



JOE GARCIA
MAYOR PRO TEM

ROB HAMMOND
MAYOR

MARY ANN LUTZ
COUNCILMEMBER

TOM ADAMS
COUNCILMEMBER

DAN KIRBY
COUNCILMEMBER

DONALD R HOPPER
CITY MANAGER

CRAIG A STEELE
CITY ATTORNEY

LINDA B PROCTOR
CITY CLERK

CITY STAFF

PUBLIC



AGENDA

SPECIAL MEETING
of the
MONROVIA CITY COUNCIL
SALUTE TO SERVICE
City Council Chambers
415 South Ivy Avenue
Tuesday, July 15, 2003
7:00 P.M.

REGULAR MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
7:30 P. M.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers.

CONVENE Mayor Rob Hammond

INVOCATION Pastor Phil Reed

PLEDGE OF ALLEGIANCE Councilmember Mary Ann Lutz

COUNCIL MEETING INFORMATION

MEETINGS: Regular meetings of the City Council are held on the second and fourth Tuesday of each month at 7:30 P.M. in the City Council Chambers.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. **MATTERS NOT ON THE AGENDA** should be presented within a three (3) minute time frame during the time designated as "ORAL COMMUNICATIONS." Where possible, please submit the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk), to the City Clerk prior to your comments. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

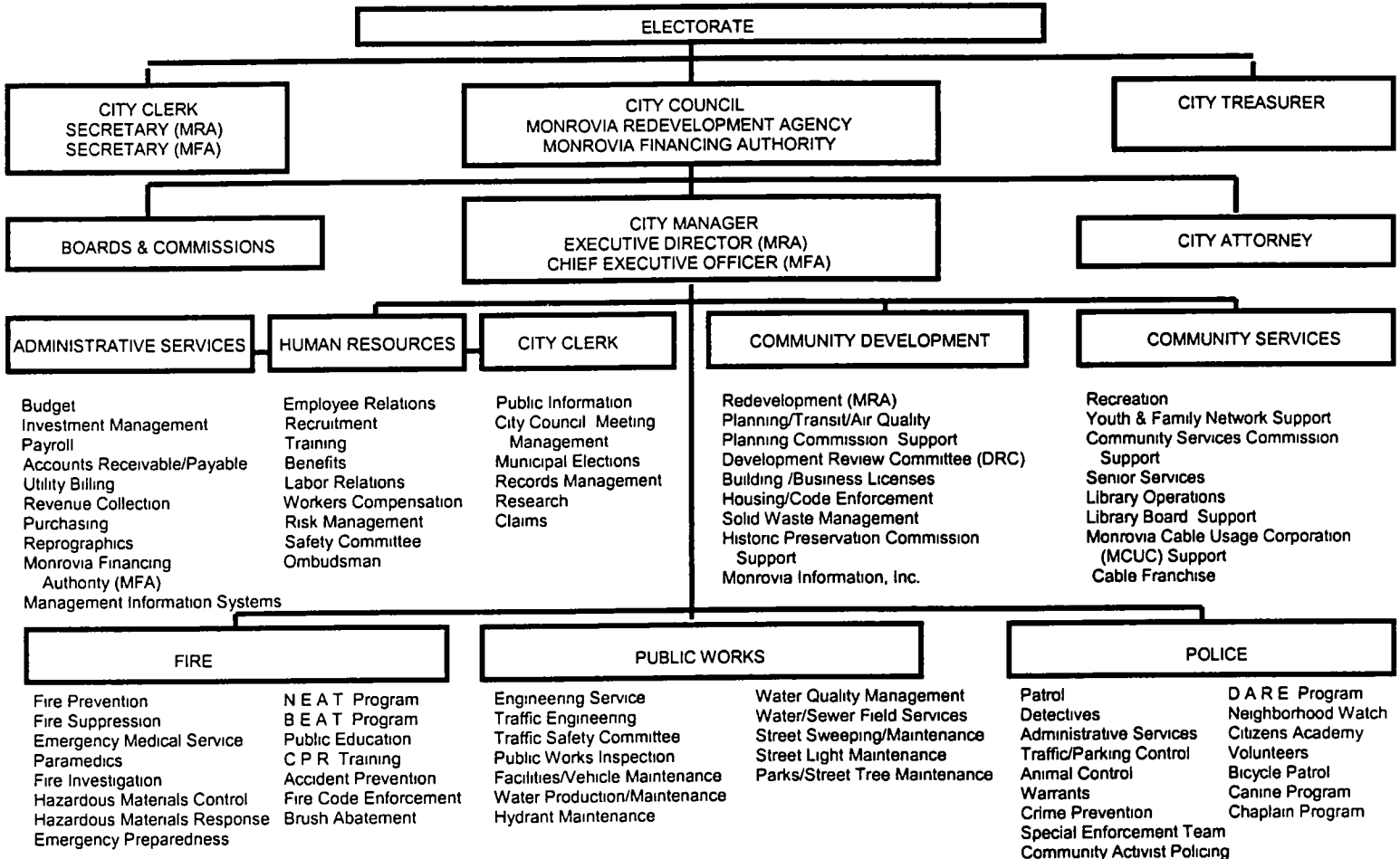
TO ADDRESS THE COUNCIL ON MATTERS ON THE AGENDA: If you wish to address the City Council, please complete the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk in the Lobby), and, where possible, submit it to the City Clerk prior to your comments. Please provide the City Clerk with a copy of written materials used in your address and a copy of any printed materials you wish the City Clerk to distribute to the City Council. Please state your name and address at the podium if you wish it to be a part of the public record, and proceed with your presentation within the five (5) minute time frame.

