

**MINUTES OF THE SPECIAL MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 20, 2001, 7:30 P.M.**

CONVENE: The Special Meeting of the Monrovia City Council of Tuesday, March 20, 2001, was convened at 7:34 P.M. in the City Council Chambers, 415 South Ivy Avenue, Monrovia, California by Mayor Robert T. Bartlett.

INVOCATION: Police Chaplain Sylvia Van Doren led the Invocation.

PLEDGE OF ALLEGIANCE: Councilmember Lara L. Blakely led The Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams and Mayor Robert T. Bartlett.

A. CITY CLERK'S CERTIFICATION OF CANVASS OF VOTES: City Clerk Linda B. Proctor, CMC, presented the March 6, 2001 General Municipal Election City Clerk's Certification of Canvass as follows:

Pursuant to Resolution No. 20-2000 adopted October 24, 2000, she reported she had canvassed the returns of the General Municipal election of March 6, 2001, and certified the results, which were attached to Resolution No. 2001-15, and made a part hereof as "Exhibit A".

She certified that the whole number of ballots cast in the precincts, except for absent voter ballots and provisional ballots, was 3535; that the whole number of absent voter ballots cast in the City was 1327, that the whole number of provisional ballots cast in the City was 57, making a total of 4919 ballots cast in the City.

She further certified that the persons voted for at the election for Mayor were:

Lara L. Blakely
Stephen H. Grollnek
Tom Adams

That the persons voted for Member of the City Council were:

Taras W. Matla
Joe Garcia
Mark Craig
Rob Hammond
Charlotte Schamadan
Victor M. Franco, Sr.
Alexandra K. Zucco

That the person voted for City Clerk was:
Linda B. Proctor

That the person voted for City Treasurer was:
Patricia Ostrye

D. REMARKS BY SEATED MAYOR, COUNCILMEMBERS, CITY TREASURER, CITY CLERK

Remarks were made by Mayor Lara Larramendi Blakely, Councilmember Joe Garcia, Councilmember Rob Hammond, City Treasurer M. Patricia Ostrye, and City Clerk Linda B. Proctor, CMC.

E. NOTICE OF VACANCY

City Clerk Proctor stated that she was officially informing the City Council that, with the administering of the Oath of Office to Mayor Lara L. Blakely, a vacancy had occurred. She further reported that the City Council had a period of 30 days from this date to either appoint or call for a Special Election, which would occur on November 6, 2001. She stated that Item G on this Agenda gave the City Council the opportunity to discuss and take action this evening, if it so desired.

F. PUBLIC INPUT ON ANY ITEM LISTED ON THE AGENDA

1. Cyrus Kemp, Monrovia, spoke against a Special Election and in support of appointing the candidate receiving the third highest votes on the ballot, Victor Franco
2. Juecindra Monsur, spoke in support of Victor Franco
3. George Gonzales, Monrovia, spoke in support of Victor Franco
4. Marcia Creed, wished former Mayor Bartlett well, and spoke in support of Victor Franco

G. FILLING OF VACANCY

1. **Discussion and Possible Action Regarding Filling of City Council Vacancy by Appointment or by Special Election to be held on November 6, 2001**

After discussion, including accolades to fourth runner up Candidate Charlotte Schamadan, it was moved by Councilmember Hammond, seconded by Councilmember Garcia, to appoint Victor M. Franco, Sr., to the unexpired term of two years of the City Council.

ROLL CALL: Ayes: Councilmembers Adams, Garcia, Mayor Pro Tem Hammond, Mayor Blakely
Motion carried: 4-0

City Clerk Proctor administered the Oath of Office to Councilmember Victor M. Franco, Sr.

Remarks were made by Councilmember Franco.

H. ELECTION OF MAYOR PRO TEM

Prior to the election of the Mayor Pro Tem, Mayor Blakely distributed copies of the 2001-2003 City Council Assignments (see attached) to the City Councilmembers.

It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Adams, to nominate Councilmember Hammond as Mayor Pro Tem.

As there was but one nomination, Mayor Blakely declared that Councilmember Hammond was elected Mayor Pro Tem by acclamation.

H. SCHEDULED MEETINGS

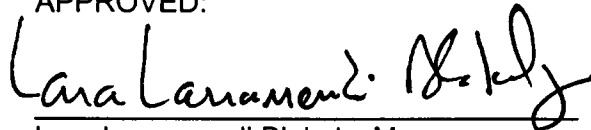
Mayor Blakely announced that the next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, March 27, 2001, 7:30 P.M., Council Chambers, 415 S. Ivy Avenue, Monrovia, California.

J. ADJOURNMENT

It was moved by Councilmember Adams to adjourn. Mayor Blakely adjourned the Meeting at 8:45 P.M.

A Reception followed in the Lobby of City Hall. Refreshments were served.

APPROVED:



Lara Larramendi Blakely, Mayor

ATTEST:



Linda B. Proctor, CMC, City Clerk

EXHIBIT "A"
CITY CLERK'S CERTIFICATE OF CANVASS

Registered Voters: 19,266
Total Votes Cast: 4,919
Percentage: 25.53%

I, Linda B. Proctor, CMC, City Clerk of the City of Monrovia, County of Los Angeles, State of California, duly authorized by Resolution No. 2000-90 adopted by the City Council of said City on the 24th day of October, 2000, do hereby certify that I have canvassed the returns of the General Municipal Election held in said City on the 6th day of March, 2001, and find that the number of votes cast at each precinct is:

Precinct Number	#1 Tennis Club (1763)	#3 First Presbyterian (1838)	#8 Residence 328 N. Primrose (1536)	#10 Maryknoll (1590)	#13 Calvary Baptist Church (3152)	#14 Masonic Temple (1975)	#21 Singing Oaks (1763)	#30 Fire Station No. 2 (2793)	#63 Historical Museum (2856)	Absentee	Second Absentee	Provisional	Total
For MAYOR													
Vote For ONE													
Lara L. Blakey, Councilmember	284	224	225	236	171	133	196	156	245	616	39	32	2557
Stephen H. Grollnick, Businessman	36	44	29	37	13	18	22	16	19	91	3	1	329
Tom Adams, Business Owner/Councilmember	215	176	207	190	133	109	160	116	86	520	25	20	1957
FOR MEMBER OF THE CITY COUNCIL													
Vote For No More Than TWO													
Taras W. Matia, Student	10	24	13	9	14	11	7	8	8	39	2	3	148
Joe Garcia, Incumbent	310	257	259	239	153	120	202	148	160	724	32	31	2635
Mark Craig, Spatter Deposition Technician	34	44	52	67	38	46	49	45	113	80	14	4	586
Rob Hammond, Incumbent	236	192	239	238	159	117	185	155	125	646	25	21	2328
Charlotte Schamadana, Entrepreneur/Col/Spaker	192	146	139	186	85	82	125	52	51	358	29	22	1467
Victor M. Franco, Sr., Businessman	219	139	136	125	109	86	118	109	123	388	15	17	1584
Alexandria K. Zucco, Community Volun/Parent	29	37	22	21	15	11	24	18	20	98	4	5	304
For CITY CLERK													
Vote For ONE													
Linda B. Proctor, Incumbent	459	369	384	401	265	221	314	251	271	1102	55	40	4132
For CITY TREASURER													
Vote For ONE													
Patricia Ostrve, Incumbent	449	367	379	407	260	212	311	245	280	1076	55	41	4082
TOTAL BALLOTS CAST (4919)	543	446	466	468	320	261	382	291	358	1259	68	57	

L B Proctor

CITY COUNCIL ASSIGNMENTS FOR 2001-2003
as assigned by Mayor Blakely on March 20, 2001

Mayor Blakely	Time and Place of Meetings
AB 103 Assessment District, Old Town Merchants Association	Executive Board Meeting: Association Meeting:
City Selection Committee (Rep)	As needed; 700 S. Almanson (Almanson Court), Alhambra
Foothill Transit (Alt)	4th Thursday, 8:00 A.M., 100 N. Barranca, West Covina
Redevelopment Agency (MRA)	As needed
SGV Economic Partnership	
Sanitation District (Rep)	4th Wednesday, 1:30 P.M., 1955 Workman Mill Road, Whittier
San Gabriel Valley Council of Government (COG) (Rep)	3rd Thursday, 6:30 P.M., CTAC, 6090 N. Irwindale Avenue, Irwindale
Wilderness Preserve Steering Committee	3rd Wednesday, 7:30 P.M., Community Center
Workforce Investment Board	
Mayor Pro Tem Hammond	Time and Place of Meetings
Administration	As needed
Foothill Transit (Rep)	4th Thursday, 8:00 A.M., 100 N. Barranca, West Covina
Independent Cities Membership (Rep)	Quarterly; Notices sent for location
Library Board	1st Thursday, 7:30 A.M., 321 S. Myrtle Avenue (Alvord Room)
Sanitation District (Alt)	4th Wednesday, 1:30 P.M., 1955 Workman Mill Road, Whittier
School District (Rep)	As needed
Councilmember Adams	Time and Place of Meetings
Chamber of Commerce Board of Director (Representative)	3rd Monday, 12 Noon, 700 W. Huntington Drive (Wyndham Gardens)
Coalition for Practical Regulation	
Community Services Commission (Rep)	3rd Thursday 7:30 P.M., 119 W. Palm Avenue, Monroe Room
Fire	As needed
Independent Cities Board of Directors (Alt)	Monthly; Notices sent for location
League of California Cities (Alternate)	1st Thursday, 7:00 P.M., 700 Almanson (Almanson Court), Alhambra
Public Works	As needed
School District (Rep)	As needed
Southern California Association of Governments(SCAG) (Alt)	1st Thursday, 1:30 P.M., 818 W. Seventh Street, Los Angeles
Workforce Investment Board (Alt)	
Councilmember Franco	Time and Place of Meetings
Animal Control (Police Captain of Services, Alternate)	As needed
Chamber of Commerce, Government Affairs (Rep)	2 nd Tuesday, 8:00 A.M., 620 S. Myrtle Avenue
City Selection Committee (Alt)	As needed; 700 S. Almanson (Almanson Court), Alhambra
Media of the Foothills	1st Thurs., 7:00 P.M., 119 W. Palm Avenue (Community Center)
Planning Commission	1st Wednesday after 2nd Tuesday, 7:30 P.M., 415 S. Ivy (City Council Chambers)
Police	As needed
San Gabriel Valley Council of Government (COG) (Alternate)	3rd Thursday, 6:30 P.M., CTAC, 6090 N. Irwindale Ave., Irwindale
Councilmember Garcia	Time and Place of Meetings
Community Development Department	As needed
Community Liaison Committee (CLC)(Chamber, City, Schools)	4:00 P.M., Wed., location between each entity; date set at meeting
Historic Preservation Commission	4th Wed., 7:30 PM, City Council Chambers
Housing (HCDA)	As needed
League of California Cities (Representative)	1st Thursday, 7:00 P.M., 700 Almanson, (Almanson Court) Alhambra
Southern California Association of Governments(SCAG) (Rep)	1st Thursday, 1:30 P.M., 818 W. Seventh Street, Los Angeles
Wilderness Preserve Steering Committee	3 rd Wednesday, 7:30 P.M., Community Center

Open:

SGV Vector Control District(Representative)	2nd Friday, 7:00 A.M., 1145 N. Azusa Canyon Road, West Covina
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