

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JULY 20, 2010, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, July 20, 2010, at 7:36 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, in honor of Jasmine Marie Magluyan, Born June 10, 2010, to Edward and Stephanie Magluyan, preceded by a Special Meeting, Salute to Service, 7:00 P.M., at which all City Councilmembers were present. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Dr. John Mastrogiovanni gave the Invocation.

PLEDGE OF ALLEGIANCE: Councilmember Clarence R. Shaw 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.

PRESENTATIONS/PROCLAMATIONS: None

The following item was taken out of order:

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-3 Councilmember Joe Garcia

(a) Recognition of Monrovia Historic Preservation Group's 30th Anniversary: Councilmember Joe Garcia read a proclamation and, along with the entire City Council, presented it to Monrovia Historic Preservation Group President Jim Wigton. Mr. Wigton, on behalf of all past presidents, thanked the City Council and the community for their support.

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

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

CC-1 Unadopted Minutes of the July 6, 2010, Regular Meeting of the Monrovia City Council: The Minutes of the July 6, 2010, Regular Meeting were approved as presented.

CC-2 Payroll No. 14 in the Amount of \$539,232.68 and Voucher Nos. 165951 through 166180 in the Amount of \$1,888,616.95: Payroll No. 14 and Voucher Nos. 165951 through 166180 were approved a presented.

CC-3 Destruction of Certain City Clerk, Community Development, and Human Resources/Risk Management Departmental Records, Resolution No. 2010-38: The City Council adopted Resolution No. 2010-38, approving the destruction of certain City Clerk, Community Development and Human Resources/Risk Management departmental records.

CC-4 Three-Year Animal Shelter Services Agreement with Inland Valley Humane Society & S.P.C.A.: The City Council approved a three-year agreement with Inland Valley Humane Society and S.P.C.A. for animal shelter services and authorized the City Manager to execute the necessary documents.

CC-5 Agreement with Monrovia Chamber of Commerce for Fiscal Year 2009-10, Ending June 30, 2011: The City Council approved an agreement with the Chamber of Commerce for fiscal year 2010-11 and authorized the City Manager to execute the necessary documents.

CC-6 Interim Moratorium on the Opening and Licensing of New Massage Establishments and the Issuance of New Massage Practitioner Permits During the Time of the City's Review and Adoption of Amendments to Relevant Licensing and Zoning Regulations; Ordinance No. 2010-13: The City Council

adopted Ordinance No. 2010-13, prohibiting the opening and licensing of new massage establishments and the issuance of new massage practitioner permits. The vote on the first reading of this ordinance was all ayes.

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

CC-8 Agreement with Pierre Sprinkler and Landscaping in the Amount of \$5,646.20 for Maintenance Services in the Old Town District: The City Council approved an agreement in the amount of \$5,646.20 with Pierre Sprinkler and Landscaping for maintenance services in the Old Town district for the period ending June 30, 2011.

CC-9 Denial of Liability Claim; Benash vs. City of Monrovia: The City Council denied the claim filed by Douglas Benash.

PUBLIC INPUT:

1. Elisa Clifford, Southern California Edison Regional Manager
2. Pam Fitzpatrick, Monrovia Old Town Merchants
3. Tamala Kelly, Girl Power
4. Karin Crehan, Monrovia Chamber of Commerce
5. Chuck Keen, American Legion Post 44

PUBLIC HEARINGS/MEETINGS:

PH-1 Adoption of the Los Angeles County Congestion Management Program (CMP); Local Implementation Report; Resolution No. 2010-37: Mayor Lutz opened and closed the Public Hearing as there was no one present who wished to speak for or against the matter.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Shaw, to adopt Resolution No. 2010-37, finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089. The motion was carried unanimously.

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

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of July 20, 2010, of the Monrovia Redevelopment Agency Board of Directors at 8:10 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. The motion was carried unanimously. The Consent Calendar consisted of the following item:

MRA CC-1 Unadopted Minutes of the July 6, 2010, Regular Meeting of the Monrovia Redevelopment Agency: The Minutes of the July 6, 2010, Regular Meeting were approved as presented.

MRA PUBLIC HEARINGS/MEETINGS: None.

MRA ADMINISTRATIVE REPORTS: None.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 8:11 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC1 Mayor Lutz reported on:

- (a) the upcoming Women at Work job fair.
- (b) her attendance at the annual Young Women's Summit; Unity for Social Wellness.

RCC2 Mayor Pro Tem Adams reported on:

- (a) his attendance at the Independent Cities Association Seminar; Saving Local Services and California's Future, and requested a report at by Staff some time in the future on Proposition 22.
- (b) the upcoming Community Sustainability Fair.

RCC3 Councilmember Garcia had no report at this time.

RCC4 Councilmember Shaw has no report at this time.

RCC5 Councilmember Shevlin reported on:

- (a) the Got Fruit, Give Fruit program.
- (b) her attendance at the Independent Cities Association Seminar; Saving Local Services and California's Future.
- (c) the recent and upcoming free summer concerts and movie events at the library.
- (d) the upcoming MAP neighborhood block party/pot-luck/movie night.
- (e) the upcoming Women at Work job fair.
- (f) the Salute to Service program for Blue Star families.

ADMINISTRATIVE REPORTS

AR-1 Operation Safe Neighborhoods Anti-Gang Injunction Second Quarter Update

It was moved by Councilmember Garcia, seconded by Councilmember Shaw, to receive and file the report. The motion was carried unanimously.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

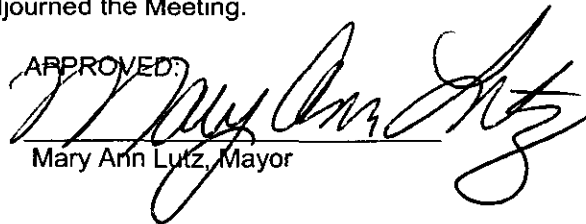
ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, August 3, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. The August 17, 2010, Regular Meeting was cancelled.

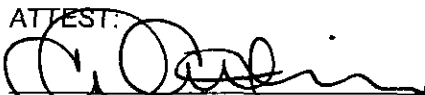
ADJOURNMENT: At 8:45 P.M. Mayor Lutz adjourned the Meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk