

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 2, 2010, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, February 2, 2010, at 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, in honor of James Jarrod Scott, born December 16, 2009, to Parents Brannigan and Misty Scott, and Dana Kathleen Morris, born January 19, 2010, to Parents Jeff and Sarah Morris. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Reverend Jim DeFoe gave the Invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Tom Adams led the Flag Salute.

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

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Monrovia Youth Commission, Recipient of the 2009 Iris Award

Kerri Zessau, Recreation Supervisor, assisted the Mayor and City Council in recognizing the 2009-2010 Youth Commission, who was the recipient of the 2009 Chamber of Commerce Iris Award.

The Youth Commission was established in 1995 as a way to empower Monrovia's Youth to make a difference in their community. The Commission contributed to the development of programs and services and volunteer their assistance in implementing city-wide programs such as Arbor Day, the Spring Egg Hunt, Make a Difference Day and State of the City. Since the Youth Commission's inception, the Commission had provided as much as 6,500 hours of volunteer work annually.

PR-2 Recognition of Friends of the Monrovia Public Library

Michele Tompkins, Library/Recreation Division Manager, assisted the Mayor and City Council in recognizing the Friends of the Monrovia Public Library, who raised nearly \$12,000 for the Library and donated over 1,652 volunteer hours in 2009.

PR-3 2009 Governor's Award for Historic Preservation for the Wild Rose Tract Historic District

Craig Jimenez, Principal Planner, presented to the Mayor and City Council the 2009 Governor's Historic Preservation Award for the Wild Rose Tract Historic District. Monrovia was one of 12 recipients of the 2009 awards, which were given each year to projects that had shown notable achievements in historic preservation throughout the state. The Governor's Historic Preservation Award was the only official preservation award presented by the State of California. For government agencies, eligibility for this award showed how a particular project went beyond the normal scope of regular activities or requirements and demonstrated creative solutions to preservation.

NEW BUSINESS:

At the request of Mayor Lutz, Chief Roger Johnson gave an update on a recent flare-up of gang violence in portions of Monrovia, Duarte, and the unincorporated areas of Los Angeles County. He reviewed the suppression efforts being deployed by the Monrovia Police Department (MPD) and highlighted the collaborative relationships with other law enforcement agencies, including the Los Angeles County Sheriff's Department and California Highway Patrol. Priority was being given to all gang related crimes and gang related drug cases. Additional important collaborations included the Duarte and Monrovia Anti-Gang Enforcement (DAMAGE), the existing Parole Agent working from the MPD station, Los Angeles County Probation's DISARM Team, Los Angeles Regional Gang Information Network (LARGIN), and LA IMPACT. The Department would be exploring other methods and resources to deal with the increase in gang problems as they became available.

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

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

CONSENT CALENDAR: At the request of Mayor Pro Tem Adams, item CC-4 was pulled for discussion following **SCHEDULED MEETINGS**. It was moved by Councilmember Garcia, seconded by Councilmember Shaw, to approve the Consent Calendar, with the exception of item CC-4. There were no objections. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the January 19, 2010, Regular Meeting of the Monrovia City Council

CC-2 Payroll No. 2 in the Amount of \$536,670.04 and Voucher Nos.162868 through 163130 in the Amount of \$1,002,295.54

CC-3 Annual Update of City's Investment Policy, Resolution No. 2010-02. The City reviewed the investment policy every year. Staff analyzed the State Government code, past fiscal practices, and current investment trends in updating the policy. State law required that the City Council be provided with an investment policy update no less than annually at a public meeting.

The City of Monrovia's investment policy met all requirements of Government Code Section 53600 (the code that identified how public funds are managed). A critical element of the policy was the specification of the following objectives, in order of importance: Preservation of capital and protection of investment principal; Maintenance of sufficient liquidity to meet anticipated cash flows; Attainment of a market value rate of return; Diversification to avoid incurring unreasonable market risks; and Compliance with the City's Municipal Code

Included in the Government Code was a "Standard of Prudence" which stated, "When investing, reinvesting, purchasing, acquiring, exchanging, selling, or managing public funds, a trustee shall act with care, skill, prudence, and diligence under the circumstances then prevailing..." Secondly, certain instruments were not permissible for municipalities.

No direct fiscal impact would occur as a result of adopting the Investment Policy. The market's rise or fall in interest rates and investment value determined any financial impact. Staff recommended adoption of Resolution No. 2010-02.

CC-4 Complimentary Ticket Policy Pursuant to Fair Political Practices Commission Regulation 18944.1, Resolution No. 2010-08

This item was pulled for discussion following Scheduled Meetings.

PUBLIC INPUT:

1. Clint Arsenault, Monrovia
2. Cyrus Kemp, Monrovia

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 2, 2010, of the Monrovia Redevelopment Agency Board of Directors at 8:17 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 Boardmember Garcia, seconded by Boardmember Shevlin, to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following item:

MRA CC-1 Unadopted Minutes of the January 19, 2010, Regular Meeting of the Monrovia Redevelopment Agency

MRA PUBLIC HEARINGS/MEETINGS: None

MRA ADMINISTRATIVE REPORTS: None

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 8:17 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING**REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:**

RCC-1 Mayor Lutz reported that:

(a) **Monthly Census 2010 Update:** Alice Griselle, Director of Community Development, gave a brief update, announcing that a Census office had opened in Altadena, Monrovia facilities continued to be used for training, and there would be a Census booth at the March 12, 2010, Family Festival in Old Town.

(b) Other cities along the Gold Line Extension route were having sign unveilings at the respective station sites in celebration of the anticipated ground breaking mid-2010. At the Metro board meeting last week they approved a Request for Proposals on the design/build of the iconic freeway overpass structure, as well as a Request for Qualifications on the design/build of the actual tracks and right-of-ways. In addition, the City was still in negotiations with MTA regarding a proposed Maintenance Yard within the City limits (Station Square area).

(c) She and Councilmember Shevlin recently attended the San Gabriel Valley Council of Governments (SGVCOG) Strategic Planning Session and she expected goals and objectives would be brought back in about two months for ratification by the entire Council. If anyone was interested in more information, it was available at www.sgvco.org.

RCC-2 Mayor Pro Tem Adams had no report at this time.

RCC-3 Councilmember Garcia report that:

(a) The Annual Boys and Girls Club of the Foothills "For Love of Youth" Awards Banquet and Fundraiser was scheduled for Saturday, February 6, 2010, at the Doubletree Hotel, for which tickets were still available.

RCC-4 Councilmember Shaw reported that:

(a) In addition to the events mentioned by Councilmember Shevlin, another Black History Month function was set for Monday, February 22, 2010, at 6:30 P.M. at the Monrovia Public Library.

(b) He attended the League of California Cities' New Mayor and Council Members Academy and was extremely pleased with the usefulness and quality of content.

(c) He had reviewed parts of the federal budget and was disappointed in some of President Obama's take-aways from community and youth-oriented programs, but was pleased it included funding for a Youth Innovation Program and Youth Bill designed to train 16-20 year-olds and provide paid experience in the rehabilitation and construction of affordable housing.

RCC-5 Councilmember Shevlin reported that:

(a) **Public Meetings on the Web:** Dick Singer, Public Information Officer, gave an overview and brief tutorial on accessing live and archived streaming of Monrovia City Council Meeting videos on the web at www.kgem.tv. Councilmember Shevlin noted that several residents were unaware of the ability to view public meetings if one did not subscribe to the local cable network, and encouraged those who knew of the video streaming to share that information with others.

(b) She announced that Community Services was doing an online survey related to Baby Boomers to assist in planning for the social and recreational needs of the generation heading into retirement.

(c) She reviewed the upcoming community events.

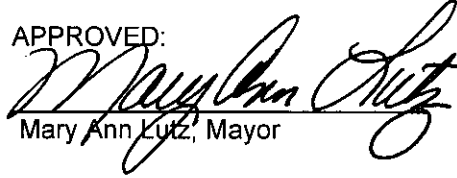
(d) She reminded everyone to Shop Monrovia and keep the tax dollars local.

ADMINISTRATIVE REPORTS

AR-1 Amendment to Title 9 (Public Peace, Morals and Welfare) of the Monrovia Municipal Code Prohibiting Registered Sex Offenders from Loitering in Child Safety Zones, Residing in Residential Exclusion Zones, or Residing as Temporary Residents with Other Registered Sex Offenders in All Zones, Introduction of Ordinance No. 2010-02

ADJOURNMENT: At 9:06 P.M. Mayor Lutz adjourned the Meeting in memory of Ian Brooks, Longtime Monrovia Resident and Past Exalted Ruler of the Duarte Elks Lodge.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk