



**SPECIAL MEETING**  
of the  
**MONROVIA CITY COUNCIL**  
**SALUTE TO SERVICE**  
City Council Chambers  
Tuesday, July 20, 2010  
7 00 P M

**REGULAR MEETING**  
of the  
**MONROVIA CITY COUNCIL**  
7 30 P M

**AGENDA SUMMARY**

<b>CONVENE</b>	Mayor Mary Ann Lutz
<b>IN HONOR OF</b>	Jasmine Marie Magluyan Born June 10 2010 to Edward and Stephanie Magluyan
<b>INVOCATION</b>	Dr John Mastrogiovanni
<b>PLEDGE OF ALLEGIANCE</b>	Councilmember Clarence R Shaw
<b>ROLL CALL</b>	Councilmembers Garcia Shaw Shevlin Mayor Pro Tem Adams and Mayor Lutz

**PRESENTATIONS/PROCLAMATIONS**

None

**ORDER OF BUSINESS**

**CONSENT CALENDAR**

**CC-1 Unadopted Minutes of the July 6, 2010, Regular Meeting of the Monrovia City Council**

**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**

**CC-3 Destruction of Certain City Clerk, Community Development, and Human Resources/Risk Management Departmental Records, Resolution No 2010-38**

In accordance with Government Code Section 34090 and the Citywide Records Retention/Destruction Schedule staff is requesting approval for the destruction of certain departmental records which have served their purpose and are no longer required to be retained

There is no fiscal impact associated with this action and Staff recommends that the City Council adopt Resolution No 2010 38 relating to the destruction of those City Clerk Community Services and Human Resources/Risk Management departmental records listed on the attached Exhibit A

*If the City Council concurs the appropriate action would be a motion to*

**Adopt Ordinance No 2010-38**

**CC-4 Three Year Animal Shelter Services Agreement with Inland Valley Humane Society & S P C A**

The Police Department will be presenting a report recommending a three year Animal Shelter Services Agreement with the Inland Valley Humane Society and SPCA This contract with Inland Valley will be a continuation of an existing agreement for these services with incremental cost increases over the next three years

*If the City Council concurs the appropriate action would be a motion to*

**Approve a three year agreement with Inland Valley Humane Society and S P C A for animal shelter services and authorize 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**

This agreement calls for payment of \$53 688 to the Chamber between July 20 2010 and June 30 2011 in return for services to the community including economic development assistance to the City Redevelopment Agency marketing and promotion programs aimed at tourist businesses and residents business development assistance to local firms promotion of public improvement programs welcoming of and establishing liaison with new businesses in the community assisting City staff with the production of the monthly City Beat programming and working with City staff in planning and coordinating City events as requested

Staff recommends approval of this contract

*If the City Council concurs the appropriate action would be a motion to*

**Approve an agreement with the Chamber of Commerce for fiscal year 2010 11 and authorize 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, Adoption of Ordinance No 2010 13**

This is the final adoption of Ordinance No 2010 13 pertaining to the opening and licensing of new massage establishments and the issuance of new massage practitioner permits Staff continues to recommend approval of this ordinance

The vote on the first reading of this ordinance was all ayes

*If the City Council concurs the appropriate action would be a motion to*

**Adopt Ordinance No 2010 13**

**CC-7 Legislative Bulletin**

This report will highlight and summarize pending State legislation that may be important to Monrovia and provides a brief analysis of the potential impacts to the City The recommendations made by staff reflect the City's priorities and programs as well as the direction taken by the League of California Cities

*If the City Council concurs the appropriate action would be a motion to*

**Approve the Legislative Bulletin and direct 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**

In past years the City has installed decorative flower pots on Lemon Avenue and in the Oak Leaf Plaza to enhance and beautify the Old Town district More recently due to lack of proper maintenance and adequate watering the flowers in these pots have wilted and have become more of an eyesore rather than an enhancement Due to this fact Staff feels it's necessary to bring in a third party to maintain these pots in order for them to serve the purpose of enhancing the Old Town district

Staff has researched landscaping companies in Monrovia to assist with the planting and maintenance of these flowers Pierre sprinkler and landscaping is the only local company willing to take on such a small job This firm is located in the Old Town district and is a member of Monrovia's Chamber of Commerce The scope of services is detailed in the agreement a copy of which is on file with the City Clerk

Funds for this project will come from a combination of MOTAB funds \$2 000 for this project was approved by the board under their latest two year budget and \$3 646 20 will come from franchise fees

*If the City Council concurs the appropriate action would be a motion to*

**Approve 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**

Mr Benash filed a Claim for damages with the City of Monrovia on June 7 2010 As the claim failed to comply substantially with the requirements of the Tort Claims Act a Notice of Insufficiency was mailed to the claimant The claimant failed to submit additional information to substantiate the claim within the required time period Therefore the City bears no responsibility for this matter

Staff recommends that Council deny this claim

*If the City Council concurs the appropriate action would be a motion to*

**Deny the claim filed by Douglas Benash**

**PUBLIC INPUT**

**PUBLIC HEARINGS / MEETINGS**

**PH 1 Adoption of the Los Angeles County Congestion Management Program (CMP), Local Implementation Report, Resolution No 2010-37**

Steve Sizemore Planning Division Manager will review the Staff Report

The CMP for Los Angeles County was established to meet the requirements of Section 65089 of the California Government Code It was intended to address regional congestion by linking transportation land use and air quality decisions State legislation requires METRO to annually monitor and determine that local jurisdictions are in conformance with all applicable requirements of the CMP

Since 2005 METRO has been working on developing a Congestion Mitigation Fee program for Los Angeles County As part of the process METRO initiated a pilot program with the San Gabriel Valley Council of Governments to demonstrate how such a program will work While work on the nexus study continues the CMP requirement for maintaining a positive credit balance continues to be suspended As a result cities do not have to report their transportation improvement strategies for the 2010 cycle However cities must continue to report their new net development activity and self-certify conformance with all elements of the CMP

Staff recommends adopting the resolution finding the City to be in conformance with the CMP and adopting the Local Implementation Report

*If the City Council concurs following the Public Hearing the appropriate action would be a motion to*

**Adopt Resolution No 2010 37**

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

**MRA CONVENE** Chairman Lutz

**MRA ROLL CALL** Boardmembers Garcia Shaw Shevlin Vice-Chairman Adams  
and Chairman Lutz

**MRA CONSENT CALENDAR**

**MRA CC 1 Unadopted Minutes of the July 6, 2010, Regular Meeting of the Monrovia  
Redevelopment Agency**

**MRA PUBLIC HEARINGS/MEETINGS**

None

**MRA ADMINISTRATIVE REPORTS**

None

**MRA ADJOURNMENT**

**RECONVENE MONROVIA CITY COUNCIL MEETING**

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

**RCC1** Mayor Lutz

**RCC2** Mayor Pro Tem Adams  
(a) Independent Cities Association Seminar Saving Local Services and  
California's Future

**RCC3** Councilmember Garcia

**RCC4** Councilmember Shaw

**RCC5** Councilmember Shevlin

**ADMINISTRATIVE REPORTS**

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

Police Chief Roger Johnson will review the Staff Report

Chief Johnson will be presenting a second quarter report on the effectiveness of Operation Safe Neighborhoods. The report will provide information relating to the permanent gang injunction granted on June 10 2010.

*If the City Council concurs the appropriate action would be a motion to*

**Receive and file the report**

## **SCHEDULED MEETINGS**

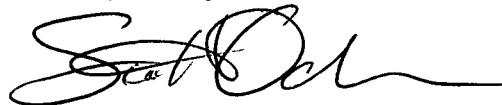
The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday August 3 2010 7:30 P.M. City Council Chambers 415 South Ivy Avenue Monrovia California

## **PUBLIC INPUT, CONTINUED, IF NEEDED**

## **ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED**

## **ADJOURNMENT**

Respectfully submitted



Scott Ochoa  
City Manager

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A full City Council agenda packet with all backup information is available at City Hall the Monrovia Library and on the City's website at [www.cityofmonrovia.org](http://www.cityofmonrovia.org). Copies of individual Agenda Reports are available via email upon request ([aatkins@ci.monrovia.ca.us](mailto:aatkins@ci.monrovia.ca.us))