

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, AUGUST 3, 2010, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, August 3, 2010, at 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Scott Ochoa, Acting City Attorney Gena Stinnett, and City Clerk Alice D. Atkins.

INVOCATION: City Clerk Alice D. Atkins led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the Pledge of Allegiance.

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

PRESENTATIONS/PROCLAMATIONS: None

PR-1 Recognition of John Gibbs for his Heroic Efforts in Coming to the Aid of a Robbery Victim: Mr. Gibbs was presented a Certificate of Recognition by the Mayor and City Council for his bravery in coming to the aid of a robbery victim on April 6, 2010.

PR-2 Introduction of Newly Hired Fire Department Employees, Fire Fighter Paramedic Nathaniel Jean, Fire Fighter Paramedic Michael Grofsky, Fire Fighter Timothy Paez: Battalion Chief Scott Haberle introduced newly hired Fire Department employees, Fire Fighter Paramedic Nathaniel Jean, Fire Fighter Paramedic Michael Grofsky and Fire Fighter Timothy Paez to the Mayor, City Council and the community.

ORDER OF BUSINESS: City Manager Ochoa stated that there were no changes to the order of business.

CONSENT CALENDAR: Mayor Lutz noted corrections to Item CC-5. Mayor Pro Tem Adams requested that item CC-7 be pulled for discussion following Administrative Reports. **It was moved by Councilmember Garcia, seconded by Councilmember Shevlin to approve the Consent Calendar.** Motion carried. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the July 20, 2010, Regular Meeting of the Monrovia City Council. The Minutes of the July 20, 2010, Regular Meeting were approved as presented.

CC-2 Payroll No. 15 in the Amount of \$655,723.73 and Voucher Nos. 166181 through 166466 in the Amount of \$966,364.53: Payroll No. 15 and Voucher Nos. 166181 through 166466 were approved as presented.

CC-3 One-Year Professional Development Services Agreement between the Monrovia Fire Department and Browning & Associates in the Amount of \$31,320.00: The City Council approved the agreement with Browning & Associates in the amount of \$31,320.00 as presented and authorized the Fire Chief to execute the necessary documents.

CC-4 Support for Expansion of the Los Angeles County Recycling Market Development Zone to Include the City of Monrovia as a Member; Resolution No. 2010-39: The City Council adopted Resolution No. 2010-39 as presented.

CC-5 Amendment to Personnel Rules and Regulations, Appendix "F," to Add Classifications and Corresponding Changes to the Salary Schedule for Certain Temporary/Hourly Employees, Resolution No. 2010-40: The City Council adopted Resolution No. 2010-40 as presented.

CC-6 Denial of Liability Claim filed by German Herrera: The City Council denied the claim filed by German Herrera against the City of Monrovia as presented.

CC-7 Procurement of Tax Defaulted Property Located at 148 East Los Angeles from County of Los Angeles Treasurer and Tax Collector, Assessor's Parcel Number 8508-013-046; Resolution No. 2010-42: This item was pulled for discussion following Administrative Reports below.

PUBLIC INPUT:

1. Frances and Cleveland Charles, Monrovia, MAP Leaders

City Manager Ochoa commented on the commitment of the MAP Program and the community members' reciprocation.

PUBLIC HEARINGS/MEETINGS:

PH-1 Extension of Interim Moratorium on the Opening and Licensing of New Massage Establishments and the Issuance of New Massage Practitioner Permits During the Time of the City's Review and Adoption of Amendments to Relevant Licensing and Zoning Regulations; Ordinance No. 2010-14U: Planning Division Manager Steve Sizemore reviewed the Staff Report.

Mayor Lutz opened and closed the Public Hearing as there was no one present who wished to speak for or against the matter.

It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Adams, to read by title only and adopt Ordinance No. 2010-14U, extending the Urgency Interim Ordinance that established a moratorium on the opening and licensing of new massage establishments and the issuance of new massage practitioner permits. There were no objections and the motion carried.

Acting City Attorney Gena Stinnett read the title of Ordinance No. 2010-14U as follows:

AN ORDINANCE OF THE CITY OF MONROVIA, CALIFORNIA EXTENDING THE URGENCY INTERIM ORDINANCE THAT ESTABLISHED A MORATORIUM ON THE OPENING AND LICENSING OF NEW MASSAGE ESTABLISHMENTS AND THE ISSUANCE OF NEW MASSAGE PRACTITIONER PERMITS

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

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of August 3, 2010, of the Monrovia Redevelopment Agency Board of Directors at 7:46 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, Becky A. Shevlin, Vice-Chairman Tom Adams and Chairman Mary Ann Lutz. Boardmember Clarence R. Shaw was excused.

MRA CONSENT CALENDAR: Mayor Lutz noted that item MRA CC-1 was pulled and postponed to the September 7, 2010, Regular Meeting of the Monrovia Redevelopment Agency. The Consent Calendar consisted of the following item:

MRA CC-1 Unadopted Minutes of the July 20, 2010, Regular Meeting of the Monrovia Redevelopment Agency: Due to an error on the agenda, and in an abundance of caution, the Minutes of the July 20, 2010, Regular Meeting were pulled and postponed to the September 7, 2010, Regular Meeting of the Redevelopment Agency.

MRA PUBLIC HEARINGS/MEETINGS: None.

MRA ADMINISTRATIVE REPORTS: None.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 7:47 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC1 Mayor Lutz reported on:

- (a) The upcoming "Road to Employment" Job Fair sponsored by Congressman David Dreier
- (b) Salaries of City Council and Staff; City Manager Ochoa reported briefly on the effects of the City of Bell salary scandal on local government.
- (c) Designation of Voting Delegate and Alternate for League of California Cities Annual Conference, San Diego, California, September 15-17, 2010: **It was moved by Mayor Lutz, seconded by Mayor Pro Tem Adams, to designate Councilmember Garcia as the voting delegate and Mayor Lutz as the alternate delegate for the League of California Cities Annual Conference.**
- (d) Support of the Los Angeles Metro "30/10 Plan," Resolution No. 2010-41: **It was moved by Mayor Lutz, seconded by Councilmember Garcia, to adopt Resolution No. 2010-41.** Following discussion, the following roll call vote was taken:

ROLL CALL **Ayes: Councilmembers Garcia, Shevlin, Mayor Lutz**
Noes: Mayor Pro Tem Adams
Excused: Councilmember Shaw
Motion Carried: 3-1

- (e) Update on Federal Legislative Advocacy, presented by David Turch, Turch and Associates.

RCC2 Mayor Pro Tem Adams reported on:

- (a) The MAP neighborhood sponsored block party and thanked the MAP leaders for a wonderful event.
- (b) A letter to the editor of Pasadena Star News from an Arcadia resident praising Monrovia.

RCC3 Councilmember Garcia reported on:

- (a) His attendance at the League of California Cities Installation Dinner on August 5, 2010.

RCC4 Councilmember Shaw was excused.**RCC5 Councilmember Shevlin** reported on:

- (a) Upcoming events in the community.
- (b) The MAP neighborhood sponsored block party, and commended the MAP leaders in getting people engaged.

ADMINISTRATIVE REPORTS**AR-1 Review of Thriving Neighborhood Survey**

Alexis Newell, Neighborhood Services Specialist, reviewed the Staff Report.

It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Adams, to receive and file the report. There were no objections and the motion carried.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

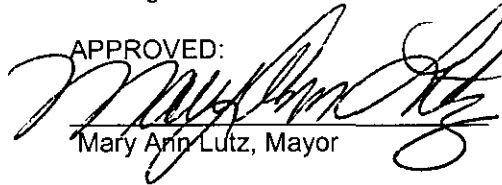
CC-7 Procurement of Tax Defaulted Property Located at 148 East Los Angeles from County of Los Angeles Treasurer and Tax Collector, Assessor's Parcel Number 8508-013-046; Resolution No. 2010-42

Mayor Pro Tem expressed his desire for the City to utilize the property for a recreational purpose rather than as a residential rental property. **It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to amend the resolution to change it from acquiring for purposes of a rental property to creation of a park.** Mayor Lutz added the suggestion of creating a community garden. Following discussion, upon conferring with Acting City Attorney Stinnett, City Manager Ochoa proposed to strike "for the public purpose of low income housing" from the resolution and replace it with "for the public purpose of recreational opportunities and other community related purposes." **It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to amend the resolution as stated by the City Manager to reflect the change of use.** There were no objections and the motion carried.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, September 7, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. The August 17, 2010, Regular Meeting was cancelled.


ADJOURNMENT: At 8:55 P.M. Mayor Lutz adjourned the Meeting in memory of Felipe Evangelista, father of Accounting Operations Supervisor Ruth Chavez; Rosa Velasquez, grandmother of Assistant Recreation Coordinator Guillermo Chavez; Lottie Fields, long-time resident, community volunteer, and active Senior Club member; and Bob Dagget, Past President and long-time member of Arcadia Rotary Club.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST



Alice D. Atkins, CMC, City Clerk