

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY APRIL 22 2003 7 30 P M**

CONVENE Following a Salute to Service Program at 7 00 P M in City Council Chambers Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday April 22 2003 at 7 39 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

INVOCATION Police Chaplain Frederick Schoeler led the Invocation

FLAG SALUTE Councilmember Dan Kirby led the Flag Salute

ROLL CALL In attendance were Councilmembers Tom Adams Joe Garcia Dan Kirby Mary Ann Lutz and Mayor Rob Hammond

REPORT OF CLOSED SESSION(S) None

PRESENTATIONS

1 Neighborhood Pride Award Program Recognition of Darrell Brooks 201 South Shamrock Avenue Single Family Owner Occupied and Kent and Pretam Fuqua 417-423 South Canyon Boulevard Multi-Family Rental Property

The Neighborhood Pnde Program Award recognizes owners of well-maintained properties primarily located within the Community Development Block Grant (CDBG) neighborhoods. Recipients were chosen from two categories single family owner-occupied and rental property. Recognized in the single family owner-occupied property category was Darrell Brooke of 201 South Shamrock and in the rental property category Kent and Pretam Fuqua of 417-423 South Canyon Boulevard. Bill Skiles Neighborhood Preservation Division Manager and Alice Campos Sr Neighborhood Preservation Officer assisted the Mayor and City Council in congratulating the winners and presenting each with a plaque and basket of Monrovia memorabilia.

PROCLAMATIONS

1 Proclaiming the Week of April 21-27 2003 as National Community Development Week

Mayor Hammond proclaimed the week of April 21-27 2003 as "National Community Development Week" noting that the Community Development Block Grant (CDBG) program was signed into effect on August 22 1974. Linda Jenkins Community Development Commission County of Los Angeles accepted the proclamation.

2 Introduction of Newly Promoted Police Department Personnel Lieutenant Rick Wagon and Sergeant Alan Sanvictores

Police Chief Roger Johnson introduced newly promoted Police Department personnel Lieutenant Rick Wagon and Sergeant Alan Sanvictores to the Mayor City Council and community.

3 Recognition of Police Agent Jim Ciriaks and Detective Adam Cornils by the California Highway Patrol and Automobile Club of Southern California for Their Dedication and Superior Efforts in Vehicle Theft Recovery

The California Highway Patrol in cooperation with the Automobile Club of Southern California recognized Monrovia Police Agent Jim Ciriaks and Detective Adam Cornils for their dedication and superior efforts in vehicle theft recovery. Within one year the officers were responsible for recovering seventeen stolen vehicles and prosecuting eight suspects for Grand Theft Auto.

4 Recognition of Monrovia Police Department Centennial Celebration by California Department of Corrections

On May 10 2003 the Monrovia Police Department will host an "Open House" in celebration of 100 years of public service to the community. To mark that celebration Parole Agents Frank Chavez David Marquez and Donnie Hazama presented a plaque from the California Department of Corrections to Chief Johnson and the Monrovia Police Department.

PROCLAMATIONS

1 Proclaiming the Week of April 27-May 3 2003 as National Volunteer Week

Mayor Hammond proclaimed April 27 through May 3 2003 as "National Volunteer Week." It is designed to celebrate and recognize the importance of volunteers in America. Monrovia has been very fortunate to have hundreds of volunteers registered with the Volunteer Center. The Center has been open since 1985 and provides ongoing support to many agencies and businesses in Monrovia. Mayor Hammond also noted that the value of volunteers in Monrovia monetarily exceeded \$1 million dollars.

Pattie Tellez Executive Director and members of the Volunteer Center Board accepted the Proclamation from the Mayor and City Council.

2 Proclaiming the Day of April 22 2003 as Earth Day

Mayor Hammond proclaimed the day of April 22 2003 as Earth Day. Earth Day is celebrated each year with activities to educate residents about nature recycling and earth stewardship. Canyon Park commemorated Earth Day on Saturday April 19 2003 by organizing a free family hike recycle craft table and display area with a special ecology quiz activity. The City will have an Earth Day Booth at Family Festival on Friday April 25 2003 from 5:00 P.M. to 9:00 P.M. to educate the community about recycling and pollution prevention. Susan Immer Parks Programs & Resources Coordinator accepted the Proclamation from the Mayor and City Council and gave an overall review of the programs.

