

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 1, 2011, 7:38 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, February 1, 2011, at 7:36 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Closed Session, at which all members were present, to discuss Real Property Negotiations Pursuant to Government Code §54956.8; Agency Negotiator: City Manager; Under Negotiation: Price and Terms of Payment for APN 8503-012-908, 8503-012-909, 8503-012-910, 8503-012-911, 8503-012-912 and 8507-003-917. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Damon Colaluca led 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.

REPORT OF CLOSED SESSION:

RCS-1 Real Property Negotiations Pursuant to Government Code §54956.8; Agency Negotiator: City Manager; Under Negotiation: Price and Terms of Payment for APN 8503-012-908, 8503-012-909, 8503-012-910, 8503-012-911, 8503-012-912 and 8507-003-917: City Attorney Craig Steele stated that no reportable action was taken.

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

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Curator of Exhibits Mark Still, Curator of Collections, Denise Trentalange, and the Monrovia Historical Museum Foundation: The Mayor and City Council recognized the curators and boardmembers of the Monrovia Historical Museum Foundation for their volunteer efforts and outstanding contributions to the community through the creation and presentation of exhibits, collections, and programming.

PR-2 Proclaiming February 5, 2011, as "For Love of Youth Day": The Mayor presented a proclamation to John Wilson, Boys & Girls Club of the Foothills Executive Director, in recognition of the annual "For Love of Youth" fundraiser and the valuable contributions the organization has made to the community over the years.

ORDER OF BUSINESS: There were no changes to the order of business.

CONSENT CALENDAR: It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Adams, to approve the Consent Calendar, There were no objections and the motion carried 5-0. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the January 18, 2011, Regular Meeting of the Monrovia City Council: The City Council approved the Minutes of the January 18, 2011, Regular Meeting as presented.

CC-2 Payroll No. 2 in the Amount of \$480,333.69 and Voucher Nos. 169318 through 169522 in the Amount of \$1,054,820.24: The City Council approved the Payroll and Vouchers as presented.

CC-3 Amendment to Chapter 17.28 of Title 17 (Zoning) of the Monrovia Municipal Code Relating to Signs, Adoption of Ordinance No. 2011-01. The City Council adopted Ordinance No. 2011-01,

amending Chapter 17.28 (Signs) of Title 17 (Zoning) of the Monrovia Municipal Code pertaining to Sign Regulations.

CC-4 Amendment to Chapter 8.04 of the Monrovia Municipal Code pursuant to Title 8 of the Los Angeles County Code (Public Health Licensing Regulations) Relating to the Operation of Mobile Food Facilities/Vendors, Adoption of Ordinance No. 2011-02: The City Council adopted Ordinance No. 2011-02, amending Chapter 8.04 (Health Code) of the Monrovia Municipal Code relating to Letter Grading, Route Location Disclosure and Annual Certification for Mobile Food Facilities.

CC-5 Annual Update of the City's Investment Policy, Resolution No. 2011-03: The City Council adopted Resolution No. 2011-03, updating Administrative Policy No. 2.35 regarding the City's investment policies, procedures and guidelines.

CC-6 Denial of Liability Claim filed by Michael B. Goldstein, ALC on behalf of Karen Humphrey: The City Council denied the claim filed by Michael B. Goldstein, ALC on behalf of Karen Humphrey against the City of Monrovia.

PUBLIC INPUT

1. Eloise Hart, President, Monrovia Duarte Black Alumni Association
2. Pam Fitzpatrick, Monrovia Old Town Merchants

PUBLIC HEARINGS / MEETINGS: None

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of February 1, 2011, of the Monrovia Redevelopment Agency Board of Directors at 7:58 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 Vice-Chairman Adams, seconded by Boardmember Shaw, 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 January 18, 2011, 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 7:59 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz reported on:

- (a) **Update on Candidates for 2011 General Municipal Election;** City Clerk Alice Atkins reviewed the list of qualified candidates and upcoming dates related to the election.
- (b) **Report from Monrovia Unified School District President Ed Gilliland;** MUSD President Gilliland provided an update, including their vision and accomplishments related to academics, arts, and athletics; upcoming events, award recipients, and new, key employees at the District.
- (c) Recent meeting of the San Gabriel Valley Council of Governments.

RCC-2 Mayor Pro Tem Adams reported on:

(a) **Request for Study to Consider Olive Avenue Park Name Change:** It was moved by Mayor Pro Tem Adams to direct the Community Services Commission to work with Jimmy O'Balles and Steve Baker and attempt to find someone in Monrovia's history from the Latino culture who would be important enough to put on the name of a park.

Public Input

Pam Fitzpatrick, Monrovia

After discussion, **the motion was seconded by Councilmember Garcia.** There were no objections and the motion carried 5-0. Mayor Pro Tem Adams challenged Mr. O'Balles, who was in the audience, to do some fundraising to pay for the sign change.

(b) **A review of the Process for Changing Certain Items to Include the Official City Seal:** Regarding the recent unveiling of a new City logo, **It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to take a fresh look at the budget, whether the City needs to change anything, and if so, do it in a public setting so that everyone is on the same page.** Following discussion, there were no objections and the motion carried 5-0.

RCC-3 Councilmember Garcia reported on.

(a) Attendance at the upcoming Independent Cities Association Conference hosted by Police Chief's Association; he would report back at a subsequent City Council Meeting.

RCC-4 Councilmember Shaw had no report.

RCC-5 Councilmember Shevlin reported on:

- (a) Chinese New Year, Year of the Rabbit
- (b) Upcoming events in the community.
- (c) Saturday, February 5, Produce Exchange at Library Park
- (d) My Monrovia Photo Contest

ADMINISTRATIVE REPORTS:

AR-1 Update on Regulations Relating to Electronic Message Boards

Steve Sizemore, Director of Community Development, reviewed the Staff Report.

Following discussion, **it was moved by Mayor Pro Tem Adams, seconded by Councilmember Shaw, to receive and file the report.** There were no objections and the motion carried 5-0.

AR-2 Award of Contract to Cordoba Corporation for Engineering Services Related to the Wash Cover at Fifth Avenue and Huntington Drive in the Amount of \$157,705.00

Ron Bow, Director of Public Works, reviewed the Staff Report.

Following discussion including potential scope of project and approvals by the Los Angeles County Department of Public Works, **it was moved by Mayor Pro Tem Adams, seconded by Councilmember Shevlin, to award a contract to Cordoba Corporation in the amount of \$157,705.00 for engineering services.** There were no objections and the motion carried 5-1.

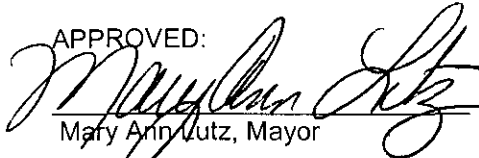
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, February 15, 2011, 7:30 P.M., preceded by a Salute to Service, 7:00 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

ADJOURNMENT: At 9:16 P.M. Mayor Lutz adjourned the Meeting.

APPROVED:


Mary Ann Lutz, Mayor

ATTEST:


Alice D. Atkins, CMC, City Clerk