

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 16, 2013, 7:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:30 p.m. on Tuesday, April 16, 2013, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session item: CS-1 Conference with Legal Counsel, Existing Litigation, pursuant to Government Code §54956.9(d)(1); City of Agoura Hills et al. v. County of Los Angeles et. al., Superior Court of California-County of Los Angeles Case Number BS140871; CS-2 Conference with Legal Counsel, Initiation of Litigation, pursuant to Government Code §54956.9(d)(4); One (1) Potential Case; CS-3 Conference with Legal Counsel, Existing Litigation, pursuant to Government Code §54956.9(d)(1); James Lopez v. City of Monrovia, Superior Court of California-County of Los Angeles Case No. BC454534.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, April 16, 2013, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Cecilia Santana

PLEDGE OF ALLEGIANCE: Councilmember Tom Adams led the Pledge of Allegiance.

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

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

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming May 5-11, 2013, as "Municipal Clerks Week": The Mayor and City Council recognized May 5-11, 2013, as "Municipal Clerks Week" and presented a proclamation to City Clerk Alice Atkins.

PR-2 Proclaiming the Month of May 2013 as "Water Safety Month": The Mayor and City Council presented a proclamation to Damon Colaluca, Executive Director of Santa Anita Family YMCA, recognizing the importance of water safety.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Sela Rich was reviewed past and future 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 Adams, seconded by Councilmember Shevlin, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the April 2, 2013, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the April 2, 2013, Regular Meeting.

CC-2 Payroll No. 8 in the Net Amount of \$515,241.96, and Voucher Nos. 182335 through 182531 (Checks) and 441 through 449 (EFT) in the Total Amount of \$826,007.71: The City Council approved Payroll No. 8 in the net amount of \$515,241.96, and Voucher Nos. 182335 through 182531 (Checks) and 441 through 449 (EFT) in the total amount of \$826,007.71.

CC-3 Repair of Booster 3-1 at the May Avenue Booster Station by General Pump Company in the Amount of \$78,479.33: The City Council approved payment to General Pump Company in the amount of \$78,479.33 for the repair of Booster 3-1 at the May Avenue Booster Station.

CC-4 Amendment to Memorandum of Understanding with the San Gabriel Valley Council of Governments (SGVCOG) for the California Long-Term Energy Efficiency Strategic Plan (CEESP) Grant to Receive an Additional \$5,000.00 for a Total Amount Not to Exceed 44,190.00: The City Council approved an amendment to the Memorandum of Understanding with the San Gabriel Valley Council of Governments (SGVCOG) for the California Long-Term Energy Efficiency Strategic Plan (CEESP) Grant to receive an additional \$5,000.00 and authorized the City Manager to execute the necessary documents.

PUBLIC INPUT:

1. Pam Fitzpatrick, Old Town Merchants
2. Raymond Aguirre, ICA Catholic School Fiesta

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

- (a) Upcoming Farewell Reception for Mayor Pro Tem Garcia
- (b) Best wishes to those affected by the recent tragedy in Boston

RCC-2 Mayor Pro Tem Garcia had no report.

RCC-3 Councilmember Adams:

- (a) 15th Annual Don Montgomery Golf Tournament

RCC-4 Councilmember Shevlin:

- (a) Video Presentation of Monrovia Day Activities; presented by Keely Milliken
- (b) Attendance at the recent MAP Youth Leadership Academy session
- (c) Upcoming events in the community
- (d) Acknowledged what would have been her father-in-law "Big Joe" Shevlin's 100th birthday

ADMINISTRATIVE REPORTS:

AR-1 Legislative Bulletin

Jennifer McLain, Management Assistant, reviewed the Agenda Report.

Following discussion, Staff was directed to bring back more information on Assembly Bill AB405 regarding HOV lanes.


PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

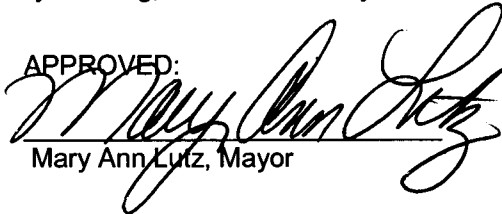
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, May 7, 2013, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. A Special Meeting was scheduled for Tuesday, April 30, 2013, 7:00 P.M., to certify the results of the April 9, 2013, General Municipal Election.

ADJOURNMENT: At 8:21 p.m., Mayor Lutz adjourned the meeting in memory of John Krikorian, Publisher of Business Life Magazine, and Carolyn Young, Mother of Corey Lutz and Mother-in-law of Mayor Mary Ann Lutz.

ATTEST:


Alice D. Atkins, CMC, City Clerk

APPROVED:


Mary Ann Lutz, Mayor