

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, OCTOBER 18, 2011, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, October 18, 2011, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: City Clerk Alice Atkins led the invocation.

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

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

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS: None.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Kevin Greenwood was not present.

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

CONSENT CALENDAR: It was moved by Mayor Pro Tem Garcia, seconded by Councilmember Shevlin, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the October 4, 2011, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes as presented.

CC-2 Payroll No. 21 in the Amount of \$500,771.29 and Voucher Nos. 173925 through 174182 (Checks) and 4 through 5 (EFT) in the Total Amount of \$1,320,494.50: The City Council approved the Payroll and Vouchers as presented.

CC-3 Replacement of Booster 4 at the Well Field Facility by General Pump Company in the Amount of \$48,250.00 and Agreement with Southern California Edison to Obtain Related Rebates: The City Council approved the replacement of Booster 4 at the Well Field Treatment Facility by General Pump Company in the amount of \$48,250.00 and authorized the Director of Public Works to execute an agreement with Southern California Edison for rebates related to this work.

CC-4 Extension of Contract with WM Curbside, LLC, for E-Waste and Household Hazardous Waste (HHW) Collection Services for the Period Ending November 30, 2013: The City Council approved the extension of contract with WM Curbside, LLC, for the period ending November 30, 2013, and authorized the City Manager to execute the necessary documents.

PUBLIC INPUT

1. Barbara Veenstra, Santa Anita Family Service
2. Gwendolyn Jones, Monrovia
3. Elizabeth Gergely, Monrovia
4. Steve Baker, Monrovia
5. Jim Wigton, Monrovia Old Homes Preservation Group
6. Soren Kazanci, Gem City Jewelers
7. Cyrus Kemp, Monrovia

City Manager Ochoa responded to comments made during Public Input related to operation of an ice cream truck without a permit, filming in Old Town, and expense reimbursement policies. Councilmember

Adams made a request to reinstate having City Council expenses readily available for public review and asked if Staff could take a fresh look at the filming guidelines.

PUBLIC HEARINGS / MEETINGS: None.

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

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of October 18, 2011, of the Monrovia Redevelopment Agency Board of Directors at 8:02 p.m. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

MRA ROLL CALL: Those in attendance were Boardmembers Tom Adams, Becky A. Shevlin, Vice-Chairman Joe Garcia and Chairman Mary Ann Lutz. Clarence R. Shaw was excused.

MRA CONSENT CALENDAR: It was moved by Boardmember Adams, seconded by Boardmember Shevlin, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda item:

MRA CC-1 Unadopted Minutes of the October 4, 2011, Regular Meeting of the Monrovia Redevelopment Agency: The Agency Board adopted the Minutes as presented.

MRA PUBLIC HEARINGS/MEETINGS: None.

MRA ADMINISTRATIVE REPORTS: None.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 8:03 p.m.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

- (a) **Community Media of the Foothills Annual Report;** Lance Mungia, Executive Director, provided a verbal report to the City Council.
- (b) **Non-Revocable Parolees and Probationers and the Effect on Monrovia:** Police Chief Jim Hunt provided information on recent state legislation and the anticipated effects they might have on the City.
- (c) Upcoming Quota International of Monrovia-Duarte awards luncheon

RCC-2 Mayor Pro Tem Garcia:

- (a) **Review of Historic Preservation and Building Permit Process:** Community Development Director Steve Sizemore reviewed the building permit process and how it related to Historic Preservation regulations. Discussion ensued, including a request to review the existing Historic Preservation Ordinance to allow for flexibility as time passes rather than stating a particular year (e.g. pre-1940).

Public Input:

- 1. Jimi Hendrix, Historic Preservation Commission
- 2. Pam Barkas, Monrovia Old Homes Preservation Group

RCC-3 Councilmember Adams:

- (a) **Energy Efficiency Program Update:** Senior Management Analyst Heather Maloney gave a brief update on programs available to residents and businesses.

RCC-4 Councilmember Shaw was excused.

RCC-5 Councilmember Shevlin:

- (a) Upcoming meeting regarding filming set for November 3, 2011.
- (b) Upcoming events in the community.
- (c) Thanked Kiwanis and the YMCA for a great Taste of Old Town event.

ADMINISTRATIVE REPORTS:

AR-1 Monrovia Environmental Accords Annual Update

Heather Maloney, Senior Management Analyst, reviewed the Staff Report.

Following discussion, **it was moved by Councilmember Adams, seconded by Councilmember Shevlin, to receive and file the Monrovia Environmental Accords Annual Update.** The motion carried unanimously.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

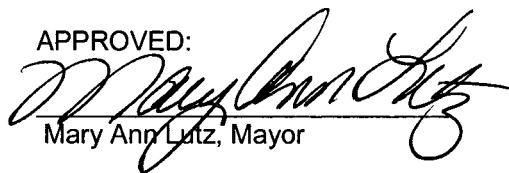
ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, November 1, 2011, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 10:00 p.m., Mayor Lutz adjourned the meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk