

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, NOVEMBER 2, 2010, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, November 2, 2010, at 7:33 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, in honor of Olivia C. Huang, born September 1, 2010, to Thomas and Tammy Huang, preceded by a Closed Session, Conference with Legal Counsel; Existing Litigation Pursuant to Government Code §54956.9(a); Alice Robin v. City of Monrovia, Case No. CV09-6235 PJW. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Alena Uhamaka led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Joe Garcia led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION:

RCS-1 Conference with Legal Counsel; Existing Litigation Pursuant to Government Code §54956.9(a); Alice Robin v. City of Monrovia, Case No. CV09-6235 PJW: City Attorney Craig Steele reported that no reportable action was taken.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of the 2010 Halloween Event Sponsors: Recreation Supervisor Kerri Zessau assisted the Mayor and City Council in recognizing the Sponsors of the "Howl"oween Haunt Event. The 2010 event, held on October 30 in Library Park, included activities such as a costume contest, pumpkin carving contest, parade of characters, demonstrations, wellness activities, Library story times, a toddler area and crafts. Event sponsors included Sierra Autocars, London Gastropub, Athens, Mile High Karate, City of Hope, and VIP sponsors Eric and Terri Mozilo.

PR-2 Recognition of 2010 "Make a Difference Day" Contributors: Amy Gray, Volunteer Services Coordinator of the Volunteer Center, recognized the sponsors of the October 24, 2009, Make A Difference Day 20th Annual day of volunteerism. A short PowerPoint presentation was played highlighting the event

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

ORDER OF BUSINESS: There were no changes to the Order of Business.

CONSENT CALENDAR: It was moved by Councilmember Garcia, seconded by Councilmember Shevlin, 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 October 19, 2010, Regular Meeting of the Monrovia City Council: The City Council approved the Minutes as presented.

CC-2 Payroll No. 22 in the Amount of \$501,937.39 and Voucher Nos. 167784 through 168052 in the Amount of \$959,907.58: The City Council approved the Payroll and Vouchers as presented.

CC-3 Award of Bid to Inkspots for Production and Printing of the Monrovia Department of Community Services Brochure in the Amount of \$19,342.23 for Fiscal Year 2010-11: The City Council awarded a bid to Inkspots for production and printing of the Monrovia Department of Community Services brochure and authorized Staff to issue a Purchase Order in the amount of \$19,041.00 for Fiscal Year 2010-11.

CC-4 Amendment to Chapters 6.04, 6.08, 6.28, 6.32 and 6.40 of the Monrovia Municipal Code Relating to Animal Control; Adoption of Ordinance No. 2010-18: The City Council adopted Ordinance No. 2010-18.

Councilmember Adams was excused from the October 19, 2010, Regular Meeting and did not vote on this item.

PUBLIC INPUT

1. Kurt Thorgerson, Monrovia
2. Pam Fitzpatrick, Old Town Merchants
3. Gwendolyn Jones, Monrovia
4. Chris Ziegler, Monrovia
5. Chuck Keen, 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 2, 2010, of the Monrovia Redevelopment Agency Board of Directors at 8:17 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 and Chairman Mary Ann Lutz. Vice-Chairman Tom Adams was excused.

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

MRA CC-1 Unadopted Minutes of the October 19, 2010, Regular Meeting of the Monrovia Redevelopment Agency. The Agency Board approved the Minutes as presented.

MRA PUBLIC HEARINGS/MEETINGS: None.

MRA ADMINISTRATIVE REPORTS: None.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 8:17 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz reported on:

- (a) Mayor's Summit with Congressman David Dreier
- (b) Gold Line Environmental Impact Report (EIR) Process Update; Steve Sizemore, Planning Division Manager gave an update on the process and general timeline.
- (c) Update on Monrovia's 125th Birthday Celebration; Kerri Zessau, Recreation Supervisor gave an updated on special events planned up to and including Monrovia Day 2011.
- (d) Monroe Elementary campus opened to public on weekends for 3-month trial

RCC-2 Mayor Pro Tem Adams was excused.

RCC-3 Councilmember Garcia had no report.

RCC-4 Councilmember Shaw reported on:

- (a) Proclaimed November 15, 2010, as "America Recycles Day"

RCC-5 Councilmember Shevlin reported on:

- (a) Notice of Preparation of Environmental Impact Report and Scoping Meeting related to the Hillside Wilderness Preserve and Hillside Recreation Area Resource Management Plan
- (b) Tour of the Colorado River Aqueduct System
- (c) Chamber of Commerce Annual Award Nominations
- (d) Mayor's Prayer Breakfast scheduled for November 19, 2010
- (e) Monrovia Public Library "How to Thrive" program

ADMINISTRATIVE REPORTS

AR-1 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 Setting for Public Hearing on December 7, 2010; Introduction and First Reading of Ordinance No. 2010-16

This item was pulled and continued to the November 16, 2010, Regular Meeting.

AR-2 Operation Safe Neighborhoods Anti-Gang Injunction Third Quarter Update:

Captain Jim Hunt reviewed the Staff Report.

Public Input:

1. Gwendolyn Jones, Monrovia

Mayor Lutz requested that Staff bring back a report on statistics for other jurisdictions affected by the injunction.

Following discussion, **it was moved by Councilmember Garcia, seconded by Councilmember Shevlin, to receive and file the report.**

AR-3 Calling and Giving Notice of the April 12, 2011, General Municipal Election, Resolution No. 2010-48; Providing Regulations for Candidates, Resolution No. 2010-49; Requesting Specified Services from the Board of Supervisors of Los Angeles County, Resolution No. 2010-50; and an Agreement with Martin & Chapman Company for Election Consulting Services in an Amount Not to Exceed \$38,000.00

City Clerk Alice Atkins reviewed the Staff Report.

It was moved by Councilmember Shaw, seconded by Councilmember Shevlin, to adopt Resolution Nos. 2010-48, 2010-49, and 2010-50, approve an agreement with Martin & Chapman Company in an amount not to exceed \$38,000.00, and authorize the City Manager to execute the necessary documents.

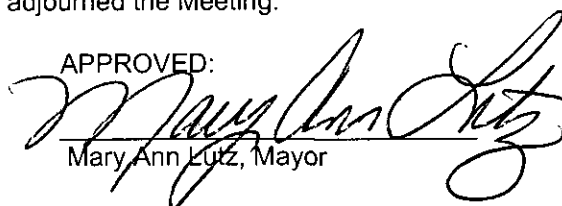
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, November 16, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.


ADJOURNMENT: At 9:14 P.M. Mayor Lutz adjourned the Meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk