

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, NOVEMBER 6, 2012, 7:30 P.M.**

**CLOSED SESSION:** Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:33 p.m. on Tuesday, November 6, 2012, 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 Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Metro Gold Line Construction Authority v. City of Monrovia et al., Case No. GC 050043; CS-2 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Samuelson & Fetter LLC, The Parks at Monrovia Station Square I LLC, and The Parks at Monrovia Station Square II LLC v. City of Monrovia, Successor Agency of the Monrovia Redevelopment Agency, and Does 1 through 20, inclusive, Case No. GC 050043; CS-3 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Metro Gold Line Foothill Extension Construction Authority v. Monrovia Redevelopment Agency; City of Monrovia; et al., Case No. BC492940; CS-4 Real Property Negotiations Pursuant to Government Code §54956.8; a Portion of Real Property Located at the Southeast Corner of Magnolia and Pomona Avenues (Assessor Parcel Numbers 8507-003-917, 918, 919, and 920); Agency Negotiator: City Manager; Negotiating Parties: Metro Gold Line Foothill Extension Construction Authority; Under Negotiation: Price and Terms of Payment. The meeting adjourned at 7:00 p.m.

**CONVENE:** Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, November 6, 2012, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, 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 Joe Garcia led the Pledge of Allegiance.

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

**REPORT OF CLOSED SESSION:** City Attorney Craig A. Steele stated that no reportable action was taken; however, there wasn't sufficient time to address all items on the Closed Session Agenda, and the City Council would adjourn to Closed Session after the Regular Meeting to continue discussion of those items along with the Closed Session item ACS-1 on the Regular Meeting Agenda.

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Recognition of the "Haunted Happenings" Halloween Event Sponsors:** Recreation Supervisor Lisa Hasnberger assisted the Mayor and City Council with presenting Certificates of Appreciation to the sponsors.

**PR-2 Recognition of SET for LIFE and the 8<sup>th</sup> Annual Healthy Living Expo:** The Mayor and City Council presented Monrovia resident Betty Thomas and SET for LIFE President Patricia Tucker with a Certificate of Recognition.

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** Student Liaison Sela Rich was unable to attend. In her place, Monrovia High School Student Julian Tovar reported on past and upcoming events at the high school.

**ORDER OF BUSINESS:** City Manager Laurie Lile stated that there were no changes to the order of business.

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

**CC-1 Unadopted Minutes of the October 16, 2012, Regular Meeting of the Monrovia City Council:**

The City Council adopted the Minutes of the October 16, 2012, Regular Meeting.

**CC-2 Payroll No. 22 in the Net Amount of \$536,487.75, and Voucher Nos. 179876 through 180204 (Checks) and 274 through 295 (EFT) in the Total Amount of \$1,371,722.44:** The City Council approved Payroll No. 22 in the net amount of \$536,487.75, and Voucher Nos. 179876 through 180204 (Checks) and 274 through 295 (EFT) in the total amount of \$1,371,722.44.

**CC-3 Amendment to Chapters 5.04 and 5.88 of the Monrovia Municipal Code Regarding Mobile Food Vendors, Adoption of Ordinance No. 2012-08:** The City Council adopted Ordinance No. 2012-08.

**CC-4 Second Amendment to Joint Use Agreement between the City of Monrovia and the Monrovia Unified School District related to the Monrovia High School Pool Facility, and Facility Lease Agreement between the City of Monrovia and the Los Angeles Metropolitan YMCA for Use of the Monrovia High School Swim Center for the Period Ending December 31, 2016:** The City Council approved the Second Amendment to Joint Use Agreement between the City and the Monrovia Unified School District related to the Monrovia High School Pool Facility, approved a Facility Lease Agreement between the City and the Los Angeles Metropolitan YMCA for use of the Monrovia High School Swim Center for the period ending December 31, 2016, and authorized the City Manager to execute the necessary documents.

**CC-5 Replacement of the Magnetic Starters for Boosters 1-4 and 1-5 at the Well Field Treatment Facility by General Pump Company in the Amount of \$39,724.42:** The City Council approved payment to General Pump Company in the amount of \$39,724.42 for replacement of magnetic starters for Well Field Pumps 1-4 and 1-5.

**CC-6 Lease of Two Xerox Copiers for the Library for 60 Months in an Amount not to Exceed \$23,000.00:** The City Council approved a 60-month lease of two Xerox copiers for the Library in an amount not to exceed \$23,000.00, and authorized the City Manager to execute the necessary documents.

**CC-7 Destruction of Certain Departmental Records, Resolution No. 2012-51:** The City Council adopted Resolution No. 2012-51.

**CC-8 Award of Contract to D.J. Scheffler, Inc., for the Construction of the Santa Anita Canyon Road Repair Project No. C-3007 in the Amount of \$308,508.00:** The City Council awarded a contract to D.J. Sheffler, Inc., in the amount of \$308,508.00 for the construction of the Santa Anita Canyon Road Repair Project No. C-3007.

**CC-9 Acceptance of State Homeland Security Grant Program (SHSGP) Funds in the Amount of \$161,298 for the Purchase of 25 Motorola Dual Band Vehicle Mounted Radios:** The City Council accepted funds under the 2009 State Homeland Security Grant Program (SHSGP) in the amount of \$161,298 for the purchase of 25 Motorola dual band radios and authorized the Chief of Police to execute the necessary documents.

#### **PUBLIC INPUT**

1. Kurt Thorgerson, Monrovia
2. Chuck Keen, American Legion Post 44

#### **PUBLIC HEARINGS / MEETINGS:**

**PH-1 Amendment to the Circulation Element of the Monrovia General Plan, General Plan Amendment GPA2012-02; Resolution No. 2012-50**

Planning Division Manager Craig Jimenez reviewed the Staff Report.

Mayor Lutz opened and closed the Public Hearing as there was no one who wished to speak for or against the matter.

Following discussion, it was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to adopt Resolution No. 2012-50. The motion carried unanimously.

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

##### RCC-1 Mayor Lutz:

- (a) Energywise Partnership Christmas Light Exchange Program

RCC-2 Mayor Pro Tem Garcia had no report.

RCC-3 Councilmember Adams had no report.

##### RCC-4 Councilmember Shevlin:

- (a) Upcoming Events in the Community

RCC-5 Councilmember Spicer had no report.

#### ADMINISTRATIVE REPORTS:

##### AR-1 Plan Monrovia Community Outreach Program; and Agreement with Socialmentum, LLC for the Design and Launching of the MindMixer Program in an Amount not to Exceed \$6,500.00

Lauren Vasquez, Management Analyst I, Bill Statler, The HSM Team, and Alexis Newell, Management Analyst I reviewed the Staff Report.

It was moved by Councilmember Spicer, seconded by Mayor Pro Tem Garcia, to approve the Plan Monrovia Community Outreach Program, approve an agreement with Socialmentum, LLC for the design and launching of the MindMixer Program in an amount not to exceed \$6,500.00, and authorize the City Manager to execute the necessary documents. The motion carried unanimously.

##### AR-2 Overview of Regional Strategies to Manage Changes Affecting Monrovia Due to State Realignment

Police Chief Jim Hunt reviewed the Staff Report.

Following discussion, it was moved by Mayor Pro Tem Garcia, seconded by Councilmember Spicer, to receive and file the report. The motion carried unanimously.

##### AR-3 Economic Development Plan Update; Business Visitation Program

Jennifer McLain, Management Assistant, reviewed the Staff report.

It was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to receive and file the report. 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, November 20, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

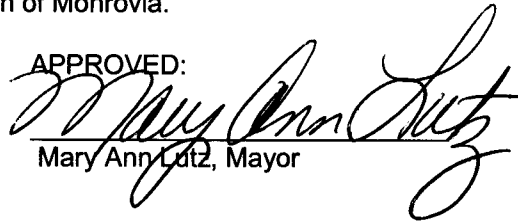
**ADJOURNMENT TO CLOSED SESSION:** At 9:06 p.m., Mayor Lutz adjourned the meeting to Closed Session to continue discussion on the items listed on the Special Meeting – Closed Session preceding the Regular Meeting, and to discuss the following closed session item.

**ACS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Designated Negotiator: Danielle Tellez; Employee Organization: Monrovia Firefighters Association**


**RECONVENE AND REPORT OF CLOSED SESSION:** City Attorney Steele stated that there was no reportable action.

**ADJOURNMENT:** At 9:10 p.m., Mayor Lutz adjourned the meeting in memory of Reverend James DeFoe, Longtime Pastor at Bethel AME Church of Monrovia.

APPROVED:

  
Mary Ann Lutz, Mayor

ATTEST:

  
Alice D. Atkins, CMC, City Clerk