ROUTINE MATTERS: If you have a matter that is fairly routine, it can usually be handled more quickly by taking it up directly with the City Department (see below) providing the particular service involved.

AGENDA ITEMS: The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed with an asterisk (*) are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered in its normal sequence on the Agenda. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

PUBLIC HEARINGS AND APPEALS: Public Hearings and Appeals are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.



ELECTED OFFICIALS

Rob Hammond, Mayor Joe Garcia, Mayor Pro Tem
Tom Adams, Councilmember Dan Kirby, Councilmember Mary Ann Lutz, Councilmember
Linda B. Proctor, CMC, City Clerk Patricia Ostrye, City Treasurer

APPOINTED OFFICIALS

Donald R. Hopper, City Manager Craig A. Steele, City Attorney

DEPARTMENT MANAGERS/DEPUTY CITY MANAGERS

Roger W. Johnson, Police Chief Sam DiGiovanna, Fire Chief
Mark D. Alvarado, Director of Administrative Services Alice G. Gnselle, Director of Community Development David Fike, Director of Public Works
April L. Soash, Director of Community Services Theresa M. St. Peter, Director of Human Resources and Risk Management

ASSISTANT CITY MANAGER

Scott Ochoa

CITY OF MONROVIA FACILITIES

City Hall	415 S. Ivy Avenue	932-5550	Police Department	140 E. Lime Avenue	256-8000
24-Hour Automated Attendant Number		932-5555	Fire Department	141 E. Lemon Avenue	256-8181
EMERGENCY..... 9-1-1					
Public Library	321 S. Myrtle Avenue	256-8274	CELL WATCH		
Recorded Information		932-5585	Community Center	119 W. Palm Avenue	256-8246
			Program Information	...	932-5589

City Hall Hours: 7:00 A.M. - 6:00 P.M., Monday - Thursday; Closed on Friday
Customer Representative Hours: 8:00 A.M. - 5:00 P.M., Friday, Monrovia Community Center

ROLL CALL 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. Neighborhood Pride Program Award Winners; Single Family/Owner Occupied Category for Property Located at 425 East Colorado Boulevard, Owner Marianne Lee; and Multi-Family Rental Category for Property Located at 346 West Lemon Avenue, Owners Ernest and Judith Boehr
2. Recognition of Sponsors of First Annual Old Town Monrovia Fourth of July Celebration

PROCLAMATIONS 1. Proclaiming August 5, 2003 as "National Night Out"

STUDENT GOVERNMENT REPRESENTATIVE REPORT To Resume in September

A. CONSENT CALENDAR *B, *F-1, *I-2, *I-3, *I-4, *I-5, *I-6, *I-7 and *K
(Marked with an asterisk)

***B. MINUTES** Regular Meeting of July 1, 2003

C. ORAL COMMUNICATIONS

- At this time citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis. By State law, the City Council may not discuss or vote on items not on the Agenda.
- Please state your name for the record.
- Those not accommodated during this 45-minute period have an opportunity to speak under M. ORAL COMMUNICATIONS, CONTINUED following public City business.

D. PUBLIC MEETINGS/HEARINGS: None

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

ROLL CALL Boardmembers Tom Adams, Dan Kirby, Mary Ann Lutz, Vice Chairman Joe Garcia and Chairman Rob Hammond

A. CONSENT CALENDAR *B, *MRA-4
(Marked with an asterisk)

***B. MINUTES** Regular Meeting of July 1, 2003

MRA REPORTS

1. Amendment No. 2 to the Disposition and Development Agreement By and Between the Monrovia Redevelopment Agency and Domenico's Third Generation and the Thomas Dominick Bitonti Family Trust, Resolution No. 6-2003
2. Authorization to Enter into a Shared Parking Agreement and Parking Easement with the Marilyn E. Proodian Trust for Certain Portions of the Property Located at 120-136½ East Colorado Boulevard, Resolution No. 1-2003
3. Authorization to Purchase Real Property Located at 120-122-124 West Huntington Drive from Philip and Carole Enowitz, Trustee, and Albert C. Kramer, Resolution No. 8-2003
- *4. Set for Public Hearing on September 2, 2003; A Joint Public Hearing of the City of Monrovia and the Monrovia Redevelopment Agency to Consider a Seventh Amendment to

the Redevelopment Plan for Project Area No. 1, the Central Redevelopment Project

ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

- E. BIDS**
1. Bus Shelter Construction Project at Five Existing Stops; Award of Contract to Olivas Valdez, Incorporated in the Amount of \$145,540.00
- F. COMMUNICATIONS AND PETITIONS**
1. Denial of Liability Claim – Tigran Krmzyan vs. City of Monrovia
- G. REPORTS OF CITY COUNCIL MEMBERS AND SUB-COMMITTEES**
1. Mayor Hammond
 2. Mayor Pro Tem Garcia
 3. Councilmember Adams
 4. Councilmember Kirby
 5. Councilmember Lutz
 - (a) American Planning Association Award of Merit for Wilderness Preserve
- H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES**
- None
- I. ADMINISTRATIVE REPORTS**
1. Renewal of Contract with the San Gabriel Valley Humane Society for the Period July 1, 2003 through June 30, 2006
 - *2. 2001-2003 Sewer Main Replacement Program, Project #C-2909; Acceptance of Work, Approve Change Orders 1 through 4, Notice of Completion and Final Partial Payment to Mladen Grbavac Construction in the Amount of \$39,009.30 (10% of Total Contract Price of \$390,092.96)
 - *3. 2002-2003 Community Development Block Grant (CDBG) Sidewalk Project #C2907, and Americans with Disabilities Act (ADA) Ramp Project #C2910; Acceptance of Work, Approve Change Orders 1 and 2, Notice of Completion and Final Payment to F.S. Construction in the Amount of \$10,729.55 (7.73% of Total Contract Price of \$82,949.75)
 - *4. Confirmation of the 2002-2003 Annual Weed Abatement Charge List
 - *5. Ratification of Action to Close Monrovia Canyon Park During July 4, 2003 Weekend
 - *6. Extension of Biennial Contract for Support Services with Monrovia Chamber of Commerce for Fiscal Years 2003-2004 and 2004-2005 in the Amount of \$49,000.00 Annually
 - *7. Legislative Bulletin
- J. RESOLUTIONS AND ORDINANCES**
1. Memorandum of Understanding; Amend Personnel Rules and Regulations to Provide for Compensation and Supplemental Benefits Effective Fiscal Year 2003-2004 for Police Employees, Appendix "G," Resolution No. 2003-43
- *K. PAYROLL AND VOUCHERS**
- Payroll No. 14 in the net amount of \$453,017.69 and Voucher Numbers 111911 through 112233, nonsequentially, in the amount of \$904,242.86
- L. SCHEDULED MEETINGS**

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, August 5, 2003, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

Note: The August 19, 2003 Regular Meeting of the Monrovia City Council has been cancelled.

M. ORAL COMMUNICATIONS, CONTINUED, IF NEEDED

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under Agenda Item C above may request to speak before the City Council during this period on a first come, first served basis.

N. CLOSED SESSION

1. Conference with Legal Counsel; Existing Litigation: Government Code §54956.9(a); Lee Woods vs. City of Monrovia, Workers' Compensation Claim #: 01-23929
2. Conference with Legal Counsel; Existing Litigation: Government Code §54956.9(a); Alice McLinden vs. City of Monrovia, Workers' Compensation Claim #00-21720
3. Public Employee Performance Evaluation, Government Code §54957, City Manager

O. ADJOURNMENT

All items listed with an asterisk () are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence. If you would like an item on the Consent Agenda discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5599/ Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 10th of July 2003.

Linda B. Proctor, CMC
Linda B. Proctor, CMC, City Clerk