a short PSA running on KGEM.
- (b) She congratulated her colleagues on their re-election.
- (c) Attendance with Community Development Director Steve Sizemore at the U.S. Conference of Mayors Summit on City Design.
- (d) Year of the Youth/Youth and Family Youth Leadership Conference on May 21, 2011.

RCC-2 Mayor Pro Tem Garcia reported on:

- (a) He congratulated his colleagues on their re-election and thanked the community for voting.

RCC-3 Councilmember Adams reported on:

- (a) Don Montgomery Memorial Golf Tournament, May 13, 2011.
- (b) Dedication of Lucinda Garcia Park.
- (c) Cinco de Mayo Celebration.
- (d) He requested Staff to look into the landscape maintenance of the railroad right-of-way on the north side of Duarte Road.
- (e) He congratulated everyone again on the election.

RCC-4 Councilmember Shaw reported on:

- (a) He congratulated his newly re-elected colleagues

RCC-5 Councilmember Shevlin reported on:

- (a) She encouraged community to contact the city Council with any concerns
- (b) Music and Melodies Summer Concerts and Fireworks Show sponsorships
- (d) Openings on Boards and Commissions
- (e) Upcoming events in the community
- (g) She thanked the community for electing her.

ADMINISTRATIVE REPORTS: None

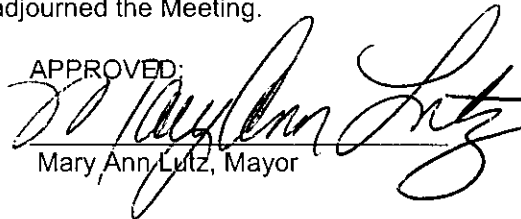
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, May 17, 2011, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

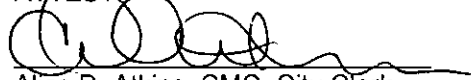
ADJOURNMENT: At 10:01 p.m. Mayor Lutz adjourned the Meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk