

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY APRIL 24 2001 7 30 P M**

CONVENE Mayor Lara Larramendi Blakely convened the Regular Meeting of the Monrovia City Council of Tuesday April 24 2001 at 7 34 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

INVOCATION Pastor Richard Sullender First Baptist Church led the Invocation

PLEDGE OF ALLEGIANCE Councilmember Tom Adams led the Pledge of Allegiance

ROLL CALL In attendance were Councilmembers Tom Adams Victor M Franco Joe Garcia Mayor Pro Tem Rob Hammond and Mayor Lara Larramendi Blakely

REPORT OF CLOSED SESSION None

PRESENTATIONS

1 Introduction of Newly Appointed Public Works Director/Deputy City Manager David Fike

City Manager Donald R Hopper introduced newly appointed Public Works Director David Fike to the Mayor City Council and the community He gave a brief overview of Mr Fike's background including the fact that he had been interim Public Works Director for several years He congratulated him for a job well done and for his new position Mr Fike thanked Staff and the City Council

2 Recognition of Community Services Staff Naomi Alvarez Vicki Creekmur Lisa Hansberger and John Lowry for Earning the 2000 Bronze National Aquatic Safety Award

April Soash Director of Community Services announced that Lisa Hansberger Recreation Supervisor Naomi Alvarez Pool Manager Vickie Creekmur Assistant Pool Manager and John Lowry Assistant Pool Manager had received the 2000 Bronze National Aquatic Safety Award for exceeding all criteria during the aquatics certification process As a result individuals who participate in activities at Swim Center are receiving not only quality aquatic programming but also the highest degree of swimmer protection currently available in the aquatic industry Naomi Alvarez Vickie Creekmur and John Lowry were unable to attend due to their college commitments Lisa Hansberger was presented with a Certificate of Recognition Certificates will be forwarded to the other individuals

3 Earthquake Preparedness Month Drawing of Winners Names of Emergency Supplies Donated by Home Depot Recognition of Home Depot

As April is Earthquake Preparedness Month the Monrovia Fire Department set up a display in the lobby at City Hall illustrating many of the necessary supplies to be self sufficient for 72 hours in the event of an emergency The Home Depot in Monrovia generously donated all of the items on display

In addition to the exhibit were entry forms allowing Monrovia residents an opportunity to win the entire display Battalion Chief DiGiovanna drew the winning ticket for the items donated by The

Home Depot The winner was Dorothy Batista A second drawing will be held at Fire Service Day on May 12 2001 at the Fire Department's Pancake Breakfast He also presented a Certificate of Recognition to Carlos Mejia The Home Depot

4 Introduction of Mayor's Advisory Committee Members Michael Colasuonno Ted Goldbeck and Gloria Huss

The Mayor's Advisory Committee was established and recently restructured to keep the City Council informed on issues relating to the downtown area Scott Ochoa Assistant City Manager introduced newly appointed member Michael Colasuonno Chairman Ted Goldbeck and Gloria Huss were unable to attend

PROCLAMATIONS

1 Proclaiming April 22 2001 as Earth Day

Assistant City Manager Scott Ochoa received the proclamation from the Mayor and City Council

He reported that the City would be celebrating Earth Day at the Friday Night Family Festival for the next two weeks There will be giveaways a contest and activities for kids and a separate contest for adults all of which will be related to preserving the environment The emphasis this year is on conservation There will be information and handouts He further noted that the Youth Commission had been involved in this event and that their help was greatly appreciated

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Representative Chris Burau reported on activities at Monrovia High School

Mayor Pro Tem Hammond requested that Agenda Item No *I-5 be removed from the Consent Calendar

A CONSENT CALENDAR Mayor Pro Tem Hammond requested that *I-5 be removed from the Consent Calendar **It was moved by Councilmember Adams seconded by Councilmember Franco to approve the Consent Calendar consisting of Items *B *J-1 and *K**

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

***B MINUTES** Minutes of the Regular Meetings of March 27 2001 and April 10 2001 were approved by order of the Consent Calendar

Taken Out of Order

I ADMINISTRATIVE REPORTS

5 Los Angeles County Department of Public Works Annual Contract for Monrovia Transit Dial-a-Ride Services in Unincorporated Areas

Mayor Pro Tem Hammond confirmed that the surveys regarding services would include County residents

Acting City Attorney Sandra Levin (substituting for City Attorney Michael G Colantuono who was ill) stated that she wanted to restate for the benefit of the listening audience a couple of background points regarding the legal and land use issues regarding Planned Parenthood First there was no City Council approval or consent for this project there was no CUP or Conditional Use Permit required as it was an expressly permitted use in that zone Accordingly the City Council does not have that authority to prohibit this use The City Attorney has extensively reviewed the matter and has discovered no impropriety or any basis for an appeal but has taken quite seriously the concerns and questions raised He has in fact written to counsel for MAPP and invited them to present any further information that they might have and to share ideas or concerns He is now awaiting any response they care to provide and he will continue to respond and take seriously any concerns that are raised

D PUBLIC MEETINGS/HEARINGS None

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

CONVENE Chairman Lara Larramendi Blakely convened the Regular Meeting of April 24 2001 of the Monrovia Redevelopment Agency Board of Directors at 8 43 P M in City Council Chambers without adjourning the City Council Meeting

ROLL CALL Those in attendance were Boardmembers Tom Adams Victor M Franco Joe Garcia Vice-Chairman Rob Hammond and Chairman Lara Larramendi Blakely

A CONSENT CALENDAR It was moved by Boardmember Garcia seconded by Boardmember Adams to adopt the Consent Calendar consisting of Item *B

ROLL CALL Ayes Boardmembers Adams Franco Garcia Vice-Chairman Hammond and Chairman Blakely
Motion carried 5-0

***B MINUTES** Minutes of the Regular Meetings of March 27 and April 10 2001 were approved by order of the Consent Calendar

MRA REPORTS

1 Housing Rehabilitation Agreement with Monrovia Heritage Park L P to Convert the Blackstone Apartments Located at 630 West Duarte Road to Affordable Senior Citizen Housing Resolution No 1-2001

Jeff Kugel Management Analyst II reviewed the Staff Report

American Senior Living a developer of senior housing and partner with Monrovia Heritage Park has requested Agency participation in a project to rehabilitate the Blackstone Apartments located at the corner of Duarte Road and Tenth Avenue The project consists of converting the apartments to 100% affordable income senior housing Roger Davila developer was in attendance

The apartments are currently in fair to poor condition and the rehabilitation will dramatically improve the quality of the building Monrovia Heritage Park is requesting an Agency loan of \$150 000 00 as a condition for securing \$962 218 00 from the federal HOME program Staff recommended approval

Jean Loren Consultant Relocation Assistance explained the process of relocation and stated

G REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

1 **Mayor Blakely** had no report at this time

2 **Mayor Pro Tem Hammond** reported that

(a) He thanked the Department of Community Services for a great egg hunt noting that it could not have happened without the generous contributions of local businesses

(b) Library Board members were working diligently to bring a successful plan to fruition for a new library Those who wished further information could contact Library Board members

3 **Councilmember Adams** reported that

(a) The fundraiser For the Love of Youth for the Boys and Girls Club is scheduled for April 28 2001 Monrovia Historical Museum

4 **Councilmember Franco** reported that

(a) He would be attending the Monrovia Schools Foundation annual dinner on April 26 2001 and will make a presentation of a donation from Miller Brewery to them He invited all to attend

(b) There will be an E-View demonstration (Emergency Vehicle Intersection Early Warning Visual Display) the first in the nation on April 25 2001 10 00 A M Four Points Sheraton Hotel He called upon Police Chief Joseph Santoro who reviewed the elements of the demonstration noting that Monrovia was a test site for this project at no cost to the City

5 **Councilmember Garcia** reported that

(a) The Boys and Girls Club dinner honoring Mimi Mency as the recipient of the Mary Wilcox Youth Award would be held on April 28 2001

(b) The Skate-a-Thon would be held on April 25 2001 3 00 P M to 5 00 P M in Recreation Park Refreshments and entertainment will be provided He urged all to participate by getting pledges from neighbors to benefit this fundraiser

H REPORTS OF COMMISSIONS BOARDS AND COMMITTEES None**I ADMINISTRATIVE REPORTS****1 Oral Report and Demonstration of New Energy Efficient Solar Streetlight**

Dennis Shiflett Facilities Division Manager presented information regarding the new energy efficient solar streetlight giving a synopsis of costs of the solar vs electrical An actual streetlight was available for viewing in the back City Hall parking lot He analyzed the approximate cost The next step would be to solicit an energy auditing firm such as Honeywell to provide a detailed evaluation regarding selected replacement of existing streetlights He stated that new streetlight standards including future use of solar streetlights and their placement throughout the City would be developed He stated that he would focus solar streetlight replacement in the residential areas He reported that he would come back at a later date with recommendations and possible funding sources

2 Tabled to May 22 2001 Relocation Plan for the Monrovia Heritage Park Senior Citizen Affordable Housing Project Located at 630 West Duarte Road City Resolution No 2001-05 Tabled to May 22 2001

This matter was taken out of order (see MRA-1 above)

There is no expiration date on the agreement and it will be in place until the City Council has satisfied itself that the firm will best meet the needs of the City and will be in place until Council has satisfied itself which firm will best meet its needs The City Council had previously directed Staff to compare rates for services of other firms to shop around and to interview other prospects

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Adams to authorize the City to enter into a Letter Agreement with Neufeld Jaffe Levin & Colantuono LLP to provide legal services for the City of Monrovia and the Redevelopment Agency

ROLL CALL

**Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0**

***5 Los Angeles County Department of Public Works Annual Contract for Monrovia Transit Dial-a-Ride Services in Unincorporated Areas**

This matter was pulled from the Consent Calendar and taken out of order following the Consent Calendar (see above)

I RESOLUTIONS AND ORDINANCES

***1 Used Oil Recycling Block Grant Application for Fiscal Year 2001-02 Resolution No 2001-17**

This matter was approved by order of the Consent Calendar

The City participates annually in the California Integrated Waste Management Board's Used Oil Recycling Program which funds the administration of local used motor oil recycling efforts and provides funding for educational and marketing materials The City contracts with S Groner Associates of Long Beach to provide the materials and consult on oil recycling site liaison and State reporting This resolution authorizes the City to apply for the next round of funding and authorizes the City Manager to execute the documents The Application funding is a block grant in the amount of \$12 972 00 Staff recommended adoption of Resolution No 2001-17

***K PAYROLL & VOUCHERS** Payroll No 8 in the net amount of \$357 798 61 and Voucher Numbers 93952 through 94281 non-sequentially in the amount of \$778 922 04 were approved by order of the Consent Calendar

L SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday May 8 2001 7 30 P M Council Chambers 415 South Ivy Avenue Monrovia California

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday May 22 2001 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California preceded by a Study Session to discuss the 2001-2003 Fiscal Year Budget 5 30 P M Council Chambers

Study Sessions to receive the 2001-2003 Fiscal Year Department Goals and Objectives are scheduled for Tuesday May 29 2001 and Wednesday May 30 2001 6 00P M City Council Chambers 415 South Ivy Avenue Monrovia

M ORAL COMMUNICATION CONTINUED IF NEEDED

As a courtesy to those who did not understand the new guidelines Mayor Blakely asked if there were those in the audience who wished to speak to any item not on the Agenda


1 Chuck Keenan Monrovia spoke regarding safety issues he envisioned for businesses families and children located around the Planned Parenthood facility

City Manager Hopper stated that as this was a safety issue he would like to respond He reported that the Police Chief has requested Planned Parenthood to submit a security plan and a plan on how they intended to handle and respond to demonstrations that may go on around the facilities and the safety of clients and employees coming and going during those times and how picketing around the facilities would impact other businesses in the area The City will be meeting with businesses in the area to discuss the potential for long-term disruptions in order to give them as much information as possible He stated that it was an on-going process but the City was acutely aware of the security measures that were necessary and that the Police Department was working on the matter


O CLOSED SESSION None

P ADJOURN It was moved by Mayor Pro Tem Hammond to adjourn Mayor Blakely adjourned the meeting at 10 44 P M

APPROVED


Lara Larramendi Blakely Mayor

ATTEST


Linda B Proctor CMC City Clerk