

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, JULY 2, 2013, 7:30 P.M.**

**CLOSED SESSION:** Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:32 p.m. on Tuesday, July 2, 2013, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session item: CS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Danielle Tellez; Group Employees: Monrovia Firefighters Association and Monrovia Police Officers Association.

**CONVENE:** Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, July 2, 2013, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Laurie Lile, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** Police Chaplain Terrence Brown led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Tom Adams led the Pledge of Allegiance.

**ROLL CALL:** In attendance were Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Mary Ann Lutz.

**REPORT OF CLOSED SESSION:** City Attorney Craig Steele stated that the City Council met in closed session to discuss the item on the posted agenda. Discussion was not completed in the time allotted and the City Council would adjourn from the regular session and reconvene closed session, reporting out the results afterward.

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Recognition of Retiring Commissioners; Planning Commissioner Glen Owens, Historic Preservation Commissioner David Palomares, Library Boardmembers Andy Bencosme and Kristin McClure, and Monrovia Old Town Advisory Boardmembers Betty Sandford and Brian Whelan:** The Mayor and City Council recognized the retiring Commissioners and Boardmembers for their service and dedication to the community.

**PR-2 Proclaiming the Month of July 2013 as "Parks and Recreation Month":** Youth Commissioners and Youth Volunteers of the Year Taylor Blackwell and Steven Garcia accepted the proclamation and reviewed the summer's programs and events.

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** To resume in September.

**ORDER OF BUSINESS:** City Manager Laurie Lile stated Councilmember Adams requested item RCC-3(a) be moved to follow the Consent Calendar, as there were members of the public present interested in the item.

**CONSENT CALENDAR:** It was moved by Councilmember Adams, seconded by Mayor Pro Tem Shevlin, to approve the consent calendar. Mayor Lutz stated that she would be abstaining from item CC-7 due to a conflict of interest as a past consultant and trainer for Huntington Court Reporters. Councilmember Blackburn requested that item CC-4 be pulled for discussion following Administrative Reports. The amendments were accepted and the motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the June 18, 2013, Regular Meeting of the Monrovia City Council:** The City Council adopted the Minutes of the June 18, 2013, Regular Meeting.

**CC-2 Payroll No. 13 in the Net Amount of \$603,028.75, and Voucher Nos. 183527 through 183765 (Checks) and 512 through 530 (EFT) in the Total Amount of \$ 752,192.82:** The City Council approved Payroll No. 13 in the net amount of \$603,028.75, and Voucher Nos. 183527 through 183765 (Checks) and 512 through 530 (EFT) in the total amount of \$ 752,192.82.

**CC-3 Acceptance of Grant Assistance Program (GAP) Funds from the Department of Alcoholic Beverage Control (ABC) in the Amount of \$33,571.00 for Training and Enforcement of Alcoholic Beverage Control Laws, Resolution No. 2013-38:** The City Council adopted Resolution No. 2013-38.

**CC-4 Agreements with Joe A. Gonsalves & Sons and David Turch & Associates for Legislative Advocacy Services:** This item was pulled for discussion following Administrative Reports.

**CC-5 Cancellation of the August 20, 2013, Regular City Council Meeting:** The City Council approved the cancellation of the August 20, 2013, Regular City Council Meeting.

**CC-6 Food Services Agreement with the County of Los Angeles to Provide Meals to Prisoners of the Monrovia Police Department for the Period Ending June 30, 2018:** The City Council approved the Food Services Agreement with the County of Los Angeles for the period ending June 30, 2018, and authorized the Chief of Police to execute the necessary documents.

**CC-7 Law Enforcement Transcription Agreement with Huntington Court Reporters for the Period Ending June, 30, 2014:** The City Council approved the Law Enforcement Transcription Agreement with Huntington Court Reporters for the period ending June 30, 2014, and authorized the Chief of Police to execute the necessary documents. As noted above, Mayor Lutz abstained from this item.

The following item was heard out of order:

**RCC-3 Councilmember Tom Adams:**

(a) San Gabriel Mountain and Watershed National Recreation Area: Councilmember Adams stated his opposition to the losing any local control over Monrovia Hillside Wilderness Preserve. **It was moved by Councilmember Adams, seconded by Councilmember Blackburn, to send Congresswoman Judy Chu a letter to exclude Monrovia from the National Recreation Area.** Discussion ensued, with Mayor Lutz, Mayor Pro Tem Shevlin, and Councilmember Spicer stating a desire to wait for more information and review draft language before taking a position. The motion failed by majority on the following vote: AYES: Councilmember Adams and Blackburn. NOES: Mayor Lutz; Mayor Pro Tem Shevlin; Councilmember Spicer.

**PUBLIC INPUT:**

1. Laurie Beyer, Monrovia
2. Amanda Wray, Monrovia
3. Ulyses Gutierrez, YMCA, Community Mediation Team, and Michael Martinez, Operation Safe Neighborhoods
4. Norman Johanson, Monrovia
5. Rhodes Stephenson, Monrovia
6. Kathy Berlin, Monrovia
7. Helen Romero Shaw, Southern California Gas Company, Tony Tartaglia, Public Affairs Manager, Daisy Cristobal Sanchez, Outreach Manager for Advance Meter Program
8. Steve Baker, Monrovia
9. Karen Suarez, Monrovia
10. Pam Fitzpatrick, Old Town Merchants

**PUBLIC HEARINGS / MEETINGS:** None

**REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**

**RCC-1 Mayor Mary Ann Lutz:**

(a) Councilmember Attendance at League of California Cities Annual Conference, September 18-20, 2013, and Designation of Voting Delegate and Alternates. In accordance with the recently approved travel policy and based on Councilmember Assignments, Councilmember Blackburn would be attending as the delegate and Councilmember Spicer would attend as the alternate; Mayor Pro Tem Shevlin indicated her interest in attending in the third budgeted position, Councilmember Adams stated he was

not interested in attending. There were no objections to Councilmembers Blackburn, Spicer, and Mayor Pro Tem Shevlin representing the City at the upcoming conference.

- (b) Recent City Manager and City Attorney Performance Evaluations
- (c) Recent attendance at the U.S. Conference of Mayors Annual Conference in Las Vegas, Nevada
- (d) Pet safety during Fourth of July celebrations
- (e) Upcoming events in the City
- (f) Review of a possible plastic bag ban
- (g) Thanked Helen Romero Shaw for her many years of service to the community as the Public Affairs Manager

**RCC-2 Mayor Pro Tem Becky A. Shevlin**

- (a) Upcoming events and summer programs in the community
- (b) Recent Foothill Transit Executive Board Meeting
- (c) Recent attendance at the San Gabriel Valley Council of Governments strategic planning retreat

**RCC-3 Councilmember Tom Adams:**

- (a) San Gabriel Mountain and Watershed National Recreation Area: This item was heard following Consent Calendar above
- (b) Upcoming electronic waste recycling event

**RCC-4 Councilmember Alexander C. Blackburn:**

- (a) Upcoming Monrovia Rotary Club Casino Night Fundraiser

**RCC-5 Councilmember Larry J. Spicer**

- (a) Recent tours of different City Departments and Athens Recovery Facility
- (b) Congratulated Mayor Lutz on her election as Chair of Women Mayors

**ADMINISTRATIVE REPORTS:** None

**CONVENE MONROVIA FINANCING AUTHORITY MEETING  
WITHOUT ADJOURNING CITY COUNCIL MEETING**

**CONVENE:** Chairman Mary Ann Lutz convened the meeting of the Monrovia Financing Authority without adjourning the City Council Meeting at 9:02 p.m.

**ROLL CALL:** In attendance were Boardmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Vice Chairman Becky A. Shevlin, and Chairman Mary Ann Lutz.

**MFA CONSENT CALENDAR:** It was moved by Boardmember Adams, seconded by Boardmember Spicer, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda item:

**MFA CC-1 Minutes of the June 18, 2013, Regular Meeting of the Monrovia Financing Authority:** The Financing Authority Board approved the Minutes of the June 18, 2013, Regular Meeting.

**MFA PUBLIC HEARINGS/MEETINGS:** None

**MFA ADMINISTRATIVE REPORTS:** None

**MFA ADJOURNMENT:** Chairman Lutz adjourned the Monrovia Financing Authority meeting at 9:03 p.m.

**CONVENE MONROVIA HOUSING AUTHORITY MEETING  
WITHOUT ADJOURNING CITY COUNCIL MEETING**

**CONVENE:** Chairman Mary Ann Lutz convened the meeting of the Monrovia Housing Authority without adjourning the City Council Meeting at 9:03 p.m.

**ROLL CALL:** In attendance were Boardmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Vice-Chairman Becky A. Shevlin, and Chairman Mary Ann Lutz.

**MHA CONSENT CALENDAR:** It was moved by Vice Chairman Shevlin Adams, seconded by Boardmember Blackburn, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda item:

**MHA CC-1 Minutes of the June 18, 2013, Regular Meeting of the Monrovia Housing Authority:** The Housing Authority Board approved the Minutes of the June 18, 2013, Regular Meeting.

**MHA PUBLIC HEARINGS/MEETING:** None

**MHA ADMINISTRATIVE REPORTS:** None

**MHA ADJOURNMENT:** Chairman Lutz adjourned the Monrovia Housing Authority meeting at 9:03 p.m.

**RECONVENE CITY COUNCIL MEETING**

Mayor Lutz reconvened the Monrovia City Council meeting at 9:03 p.m.

**PUBLIC INPUT, CONTINUED, IF NEEDED:** None.

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:**

**CC-4 Agreements with Joe A. Gonsalves & Sons and David Turch & Associates for Legislative Advocacy Services**

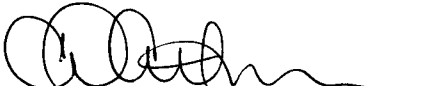
Laurie Lile, City Manager Laurie Lile reviewed the agenda report. Mr. Turch was on hand to answer questions regarding the history of the firm and the benefits of retaining a firm for legislative advocacy services at the federal level.

Following discussion, it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to terminate the Legislative Advocacy Agreement with Joe A. Gonsalves & Son, approve an agreement for services with David Turch & Associates for the period ending June 30, 2015, in the amount of \$18,000 per year, and authorize the City Manager to execute the necessary documents.

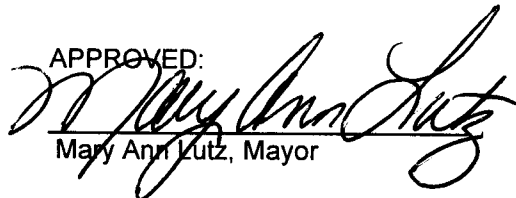
**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, July 16, 2013, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**ADJOURNMENT:** At 9:25 p.m., Mayor Lutz adjourned the meeting in memory of the 19 fallen firefighters of the Prescott, Arizona, Granite Mountain Hotshots crew.

ATTEST:

  
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Alice D. Atkins, CMC, City Clerk

APPROVED:

  
\_\_\_\_\_  
Mary Ann Lutz, Mayor