Mayor Hammond took the following item out of order:

I ADMINISTRATIVE REPORTS

3 Review and Dissolution of the Wilderness Preserve Steering Committee

Alice Gnselle Director of Community Development reviewed the Staff Report.

The Wilderness Preserve Steering Committee (WPSC) was appointed in August 2000 by the City Council. The WPSC has been meeting on an as needed basis and has directed the acquisition of approximately 362 acres of hillside lands for \$18,544,803.00 to be added to the Hillside Wilderness Preserve.

Remaining in Phase I are ten properties that have no direct access to utilities or streets. This makes these properties extremely expensive to develop considering they would need paved access electricity and water. However the City is making every effort to continue to purchase these properties at a fair market appraised value. Attachment A of the report is the future Hillside Wilderness Preserve Acquisition List for the original properties considered for the Hillside Wilderness Preserve. Attachment B is the Phase II Acquisition List that was discussed at several WPSC meetings at the request of residents in close proximity to these locations (Hendrawan Li) or at the request of the owners of the properties (Robinson and Janssens). Based on direction from the WPSC the next purchase will most likely be Sachan as the City received another Deer and Mountain Lion Habitat Conservation Fund grant from the State for the purchase of the property.

The Proposition 12 Grant was submitted by the deadline of July 3 2003 and the requests for matching funds to purchase the Elkins Sartwell Emigh and Sachan are still unopened until the State hires staff to process them. The Proposition 40 application has been submitted to the Rivers and Mountains Conservancy (RMC) for the purchase of the Butcher 27.4 acre site the Sartwell 20 acre site and the Emigh 5 acre site. The RMC has promised that successful applicants will be notified by June 2003.

The WPSC has done its work over the last few years as evidenced by the attached map of the report showing the approximately 362 acres added to the Hillside Wilderness Preserve. Staff has direction on the next purchases shown on Attachment A and B of the report. Money is limited and acquisitions are dependent on future grants. The City Council remains the decision making body on all future purchases. Given these facts the WPSC has completed the task for which they were appointed. The Community Services Commission will now be the stewards of the Preserve as specified in Resolution No 2000-79. The Monrovia Hillside Wilderness Preserve lands are designated in the General Plan and on the zoning map as "Hillside Wilderness Preserve" (HWP). This classification is designated for preserving open space land left in its natural state including preservation of endangered habitats and species wildlife habitat and wildlife corridors open space for passive recreation uses such as hiking and nature studies utility easements and reservoirs and nature centers and educational facilities. The HWP designation is only assigned to land owned by or conveyed to a public agency Public Trust or conservancy and for lands with irrevocable offers to dedicate to the City. This designation cannot be changed except by a vote of Monrovia residents. The Community Services Commission is charged with stewardship of the preserve with input from environmental specialists and most importantly with input from the public. The Community Services Commission in partnership with the Parks Division has protected Canyon Park Spanish Canyon and the Arboretum property for many years with great success and will continue as the stewards of the Wilderness Preserve. The Monrovia Wilderness Preserve Foundation will continue to be able to receive funds from non-profit organizations.

On April 2 2003 at the Wilderness Preserve Steering Committee meeting seven members voted to recommend to the City Council the dissolution of the Wilderness Preserve Steering Committee with one member abstaining.

Mayor Hammond thanked the Committee with deep gratitude on behalf of the City Council and the community.

It was moved by Councilmember Adams seconded by Mayor Pro Tem Garcia to approve the dissolution of Wilderness Preserve Steering Committee pursuant to Resolution No 2000-79

ROLL CALL Ayes Councilmembers Adams Kirby Lutz Mayor Pro Tem Garcia Mayor Hammond
Motion carried 5-0

Mayor Hammond and the City Council presented plaques of appreciation to those committee members in attendance— Steve Miller Mary Ann Lutz Paul Larsen Dorothy Dudley Eric Abe and Co-Chairs Glona and Cleave Crudgington. Glen Owens who moved from Monrovia recently was not in attendance.

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Liaison Dayshia Boykins reported on activities at Monrovia High School.

The following items were moved to follow the Monrovia Financing Authority Meeting

A CONSENT CALENDAR
***B MINUTES**

C ORAL COMMUNICATIONS

1 Officer Nick Manfredi and Sergeant Don Newton Monrovia Police Department reported on the 120 mile Baker to Vegas Challenge Cup Relay and its purpose. They thanked the City Council for its support and presented a plaque from the Monrovia Police Officers Association to them.

They also presented a plaque to Chief Roger Johnson for his support reporting that he also ran with the officers

2 Wait Shelly Monrovia spoke regarding press releases Monrovia Today the Community Services quarterly brochure and the recycling of printer cartridges

3 Clint Arsenault Monrovia reported favorably on the Special Meeting of the City Council with its lobbyist

4 Gloria Crudgington and John Watson Monrovia Old House Preservation Group Board of Directors invited all to attend the 21st annual Mother's Day Tour on May 11 2003 Mr Watson reported that the Monrovia Trolleys will be used to shuttle patrons between houses

5 Chuck Keen Monrovia thanked the City Council for supporting the troops overseas and throughout the world and their families and for the Blue Star Program He thanked City Manager Hopper for razing the Planned Parenthood building

6 Cyrus Kemp Monrovia spoke favorably of the City Council's support of the troops expressed his opposition of an individual's recent letter to the editor regarding the war and asked that a community representative be appointed to the Development and Review Committee and asked that the matter be agendaized

Mayor Pro Tem Garcia asked that a Proclamation be issued for National Preservation Week at the next City Council Meeting

Mayor Hammond called for a break from 8 45 P M to 8 53 P M

D PUBLIC HEARINGS/MEETINGS

1 Adoption of the Housing Element of the General Plan General Plan Amendment GPA2003-03 Resolution No 2003-20

Craig Jimenez Senior Planner reviewed the Staff Report and introduced Jeff Goldman Parsons Harland Bartholomew & Associates Inc who explained the revision new state laws and implications of non-compliance

The City's current Housing Element was adopted in 1993 and was found to be in compliance with state law by the State Department of Housing and Community Development (HCD) and must now be updated consistent with State law The City hired Parsons Harland Bartholomew & Associates Inc to complete the revision of the Housing Element covering the 2000-2005 planning period Housing Element Law requires that local governments adequately plan to meet the existing and projected housing needs for all economic segments of the community

The draft Housing Element is the result of an on-going dialogue between the community City Council Commission Staff and HCD and must detail how the City will meet the Regional Housing Needs Assessment (RHNA) Allocation over the planning period The document is comprised of two components The Element details the City's programs and policies to ensure that housing opportunities are provided for all income groups and the RHNA is met The Needs Assessment is the background and statistical data providing a snapshot of the City's existing housing stock and needs

The Element states the City's housing goals and policies and documents programs to achieve those goals The Needs Assessment is an appendix to the Element describing the housing needs based on demographic and other statistical data

The draft Element has been found to be in substantial compliance with Housing Element Law The Planning Commission reviewed the document and after a Public Hearing on March 12 2003 voted to recommend approval to the City Council If adopted by the Council the final Housing Element will be submitted to HCD for certification

At its meeting of March 12 2003 the Planning Commission adopted Planning Commission Resolution No 2003-05 recommending approval of the adoption of the Housing Element of the Monrovia General Plan

PUBLIC HEARING OPENED AND CLOSED Mayor Hammond opened and closed the Public Hearing as there was no one who wished to speak for or against the matter

After discussion it was moved by Mayor Pro Garcia seconded by Councilmember Lutz to adopt Resolution No 2003-20 adopting the Housing Element of the General Plan and direct Staff to submit the Final Element to the Department of Housing and Community Development for certification

ROLL CALL Ayes Councilmembers Adams Kirby Lutz Mayor Pro Tem Garcia Mayor Hammond
Motion carried 5-0

2 Historic Landmark HL-48/Mills Act Contract MA-46 for Property Located at 124 May Avenue by Owner Denise Delaney Resolution No 2003-21

At 9 12 P M Councilmember Adams exited City Council Chambers stating that he would not take part in discussion or voting on this matter

Craig Jimenez Senior Planner reviewed the Staff Report

The Tifal brothers built this house in 1915 which is in a neighborhood of homes of the same period Several of the homes on this block of May Avenue were designed and built by the Tifal brothers Although essentially a Craftsman in size and profile it incorporates unique features not typically seen on this style of house especially in Monrovia

The Historic Preservation Commission held a Public Hearing on March 26 2003 to review the application The Commission determined that the property met two of the designation criteria The Commission recommended approval of Landmark Designation status as well as approval of a Mills Act Contract which will provide tax savings for the homeowner to assure the preservation and enhancement of the property

PUBLIC HEARING OPENED Mayor Hammond opened the Public Hearing
In favor
Denise Delaney home owner
Against
None

PUBLIC HEARING CLOSED Mayor Hammond closed the Public Hearing as there was no one else who wished to speak for or against the matter

It was moved by Councilmember Kirby seconded by Mayor Pro Tem Garcia to approve Resolution No 2003-21 designating the property at 124 May Avenue Historic Landmark Number 48 and approve entering into a Mills Act Contract with the conditions of approval

ROLL CALL Ayes Councilmembers Adams Kirby Lutz Mayor Pro Tem Garcia Mayor Hammond
Motion carried 5-0

Councilmember Adams returned to City Council Chambers at 9 16 P M

3 Historic Landmark HL-49/Mills Act Contract MA-47 for Property Located at 314 East Foothill Boulevard by Owner Andrea Reed Resolution No 2003-22

Alice Gnselle Director of Community Development reviewed the Staff Report

The house at 314 East Foothill Boulevard was built in 1911. The house is a prime example of a Craftsman bungalow incorporating many of the features typical of Craftsman architecture including shingle siding, wood tapered columns and wide exposed beams. Other key design elements are the multi-pane windows and the large covered front porch that extends across most of the front of the house which is unique for this style.

The Historic Preservation Commission held a Public Hearing on March 26, 2003 to review the application. The Commission determined that the property met two of the designation criteria. The Commission recommends approval of Landmark Designation status as well as approval of a Mills Act Contract which will provide tax savings for the homeowner to assure the preservation and enhancement of the property.

PUBLIC HEARING OPENED AND CLOSED Mayor Hammond opened and closed the Public Hearing as there was no one who wished to speak for or against the matter.

It was moved by Councilmember Adams seconded by Councilmember Lutz to approve Resolution No. 2003-22 designating the property at 314 East Foothill Boulevard Historic Landmark Number 49 and approve entering into a Mills Act Contract with the conditions of approval.

ROLL CALL Ayes Councilmembers Adams Kirby Lutz Mayor Pro Tem Garcia Mayor Hammond
Motion carried 5-0

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

CONVENE Chairman Hammond convened the Regular Meeting of April 22, 2003 of the Monrovia Redevelopment Agency Board of Directors at 9:19 P.M. in City Council Chambers, 415 South Ivy Avenue without adjourning the City Council Meeting.

ROLL CALL Those in attendance were Boardmembers Tom Adams, Dan Kirby, Mary Ann Lutz, Vice Chairman Garcia and Chairman Hammond.

A CONSENT CALENDAR

It was moved by Vice Chairman Garcia seconded by Boardmember Adams to approve the Consent Calendar consisting of Items *B.

ROLL CALL Ayes Boardmembers Adams Kirby Lutz Vice Chairman Garcia and Chairman Hammond
Motion carried 5-0

***B MINUTES** The Minutes of the Regular Meeting of April 8, 2003 were approved by order of the Consent Calendar.

MRA REPORTS

1 Issuance of Tax Allocation Bonds to Refinance the 2001 Zions National Bank Loan Resolution No. 2-2003 and Resolution No. 3-2003

Mark Alvarado, Director of Finance reviewed the Staff Report.

With the maturity of the Zions National Bank loan due on June 1, 2003, the Agency has the option of extending the loan and/or issuing bonds. The current loan has an interest rate of 6.9%. An extension of the loan would be for three years at approximately a 5% interest rate. Staff has

analyzed the bond market looking at a combination of issuing bonds and a bank loan to maximize the Agency's cash flow and to take advantage of low interest rates

Staff has determined that issuing \$6 000 000 00 in taxable tax allocation bonds along with a \$3 7 million bank loan would be the optimal financing at this point. The bonds would be amortized over 20 years with interest rates ranging from 5 25% to 6%. The bank loan would be with Zions National Bank. It would be a three-year interest only note with an interest rate of approximately 5%. The short maturity period of this loan will allow the Agency to refinance this loan within the next 36 months.

The combination of the issuance of the tax allocation bonds and the bank loan will allow the Agency to generate \$431 000 00 of cash over the next three years.

Staff recommended approval of the refinancing of the Zions National Bank note and the adoption of Resolution Nos 2-2003 and 3-2003. The refinancing will be made up of the issuance of \$6 000 000 00 of taxable tax allocation bonds and a \$3 7 million three-year note with Zions National Bank.

Executive Director Hopper stated that Mr. Alvarado had done an extraordinary job in helping the City Council and Staff weave its way through the series of refinancing that was the leftover financing from the last of the auto center financing. The single largest sales tax generating project that this City has is the complex of auto dealers. It is remarkable in that this City Council has charted a course that has left this City in the best financial condition that we have ever been in and it is criminal that the state is poised and ready to steal this money from us. The money that we will save by going through this refinancing will be taken by the State to help balance its own budget. So all the problems at the state level will come back and hit us on all of the savings and all of the good projects that we have done. It is absolutely criminal that cities like Monrovia who have done an exceptional job of keeping its financial condition better than 80% of the cities up and down the state will find itself losing as much as \$450 000 00 this year and probably the same or more over the next 36 months and maybe a third more. On one hand this City can be applauded as well as Mark Alvarado for keeping this city solvent but on the other hand the state is out there ready to pounce and they will take it from any source they can get it.

It was moved by Boardmembers Adams seconded by Boardmember Lutz, to approve the refinancing of the Zions National Bank note with the issuance of \$6 000 000 00 of taxable tax allocation bonds and a \$3 7 million three year note with Zions National Bank and adopt Resolution Nos 2-2003 and 3-2003.

ROLL CALL Ayes Boardmembers Adams Kirby Lutz Vice Chairman Garcia and Chairman Hammond
Motion carried 5-0

MRA ADJOURNMENT Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 9 32 P M and the City Council Meeting continued.

CONVENE MONROVIA FINANCING AUTHORITY COMMISSION MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

CONVENE President Rob Hammond convened the Regular Meeting of April 22 2003 of the Monrovia Financing Authority Commission at 9 31 P M in City Council Chambers 415 South Ivy Avenue without adjourning the City Council Meeting.

ROLL CALL Those in attendance were Financing Authority Commissioners Tom Adams Dan Kirby Mary Ann Lutz Vice President Joe Garcia and President Rob Hammond.

A CONSENT CALENDAR

It was moved by Vice President Garcia seconded by Authority Commissioner Adams to approve the Consent Calendar consisting of Items *MFA-1

ROLL CALL Ayes Authority Commissioners Adams Kirby Lutz Vice Chairman Garcia and Chairman Hammond
Motion carried 5-0

B MINUTES None

MFA REPORTS

***1 Issuance of Tax Allocation Bonds to Refinance the 2001 Zions National Bank Loan Resolution No A2003-01**

This matter was approved by order of the Consent Calendar

This Staff Report mirrored Monrovia Redevelopment Agency Report MRA-1 Staff recommended that the Authority Board adopt Resolution No A2003-01

MFA ADJOURNMENT President Hammond adjourned the Monrovia Financing Authority Commission Meeting at 9 32 P M and the City Council Meeting continued

RECONVENE MONROVIA CITY COUNCIL MEETING

This following items were relocated on the Agenda to hear MRA-1 before voting on *I-9

A CONSENT CALENDAR

It was moved by Councilmember Adams seconded by Mayor Pro Tem Garcia to approve the Consent Calendar consisting of Items *B *F-1 *I-4 *I-5 *I-6 *I-7 *I-8 *I-9 and *K

ROLL CALL Ayes Councilmembers *Adams Garcia Kirby Lutz Mayor Hammond
Motion carried 5-0

*with the exception of *I-6

***B MINUTES** The Minutes of the Regular Meeting of April 8 2003 were approved by order of the Consent Calendar

E BIDS None

F COMMUNICATIONS AND PETITIONS

***1 Denial of Claim Mercury Insurance Company (on behalf of Robert Spina) vs City of Monrovia**

This matter was approved by order of the Consent Calendar

Mr Spina claimed that on December 19 2002 he was pulled over by an officer for not having his headlights on In the course of making the stop the officer unintentionally rear-ended his vehicle

The traffic stop occurred in Duarte and the officer involved was a Los Angeles County sheriff Therefore the City bore no responsibility in this matter The insurer was notified to contact the Los Angeles County Sheriff's Department

Claimant sought in \$2489 55 in damages Staff recommended denial of this claim

G CITY COUNCILMEMBERS & SUB-COMMITTEES

1 **Mayor Hammond** reported that

(a) **Appointment of Selection Committee for Community Services Commission Applicants**

Mayor Hammond appointed Liaison Dan Kirby the Chair of the Commission and Department Director April Soash to serve as the Selection Committee for the Community Services Commission applications

(b) **Publication of Community Services Quarterly Brochure**

A suggestion was given by a citizen on how to distribute the brochure and save money in postage at a previous City Council Meeting While this suggestion would not work in this instance he thanked the citizens who do come to meetings with suggestions for a better way of doing things noting that it is always helpful to have the input and it is encouraged He introduced Community Services Director April Soash who reviewed the current process of distributing the brochure by e-mailing and explained the loss of funds during two periods of time that the brochure was not mailed Mayor Hammond congratulated Dick Singer Public Information Officer who was recently notified that the Monrovia on Demand CD and the 24/7 City Hall had won California Association of Public Information Officers (CAPIO) awards He thanked Mayor Pro Tem Garcia for his 24/7 City Hall vision a number of years ago Dick Singer Public Information Officer reported that the City goes to great lengths to try control the costs of marketing and public information materials while at the same time trying to meet the constant demand of people in and outside of Monrovia who wish to know how the city works Materials are used to inform the general public and potential businesses who may be interested in locating in Monrovia Mayor Hammond again thanked citizens and particularly Mr Shelly for the input they give the City Council

(b) On April 17 2003 he attended a four hour long San Gabriel Valley Council of Governments meeting regarding the Gold Line Phase II He reported that the work was very intensive and laborous and that it would take a number of years to complete The Monrovia Depot and its place in the plan were also discussed He asked KGEM if it would put a program together with Scott Ochoa and himself to explain how long the project was going to take and what the benefits would be to the citizens of Monrovia He reported that the initial date of completion was 2013 but it could now be years before that He commended Congressman Dreier as this was one of his key projects and who has been working with the City hand in hand

2 **Mayor Pro Tem Garcia** reported that

(a) He was honored to have been part of the 120 mile Baker to Vegas Challenge Cup Relay He thanked and commended all who were involved

3 **Councilmember Adams** reported that

(a) **Campaign Finance Reform** He noted that the City Clerk had submitted a report after requesting information from 275 other Clerks He suggested that since there had been but a few responses and that the next election was in the future the matter be put on hold at this time to see if more information is received

(b) **Use of Blue Speaker Forms** He expressed his dissatisfaction with the use of the speaker information forms He noted receipt of the City Clerk's Office list of benefits

After discussion it was moved by Councilmember Adams, seconded by Mayor Pro Tem Garcia to lift the requirement for Oral Communications but continue the use of the form for all other Agenda items and revisit in the matter in six months

Those who spoke in favor of using the Speaker Forms

- 1 Cyrus Kemp Monrovia
- 2 Clint Arsenault Monrovia

ROLL CALL

Ayes Councilmembers Adams Kirby Lutz Mayor Pro Tem Garcia Mayor Hammond
Motion carried 5-0

December 11 2001 The Final Tract Map is in order and on file with the City Clerk Community Development Department Planning Division and the Department of Public Works This development will change the property from one (1) lot into four (4) detached single family residential Planned Unit Development properties The project will improve property values and increase the tax base

***7 Set for Public Hearing on May 13 2003 General Plan Amendment GPA2003-01 Resolution No 2002-23 and Zone Change ZC2003-01 Changing the Land Use and Zoning Designations from Residential to Hillside Wilderness Preserve for the Former Woodward Property Ordinance No 2003-04**

This matter was approved by order of the Consent Calendar

The City has acquired the 80-acre Woodward property for the Wilderness Preserve A General Plan Amendment and Zone Change are proposed to change the General Plan and Zoning designations of these properties from Residential to Hillside Wilderness Preserve (HWP)

The Planning Commission reviewed the proposal at a Public Hearing on February 12 2003 At the close of the Public Hearing the Planning Commission adopted Planning Commission Resolution Nos 2003-01 and 2003-02 recommending approval of the General Plan Amendment and Zone Change respectively

Staff recommended setting May 13 2003 as the date of the Public Hearing

***8 Issuance of Tax Allocation Bonds to Refinance the 2001 Zions National Bank Loan Resolution Nos 2003-24 and 2003-25**

This matter was approved by order of the Consent Calendar

The Staff Report mirrored Monrovia Redevelopment Agency Report No MRA-1 Staff recommended that the City Council adopt Resolution Nos 2003-24 and 2003-25

***9 Legislative Bulletin**

This matter was approved by order of the Consent Calendar

This report highlighted and summarized 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 reflected the City's priorities and programs as well as the direction taken by the League of California Cities and were as follows

AB980 support AB 218 support AB1652 support AB 136 oppose

J RESOLUTIONS & ORDINANCES

1 Amendment of Title 2 Chapter 2 12 Section 2 12 010 of the Monrovia Municipal Code Relating to the Day of City Council Meetings Introduction and First Reading of Ordinance No 2003-06

City Clerk Linda Proctor reviewed the Staff Report

At the July 28 1997 City Council meeting Ordinance No 97-15 was introduced which after adoption changed the regular meeting day of the City Council to the 2nd and 4th Tuesday of the month This was done at the request of then Mayor Robert T Bartlett due to "critical and compelling personal reasons "

At the April 8 2003 City Council Meeting Mayor Hammond asked that the Ordinance be amended to revert back to the 1st and 3rd Tuesdays of the month

Staff completed a review of regularly scheduled meeting dates and determined that there does not appear to be any conflicting schedules Reverting back to the original days would actually relieve Staff of the burden of preparing City Council Agenda Reports for one night and Planning Commission Agenda Reports for the next night There would be no fiscal impact

Staff recommended a change in Meeting days to the 1st and 3rd Tuesdays

It was moved by Councilmember Adams seconded by Mayor Pro Tem Garcia to introduce and waive reading of Ordinance No 2003-06

ROLL CALL Ayes Councilmembers Adams Kirby Lutz Mayor Pro Tem Garcia Mayor Hammond
Motion carried 5-0

It was moved by Councilmember Adams seconded by Mayor Pro Tem Garcia to read by title only Ordinance No 2003-06

ROLL CALL Ayes Councilmembers Adams Kirby Lutz Mayor Pro Tem Garcia Mayor Hammond
Motion carried 5-0

***K PAYROLL & VOUCHERS** Payroll No 8 in the net amount of \$397 012 81 and Voucher Numbers 110106 through 110363 non-sequentially in the amount of \$746 358 49 non-sequentially in the amount of \$820 162 34 were approved by order of the Consent Calendar

L SCHEDULED MEETINGS A Special Joint Study Session of the Monrovia Unified School District Board of Education the Monrovia Chamber of Commerce Executive Board and the Monrovia City Council is scheduled for Wednesday April 23 2003 Domenico's Restaurant 236 West Huntington Drive Monrovia No-Host Dinner \$10 00 Per Person 6 00 P M Meeting 6 45 P M

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday May 13 2003 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California

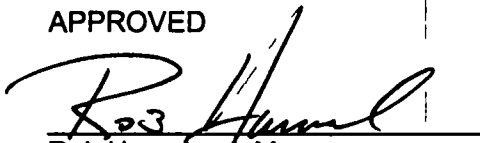
A Study Session to discuss the 2003-2005 Fiscal Year Budget will be held at the Police Department Community Room 140 East Lime Avenue 6 00 P M to 7 15 P M will precede the next Regular Meeting of the Monrovia City Council Scheduled for Tuesday May 27 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California

M ORAL COMMUNICATIONS CONTINUED IF NEEDED None

N CLOSED SESSION None

O ADJOURNMENT The Meeting was adjourned at 10 14 P M

APPROVED


Rob Hammond Mayor

ATTEST


Linda B Proctor CMC City Clerk