

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, DECEMBER 16, 2003, 7 30 P M**

CONVENE Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, December 16, 2003 at 7 37 P M in City Council Chambers, 415 South Ivy Avenue, Monrovia, California Staff in attendance was City Manager Donald R Hopper, City Attorney Craig A Steele, and City Clerk Linda B Proctor

INVOCATION City Clerk Linda B Proctor led the Invocation

PLEDGE OF ALLEGIANCE Councilmember Tom Adams led the Flag Salute

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

REPORT OF CLOSED SESSION(S) None

PRESENTATIONS

1 Recognition of "Make A Difference Day" Donors

Pattie Tellez, Volunteer Center Director, and Chris Shevlin, Committee Chair, recognized the volunteers and donors of the October 25, 2003 Make A Difference Day Tenth Annual day of volunteerism An eight minute video was presented highlighting the event

2 Recognition of Winners for the 2003 Holiday Home Happenings Decorating Contest

Kerri Zessau, Recreation Coordinator, assisted the Mayor and City Council in recognizing the winners of the 2003 Holiday Home Happenings Home Decorating contest, which was judged on December 15th She reported that maps were available at City Hall, Community Center, Library and various other places throughout the City

3 Recognition of Winners in the Annual Old Town Holiday Parade

Susan Motander, the event Co-chair, introduced the judges and assisted the Mayor in presenting the awards to the winning entries of the December 4, 2003 parade as follows Best Band, Monrovia High School, Best Theme Entry, Carden of the Foothills School, Best Youth Entry, First Place, Girl Scouts of Monrovia/Duarte, Best Youth Entry, Second Place, Monrovia Police Department Explorers Color Guard, and Best Youth Entry, Third Place, Pasadena Christ Center Christian School Warriors She thanked the Monrovia Old Town Merchants who sponsor the Annual Christmas Parades, Co-Chairman Lisa Magno, and commentator Jeff Kugel

4 Recognition of Employees of the Year

City Manager Donald Hopper introduced the 2003 Employees of the Year to the Mayor and City Council The 2003 Employees of the Year were as follows Cathy Valentine, Office, George James, Safety, and John Gomia, Field

PROCLAMATIONS None

STUDENT GOVERNMENT REPRESENTATIVE REPORT City Council Liaison Sable Smith reported on activities and events at Monrovia High School

A CONSENT CALENDAR

It was moved by Councilmember Kirby, seconded by Councilmember Adams, to approve the Consent Calendar consisting of Items B, *F-1, *I-4, *I-5, *I-6, and *K

ROLL CALL

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

***B MINUTES** The Minutes of the Regular Meeting of December 2, 2003, were approved by order of the Consent Calendar

C ORAL COMMUNICATIONS

1 Cyrus Kemp, Monrovia, took exception to language on self-addressed postcards to legislators depicting revenue losses for public safety if VLF backfill was not received, took exception to language in Adelphia Communication's recent mailing regarding packages available to subscribers, and requested that the City Council direct Staff to look into the broadcast basic local programming which Adelphia was to offer

2 Harrison Taylor, Los Angeles, expressed concern regarding payment of filming fees to two downtown businesses and expressed his opinion that the filming company was unhappy and would not be returning

3 John Nobrega, Monrovia, took exception to the preceding speaker's comments regarding fees for loss of business during filming. He commended the Fire and Police for their assistance during the recent wildfires in California cities

4 Rosemary Harrahill, Monrovia, thanked Cyrus Kemp for his idea of reimbursing the cost of postage for those sending packages to servicemen and women, and thanked the Rotary Club for funding the reimbursement. She thanked the City Council for the on-going recognition of the Blue Star program. She expressed support for filming fee negotiations between the businesses and filming companies

5 Pam Barkus, Monrovia, explained the dynamics of working with production companies for filming in homes or businesses

6 Jennifer Ranger, Monrovia, expressed concern regarding payment of filming fees to two downtown businesses

Mayor Hammond referred to a letter read at the last City Council from the production company that stated the company was very happy and would film again in Monrovia, which he believed was contrary to what a previous speaker stated

D PUBLIC HEARINGS/MEETINGS

1 Extension of the Moratorium for the Demolition or Fundamental Alteration of Residential Structures in the City Constructed Prior to January 1, 1940 During the Pendency of the City's Review and Adoption of Relevant Permanent Building and Zoning Regulations, Introduction and Adoption of Ordinance No 2003-19

Alice Griselle, Community Development Director, reviewed the Staff Report

Based on development pressure to demolish older homes and construct planned unit developments in the central section of town, a 45-day moratorium was adopted by the City Council on November 4, 2003

The first estimate was that six months may be enough time to complete a study with input from the Historic Preservation Commission and approval from the Planning Commission and the City Council. As the study progressed, additional issues were raised, emphasizing the complexity and importance of this issue

Staff estimated a nine-month time frame and presented an outline of events month by month. Options were discussed. If the extension were only six months, through and including July 2, 2004, Staff would meet the deadline but would more than likely ask for an additional extension. If the extension were nine months up to and including October 2, 2004, Staff would be able to thoroughly complete the project

PUBLIC HEARING OPENED Mayor Hammond opened the Public Hearing

Those in favor

- 1 Steve Baker, Monrovia, Official Monrovia Historian
- 2 Cleave Crudgington, Monrovia, on behalf of MOHPG
- 3 Allan Holmquist, Monrovia
- 4 Dana Hendrix, Monrovia, President MOHPG

5 Cyrus Kemp, Monrovia

Those 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

After discussion, it was moved by Councilmember Adams, seconded by Mayor Pro Tem Garcia, to introduce, read by title only, and adopt Ordinance No 2003-19 extending the moratorium by nine months up to and including October 2, 2004

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

City Attorney Steele read as follows

AN INTERIM ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 EXTENDING THE INTERIM MORATORIUM PROHIBITING THE DEMOLITION OR FUNDAMENTAL ALTERATION OF RESIDENTIAL STRUCTURES IN THE CITY CONSTRUCTED PRIOR TO JANUARY 1, 1940 DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF RELEVANT PERMANENT BUILDING AND ZONING REGULATIONS

The following item was taken out of order by Mayor Hammond

G CITY COUNCILMEMBERS & SUB-COMMITTEES

1 Mayor Hammond reported that

(b) Support of the Vehicle License Fee (VLF) Backfill to Local Governments Mayor Hammond urged citizens to contact Assemblymen Carol Liu and Dennis Mountjoy, and Senator Bob Margett in support of the backfill to local governments for the Vehicle License Fee payments. Cards addressed to each of them were available at all City facilities and had been paid for by employee associations. If the Legislature refuses to move on an appropriations bill to authorize the scheduled VLF backfill payment, the December VLF payment to cities and counties would not be received, nor would subsequent monthly fees be received, leaving the cities in deficit spending. The City of Monrovia's budget had been adjusted already in preparation of State cuts, however, the City stands to lose at least \$580,000.00 between now and the end of March if backfill funds were not received. He further stated that those were our community's dollars that the State was taking, dollars that were needed to maintain services, from police and fire to street repair, water distribution, parks, library and all the hundreds of other things the City government provides the community. Loss of the \$580,000.00 so far meant that Monrovia would need to adjust its budget by another 3% after already cutting 2% at the beginning of the fiscal year in anticipation of State funding losses. Police and fire services make up 69% of Monrovia's General Fund expenditures and were directly impacted by the loss of the funds. The Legislature needed to keep the bipartisan 1998 VLF backfill promise more than ever before. It may be difficult, but the risk to local public safety and health services would be too high. The threat is real. Three bills to appropriate the backfill for local governments--SB 5x 1 (Brulte), AB 5x 1 (Cox), AB x57 (Lowenthal) were introduced and failed. Local government services and employees were truly looking into the gun barrel being held by the Legislature and Governor. He stated that no one else would be able to turn this around except local officials and community members. The message was "Stop using local government services as a pawn and start doing the job you were elected to do!"

D PUBLIC HEARINGS/MEETINGS, CONTINUED

Mayor Hammond requested that Staff present all eight Historic Landmark/Mills Act together, open the Public Hearing to take testimony, and vote on all eight with one motion

Alice Griselle, Community Development Director, reviewed the Staff Reports as follows

2 Historic Landmark HL-10/Mills Act Contract MA-56 for the Aztec Hotel Located at 311 West Foothill Boulevard by Owner Kathryn Reese, Resolution No 2003-74

The Aztec Hotel was designed by Robert Stacy-Judd and constructed in 1924-25. The interior was more Maya in flavor than the street facades. Stacy-Judd painted a number of murals in the vestibule, the lobby, and the dining room. There was no other building constructed in Southern California at the time that had such a wide degree of national and international notoriety. The Aztec Hotel was published in newspapers throughout the world and in professional and trade journals. In 1978, the Aztec Hotel was approved for placement on the National Register of Historic Places.

The applicant also requested approval of a Mills Act Contract which would provide tax savings. The Historic Preservation Commission and Staff toured the Aztec Hotel and, with the input of the applicant, determined the Conditions of Approval listed on Exhibit C. The Standards and Conditions reflected improvements to be completed within specific time frames of two, four, six, eight and ten years. Since this was a hotel and had public access, the interior of the structure was determined to also be subject to conditions by the Commission. The Aztec Hotel won a \$50,000.00 grant under the National Route 66 Corridor Preservation Program. The grant required matching funds that Ms. Reese would assist in providing. The money would be used for improvements to the hotel. The proposed exterior and interior rehabilitation plan would ensure that the hotel was rehabilitated and maintained in as close to original condition as possible.

The progress of completion of the Standards and Conditions list would be monitored through the bi-annual review. Any changes or alterations shall comply with the Secretary of the Interior's Standards for Historic Preservation.

At its meeting of November 19, 2003, the Historic Preservation Commission determined that the Aztec Hotel met Criteria Number 2, 4 and 5 for designation and voted unanimously to recommend approval of Historic Landmark status and execution of a Mills Act Contract.

3 Historic Landmark HL-60/Mills Act Contract MA-57 for Property Located at 101 East Hillcrest Boulevard by Owners Michael and Edith Gardner, Resolution No 2003-77

The house was built in 1907 by the firm of Stewart & Walls for the Thomas Bynum family. It represented a good example of early Craftsman architecture. Thomas Bynum and his family moved to Monrovia in 1906 and he was active in the community.

The Historic Preservation Commission reviewed the application and determined that the property met criteria numbers 1, 4 and 5 and recommended approval of landmark designation. The Commission also recommended approval of a Mills Act Contract which would provide tax savings for the owners and ensure the property's preservation and enhancement.

4 Historic Landmark HL-61/Mills Act Contract MA-58 for Property Located at 153 Melrose Avenue by Owner Darlene Gonzalez, Resolution No 2003-78

Built in 1922, this house at 153 Melrose Avenue was a single story California Craftsman style home. The home had three bedrooms, two baths, kitchen with nook, formal dining room with original built-in hutch and many rooms with original hardwood floors. Typical exterior features included a wide single gabled roof extending over the front porch, triple pyramid-shaped posts supporting the roof porch with decorative brackets.

The applicant also requested approval of a Mills Act Contract which would provide tax savings for the homeowner. Requirements of the contract included replacing all the louvered windows in the rear and side with period windows.

At its meeting of November 19, 2003, the Historic Preservation Commission determined that the house met Criteria Number 4 for designation and voted unanimously to recommend approval of Historic Landmark status and execution of a Mills Act Contract.

5 Historic Landmark HL-62/Mills Act Contract MA-59 for Property Located at 845 Wildrose Avenue by Owners Daniel and Susan McClure, Resolution No 2003-79

The house at 845 Wildrose was a classic two story Craftsman that featured a large open beam, front porch, river rock pilasters and divided light windows. The Monrovia-based Tifal Brothers built the house in 1914 for Fred Ainley. Ainley's youngest son William, became an architect and designed several significant buildings in Monrovia, including the Police Station, and the Verizon building in the 100 block of East Lime.

The Historic Preservation Commission reviewed the application and determined that the property met criteria numbers 1, 2 and 4 and recommended approval of landmark designation. The Commission also recommended approval of a Mills Act Contract which would provide tax savings for the owners and would ensure the property's preservation and enhancement. The restoration of the roof beam ends and repainting of the house was included as conditions of approval.

6 Historic Landmark HL-63/Mills Act Contract MA-60 for Property Located at 123 Melrose Avenue by Owners Susan and David Mudgway, Resolution No 2003-80

This Craftsman bungalow featured wood shingles, a wrap around porch and a decorative attic vent that suggested a Swiss Chalet influence. The Tifal Brothers built this Craftsman Bungalow in 1912 and were well known in the region for their Craftsman bungalows.

The Historic Preservation Commission reviewed the application and determined that the property met criteria numbers 2 and 4 and is recommending approval of landmark designation. The Commission also recommended approval of a Mills Act Contract which would provide tax savings for the owners and would ensure the property's preservation and enhancement. The Commission added the items affecting the exterior structure to the *Standards and Conditions* including repairing of the exterior wood and painting, and repairing all cracked windowpanes.

7 Historic Landmark HL-64/Mills Act Contract MA-61 for Property Located at 337 Highland Place by Owners John and Roseann Gutierrez, Resolution No 2003-81

This single story house was built in 1905 and was moved to this location in 1920. This transitional bungalow had definite late Queen Anne influence, but also the elements typical of the Craftsman and Stick styles. The property's strongest historic aspect was as the home of John H. Grayson, the original owner of the house. Grayson was a local businessman and inventor whose name was prominent in the early development of the heat control and thermostat industries.

The Historic Preservation Commission reviewed the application and determined that the property met criteria numbers 1 and 4 and recommended approval of landmark designation. The Commission also recommended approval of a Mills Act Contract which would provide tax savings for the owners and would ensure the property's preservation and enhancement. The house was in need of restoration and the Commission placed several conditions on the Mills Act including repair and paint of the wood siding on the house and garage.

8 Historic Landmark HL-65/Mills Act Contract MA-62 for Property Located at 145 West Hillcrest Boulevard by Owners Curtiss and Amy Bawden, Resolution No 2003-82

The house at 145 West Hillcrest Boulevard was built in 1925 by the original owners, Mr. and Mrs. H. P. Eastman. This Colonial Revival home had three levels, the third being an attic space, plus a small basement.

The applicant also requested approval of a Mills Act Contract which would provide tax savings for the homeowner.

At its meeting of November 19, 2003, the Historic Preservation Commission determined that the house met Criteria Number 4 and 5 for designation and voted unanimously to recommend approval of Historic Landmark status and execution of a Mills Act Contract.

9 Historic Landmark HL-66/Mills Act Contract MA-63 for Property Located at 504 East Lemon Avenue by Owner Mark Howard, Resolution No 2003-83

The house at 504 East Lemon Avenue was built in 1907 This Craftsman home had 12 wide stained "old growth" redwood siding thereby giving it its name of "The Red House" The home was designed by Charles H Tifal and built by the Tifal Brothers, notable builders and architects

The applicant also requested approval of a Mills Act Contract which would provide tax savings for the homeowner The Standard and Conditions were being attached with the additional condition to remove or replace the chain link fence in the front yard within two years

At its meeting of November 19, 2003, the Historic Preservation Commission determined that the house met Criteria Number 2 and 4 for designation and voted unanimously to recommend approval of Historic Landmark status and execution of a Mills Act Contract

PUBLIC HEARING OPENED Mayor Hammond opened the Public Hearing for all eight Historic Landmarks/Mills Act Contracts

Those in favor

D-2

- 1 Kathy Reese-McNeil, owner
- 2 Mr Duncan
- 3 Jeff Sumutio

Those against

D-2 None

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

It was moved by Mayor Pro Tem Garcia, seconded by Councilmember Kirby, to approve Resolution No 2003-74 designating the Aztec Hotel located at 311 West Foothill Boulevard Historic Landmark Number 10 and approve entering into a Mills Act Contract with the conditions of approval, approve Resolution No 2003-77 designating the property at 101 East Hillcrest Boulevard, the Thomas Bynum House as Historic Landmark Number 60 and approve entering into a Mills Act Contract with the conditions of approval, approve Resolution No 2003-78 designating the property at 153 Melrose Avenue Historic Landmark Number 61 and approve entering into a Mills Act Contract with the conditions of approval, approve Resolution No 2003-79 designating the property at 845 Wildrose Avenue, the Fred Anley House as Historic Landmark Number 62 and approve entering into a Mills Act Contract with the conditions of approval, approve Resolution No 2003-80 designating the property at 123 Melrose Avenue Historic Landmark Number 63 and approve entering into a Mills Act Contract with the conditions of approval, approve Resolution No 2003-81 designating the property at 337 Highland Place, the John H Grayson House as Historic Landmark Number 64 and approve entering into a Mills Act Contract with the conditions of approval, approve Resolution No 2003-82 designating the property at 145 West Hillcrest Boulevard Historic Landmark Number 65 and approve entering into a Mills Act Contract with the conditions of approval, and approve Resolution No 2003-83 designating the property at 504 East Lemon Avenue Historic Landmark Number 66 and approve entering into a Mills Act Contract with the conditions of approval

Councilmember Adams noted that he would abstain from voting on Agenda items D-2, D-4 and D-6 due to the proximity of the properties to real estate he owned

ROLL CALL

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

*with the exceptions of Resolution Nos 2003-74, 2003-78, 2003-80

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING
 WITHOUT ADJOURNING CITY COUNCIL MEETING**

CONVENE Chairman Rob Hammond convened the Regular Meeting of December 16, 2003 of the Monrovia Redevelopment Agency Board of Directors at 9 59 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 Joe Garcia, and Chairman Rob Hammond

A CONSENT CALENDAR

It was moved by Vice Chairman Garcia, seconded by Boardmember Lutz, to approve the Consent Calendar consisting of Items *MRA-1 and *B There were no objections

***B MINUTES** The Minutes of the Regular Meeting of December 2, 2003, 2003 were approved by order of the Consent Calendar

MRA REPORTS

***1 Fiscal Year 2002-2003 Annual Report of Financial Transactions to the State Controller**

This matter was approved by order of the Consent Calendar

The California State Controller's Office required redevelopment agencies to submit an annual report of financial transactions and audit report each year The Annual Report included information regarding agency activities and financial transactions during the previous fiscal year This report must be completed and forwarded to the State Controller by December 31, 2003 Failure to file a report could result in a fine of \$10,000 00

Staff recommended that the Agency Board approve the submission of the Annual Report of Financial Transactions for the Monrovia Redevelopment Agency 2002-2003 Fiscal Year

MRA ADJOURNMENT Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 9 29 P M and the City Council Meeting continued

RECONVENE MONROVIA CITY COUNCIL MEETING

E BIDS None

F COMMUNICATIONS AND PETITIONS

***1 Receive and File, Renewal Permit Request Relating to Fortune Telling by Applicant Laura Adams for Leona's Psychic Readings Located at 336 West Foothill Boulevard**

This matter was approved by order of the Consent Calendar

An application was received from Laura Adams for renewal of her permit to operate a fortune telling business at 336 West Foothill Boulevard Based on the background investigation on the applicant, staff finds no reason to recommend any other action on this application There was no fiscal impact Staff recommended that the City Council receive and file the application

H CITY COUNCILMEMBERS & SUB-COMMITTEES

1 Mayor Hammond reported that

(a) Support of AB 712 Regarding the Metro Foothills Gold Line Construction Authority, Resolution No 2003-87

It was moved by Mayor Pro Tem Garcia, seconded by Councilmember Lutz, to adopt Resolution No 2003-87 There were no objections

(b) Support of the Vehicle License Fee (VLF) Backfill to Local Governments, Resolution No 2003-88

It was moved by Councilmember Lutz, seconded by Councilmember Kirby, to adopt Resolution No 2003-88 There were no objections

(c) Celebration of 30th Anniversary of the Monrovia Redevelopment Agency

A PowerPoint presentation of the history of the Agency entitled 'The Best of Times, Celebrating the 30th Anniversary of Redevelopment in Monrovia, 1973-2003' was presented with a narrative by City Manager Hopper. City Manager Hopper noted that the publication was done entirely by Dick Singer and would be sent out to all those involved in the success of the Agency.

(d) He thanked the community for its support over the last year.

2 Mayor Pro Tem Garcia reported that

- (a) He would like to complete the 100th Historic Landmark by the end of next year.
- (b) He wished everyone a wonderful holiday season with friends and family.

3 Councilmember Adams reported that

- (a) He wished everyone a wonderful holiday season and a happy New Year.

4 Councilmember Kirby reported that

- (a) He had donated the graphic and printing of the label for the new CD recorded by the Aztec band members which was selling for \$10.00. All proceeds of the sale of the CD would be donated to the Unity Center.
- (b) He wished all happy holidays and thanked Monrovia residents for a great year on the City Council. He wished all a great 2004.

5 Councilmember Lutz reported that

- (a) She thanked the downtown merchants for the great holiday parade, noting that it had to have been the largest crowd she had ever seen. She thanked all for attending. She congratulated the merchants for the Friday and Saturday Snow Days in Old Town, noting that it was quite a success. A short clip of the event produced by Dick Singer was shown.
- (b) She wished all fabulous holidays and a happy New Year.

Mayor Hammond called a recess from 10:25 P.M. to 10:31 P.M.

H REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES None**I ADMINISTRATIVE REPORTS****1 Urban Land Institute (ULI) Transit Village/South Myrtle Avenue Corridor Land Use Study in the Amount of \$110,000.00**

Alice Griselle, Community Development Director, reviewed the Staff Report.

Monrovia had developed under a land use vision over the last twenty-five years that included subregional/local retail uses on West Huntington Drive and research and development uses on East Huntington Drive. Old Town Monrovia became an attraction as an entertainment, shopping and dining district, and it has all been connected through the Old Town Trolley. A remaining connecting element was Myrtle Avenue between the Depot and Olive Avenue. The vision for Myrtle Avenue was critically important in its development in the coming years to tie these land use elements together and provide an aesthetic and unifying architectural and landscaping theme. Equally important was the 25-acre Transit Village site. The rehabilitation of the historic depot into the Gold Line station with required parking and the mixed use development that would accompany this transit opportunity would have to be carefully planned as a transit oriented development.

ULI was widely recognized as America's preeminent voice for encouraging high standards of land use planning and real estate development for almost 60 years. ULI's work was directed and supported by more than 17,000 members in the United States and more than 50 other countries. Members represented the entire spectrum of land use disciplines. Over 400 panel assignments had been conducted on topics ranging from inner city neighborhood redevelopment, growth management, downtown revitalization, transit oriented development, industrial reuse, policy, regional economic development and potential land development strategies.

***6 Set for Public Hearing on January 6, 2004, Tentative Tract Map No 54414/Conditional Use Permit CUP2003-19 for Property Located at 824-826 Ocean View by Leon San Blas and Hank Jong, Applicants**

This matter was approved by order of the Consent Calendar

The applicant requested approval of a 4-unit detached Planned Unit Development (PUD) at 824-826 Ocean View Avenue At its meeting of December 10, 2003, the Planning Commission held a public hearing to review the project At the close of the hearing, the Commission unanimously voted to recommend approval of the proposal to the City Council Staff recommended that the City Council set January 6, 2004 as the date of the Public Hearing

***K PAYROLL & VOUCHERS** Payroll No 25 in the net amount of \$451,392 61 and Voucher Numbers 47019 through 47024 and 114967 through 115504, nonsequentially, in the amount of \$1,048,514 42 were approved by order of the Consent Calendar

L SCHEDULED MEETINGS

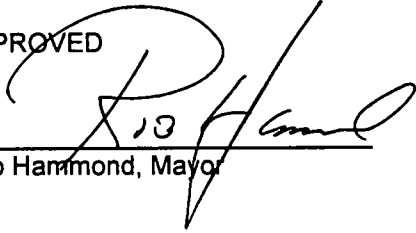
The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, January 6, 2004, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California

M ORAL COMMUNICATIONS, CONTINUED, IF NEEDED None

N CLOSED SESSION Mayor Hammond reported that the City Council would hold a Closed Session to Conference with Legal Counsel, Existing Litigation Government Code §54956 9(a), Ware v City of Monrovia, Case Number 01-004A, and would adjourn from Closed Session The report of Closed Session would be given at the next regular City Council Meeting


O ADJOURNMENT The City Council Meeting was adjourned at 10 52 P M in memory of Charles D (Charlie) Graham, and Peter Becker Closed Session convened at 10 53 P M and ended at 11 25 P M

APPROVED



Rob Hammond, Mayor

ATTEST



Linda B Proctor, CMC, City Clerk