

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY OCTOBER 22 2002 7 30 P M**

CONVENE Following a Salute to Service Program in City Council Chambers from 7 02 P M to 7 15 P M at which all City Councilmembers were in attendance Mayor Lara Larramendi Blakely convened the Regular Meeting of the Monrovia City Council of Tuesday October 22 2002 at 7 30 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

FLAG SALUTE Mayor Pro Tem Rob Hammond led the Flag Salute

INVOCATION Elder Brian Brzicky Jesus is Lord Christian Center led the invocation

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(S) None

PRESENTATIONS

1 Recognition of the Winners of the 2002 Halloween Home Decorating Contest

This year's Halloween Home Decorating Contest was held on Monday October 21 2002. There were over seventeen entries. Kerri Zessau Recreation Coordinator gave a short video presentation and assisted the Mayor and City Council in recognizing the winners of this year's contest.

2 Neighborhood Pride Award Program Recognition of Mario Damico and Ivy Hall 232 South Heliotrope Avenue Single Family Owner Occupied and Mike and Fariba Tavakoli 816 West Walnut Avenue Multi-Family Rental Property

Bill Skiles Neighborhood Preservation Division Manager introduced the Neighborhood Pride program award recipients Mario Damico and Ivy Hall 232 S Heliotrope single-family owner occupied and Mike and Fariba Tavakoli 816 W Walnut Avenue multi-family rental property to the Mayor City Council and community. Now in its second year the Neighborhood Pride Award program recognizes the owners of well-maintained properties in Monrovia.

3 Recognition of Myrtle Madness Car Show Sponsors Monrovia Old Town Advisory Board (MOTAB) and Carlos Calderon Street Rods Forever Car Club

Jeff Kugel Project Manager assisted the Mayor and City Council in recognizing the Sponsor Monrovia Old Town Advisory Board represented by Michael Colasuonno MOTAB Chair and Carlos Calderon Coordinator for their efforts in putting on the Myrtle Madness Car Show.

PROCLAMATIONS

1 Proclaiming October 22 2002 as Hometown Security Day

Mayor Blakely proclaimed October 22 2002 as Hometown Security Day. The National League of Cities (NLC) launched a major media campaign this month to draw attention to the failure of Congress and the President to pass homeland security legislation and authorize

federal funds to cities and towns in the thirteen months since the terrorist attacks NLC asked cities and towns across America to declare Tuesday October 22 2002 as National Hometown Security Day to draw attention to this missed opportunity

2 Proclaiming October 26 2002 as Make a Difference Day in Monrovia

Mayor Blakely proclaimed October 26 2002 as Make a Difference Day in Monrovia Pattie Tellez Volunteer Center Director and Chris Shevlin Boardmember and Make a Difference Day Chairman accepted the Proclamation and reported to the City Council and community the plans and needs for the day

3 Proclaiming the Week of October 23-31 2002 as Red Ribbon Week

Mayor Blakely proclaimed the Week of October 23-31 2002 as Red Ribbon Week Californians for Drug-Free Youth Inc coordinates the California Red Ribbon Celebration in cooperation with National Family Partnership to offer citizens the opportunity to demonstrate their commitment to health and drug-free lifestyles Red Ribbon Week is a nationally recognized campaign to increase awareness of the perils of drug abuse and educate residents and students in its prevention

Lieutenant Jim Hunt accepted the Proclamation and gave a brief description of activities the Police Department had planned to celebrate for this week

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Liaison Dayshia Boykins reported on activities at Monrovia High School

A CONSENT CALENDAR

It was moved by Councilmember Franco seconded by Councilmember Adams to approve the Consent Calendar consisting of Items *F-1 *F-2 *I-4 *I-5 *I-6 *I-7 *I-8 *I-9 *I-10 *J-1 and *K

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

***B MINUTES** None

C ORAL COMMUNICATIONS

1 Maggie Wilson 744 Oakglade Dr Monrovia spoke on the rumored closure of Canyon Park

2 Cyrus Kemp directed questions to Mayor Blakely pertaining to a City-supplied computer and website in her possession

In response to Mr Kemp s comments Mayor Blakely responded that she did not have a City-owned computer nor website She further stated that her computer was paid for by her husband

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 October 22 2002 of the Monrovia Redevelopment Agency Board of Directors at 8 17 P M in City Council Chambers 415 South Ivy Avenue without adjourning the City Council Meeting

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

A CONSENT CALENDAR None

***B MINUTES** None

MRA REPORTS

1 Joint Public Hearing Disposition and Development Agreement with Bowden Development Inc for the Development of an Affordable Housing Project Located at the Northwest Corner of Duarte Road and Magnolia Avenue Resolution No 2002-91 and Resolution No 10-2002

Councilmember Adams abstained from participating on the Bowden matter because he had served as a real estate broker for Bowden Development Co

Kevin O Brien Sr Project Manager reviewed the Staff Report

He stated that this was a request for authorization from City Council and Redevelopment Agency to approve a Disposition and Development Agreement (Agreement) with Bowden Development for the development of a 14-unit attached for-sale housing development of which seven of the townhouse units will be reserved for moderate income buyers

He stated that this was a joint Public Hearing of the Monrovia City Council and Redevelopment Agency to consider approval of a Disposition and Development Agreement with Bowden Development concerning Agency owned real property located at the northwest corner of Duarte Road and Magnolia Avenue The total site is comprised of 27 000 square feet

Approximately twenty-five years ago the zoning on the subject property was changed from commercial to high-density residential While much of the neighborhood is now in conformity with the residential zoning a few isolated pockets of non-conforming commercial use continues to the detriment of the residential dwellings In 1999 the Redevelopment Agency Board set as a priority the development of a housing project at this location which would both create much needed affordable housing and would remove a blighting influence on this residential neighborhood

Since that direction was given the Agency has acquired an abandoned gasoline station a car repair shop and two residential lots containing improvements that were approaching the end of their functional lives The site is cleared all the tenants have been relocated the buildings have been demolished and contaminated soil removed

In February 2002 the Agency circulated Requests for Proposals to qualified developers of affordable housing projects and received four responses A committee of City and Agency staff reviewed each proposal in terms of quality of design affordable units created and economic considerations While all of the proposals were excellent the Bowden design was rated superior It also created the most affordable units and proposed to pay the Agency \$640 000 00 for the land exceeding the next closest bidder by \$340 000 00

It was moved by Councilmember Adams seconded by Mayor Pro Tem Hammond to award a contract to Mladen Grbavac (P O Box 660219 Arcadia CA 91006) Project #C-2909 in the amount of \$323 550 00 for the 2001-2003 Sewer Main Replacement Program and reject all other bids

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

F COMMUNICATIONS AND PETITIONS

***1 Denial of Claim Emma Taflinger vs City of Monrovia**

This matter was approved by order of the Consent Calendar

Ms Taflinger claimed that on May 7 2001 she fell down steps located inside the Twelfth Night Restaurant injuring her left foot and kneecap She maintained that there may have been building code violations that contributed to her fall

The City of Monrovia does not own control or operate the subject property California Government Code Section 818 6 provides immunity for the City with regard to inspection of property other than property it owns controls or maintains Therefore the City bore no responsibility in this matter

Claimant sought in excess of \$38 000 00 in damages Staff recommended that Council deny this claim

***2 Denial of Liability Claim Melissa Peru vs City of Monrovia**

This matter was approved by order of the Consent Calendar

Ms Peru's vehicle was parked in a City parking lot on September 21 2002 A City tree limb fell on the vehicle causing some damage

Public Works Department records indicated that the tree was assessed and maintained in accordance with the City's established schedule The tree showed no visible sign of disease or decay Therefore the City bore no responsibility in this matter

Claimant sought approximately \$2 420 00 in damages Staff recommended that Council deny this claim

G REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

1 Mayor Blakely reported that

(a) Some of the activities of the San Gabriel Valley Council of Governments in regards to the Gold Line extension They have received word that trains will be doing trial runs and structures supporting transit activities are currently under construction at Sierra Madre Villa Lobbying efforts will continue in Washington to secure funds for the extension She also reported that she and Sierra Madre Councilperson Bart Doyle (COG Chair of Legislative Committee) are working together on some housing legislation to use the San Gabriel Valley as a pilot program to address the number of units in housing designations

(b) She and Mayor Pro Tem Hammond recently attended a celebration at the Tzu Chi Foundation in honor of their literacy efforts specifically donating over 69 000 books to 55 000 children

2 Mayor Pro Tem Hammond reported that

(a) He had recently given a presentation of the Blue Star Program to the El Monte City Council and received confirmation that they would soon be implementing the program in their city He also publicly thanked Dick Singer for his assistance in putting together a video of some of our Salute to Service programs that he was able to share with the various city councils as part of his presentation

(b) He and Mayor Blakely attended the recent dedication of the lobby at the Monrovia Historical Museum in honor of Joan and Jack Bonholtzer and the gardens in honor of former Councilmember Mary Wilcox and offered a special thanks to their families for all their support

3 Councilmember Adams reported that

(a) He recently attended the end of the Avon Breast Cancer 3-Day Walk in Oxnard He reported that City employees who participated in the three-day event were George Hills and his daughters Parks Department and Dan Verna Jim and Amy Emmett and daughter Lisa Cindrich and Judy Potapa Police Department

4 Councilmember Franco reported that

(a) Congratulated and thanked the KGEM Board for all of their hard work on the recent telethon He further reported that their target was \$20 000 00 and they were able to raise \$15 000 00 and were still accepting donations

5 Councilmember Garcia had no report at this time**H REPORTS OF COMMISSIONS BOARDS AND COMMITTEES** None**I ADMINISTRATIVE REPORTS****1 Creation and Funding of an Additional Fire Company and Administrative Battalion Chief Position in the Monrovia Fire Department Resolution No 2002-95**

Interim Fire Chief Sam DiGiovanna reviewed the Staff Report

Over the last five years two comprehensive reports have been generated on the subject of enhancing the level and method of fire service in the City of Monrovia Although these reports were separated by five years and were completely independent of one another both reports came to nearly identical conclusions – that the City of Monrovia would be better served by an additional fire company or more specifically a third engine company

One of the key elements in a fire department's ability to provide an efficient and safe level of fire and emergency medical service is the number of on-duty personnel Based on national standards that have been established by the International City/County Management Association (ICMA) the International Association of Fire Chiefs (IAFC) and the National Fire Protection Administration (NFPA) a fire department should respond to such structure fires with 12 firefighters and an incident commander Monrovia's current minimum staffing level consists of 10 firefighters and an incident commander which is not sufficient on-duty staffing to perform all of the required emergency fire ground operations Because of this mutual aid must be requested on all structure fires that occur within the City of Monrovia Mutual aid crews while well trained and professional are obviously from a neighboring fire department They do not regularly drill and train with Monrovia fire crews and thus create a less efficient and coordinated team Such differences are less apparent in a large-scale incident such as a brush fire or natural disaster but they can be magnified in the incidents that make up the large majority of the daily emergency service and fire calls

A second area in which Monrovia has been deficient is Fire Department administration The current department administration consists of a Fire Chief a secretary Fire Prevention

Bureau inspectors and three shift Battalion Chiefs. The Fire Chief is responsible for exerting departmental leadership supervising the overall operation of the department and the implementation of budgeted programs. The shift Battalion Chiefs are primarily responsible for the day-to-day line operation of the department and the supervision of their respective shifts.

This situation however creates a void in terms of administrative assignments such as fire prevention disaster preparedness emergency medical service training and various programs that have to be divided up amongst the Battalion Chiefs working on a standard shift schedule. A great deal of productivity is lost because a Battalion Chief working on fire prevention programs may have to break away from a task at hand – whether it is giving a presentation preparing a report or meeting with a community group – in order to respond to an incident. Trying to operate in this drop everything mode (and considering the accompanying loss of momentum) makes conducting business with vendors suppliers and even other City departments extraordinarily difficult.

A logical solution may rest within the Department's existing Fire Prevention Bureau. The retirement of the current Deputy Fire Marshall presents an opportunity to reorganize the overall functions of the Bureau. Specifically the reclassification of the Deputy Fire Marshal to an administrative Battalion Chief will yield several benefits to the Department. First because the position will maintain the same office hours as City Hall the new Battalion Chief will be able to absorb much of the administrative work assignments that are better managed on this schedule.

Again these duties include fire prevention disaster preparedness public outreach equipment procurement and emergency medical service training. An additional benefit is that because this new position would be a Battalion Chief officer he or she may also function as the Acting Fire Chief in the absence of the Fire Chief cover for shift Battalion Chiefs to attend meetings and classes and when needed respond to emergency calls. The Department will also have the flexibility to rotate other Battalion Chiefs in and out of the position. The experience this will provide is invaluable to both the organization as well as the individual battalion chiefs.

As part of the 2001-2002 Budget process the City Council adopted a fire service impact fee. The idea at that point was to create a funding source for the 3rd engine company. Staff anticipates that this fee will generate approximately \$28,000.00 a year. Increased activity in current fire service fees should generate another \$40,000.00 a year. In addition budget reductions in the Emergency Preparedness and Emergency Medical Services budget will generate approximately \$69,000.00 in revenue.

The last funding source for the 3rd engine company maybe in the form of the hillside maintenance tax revenues that were approved as part of the 1999 Measure B special wilderness preservation tax. As you recall this ongoing revenue stream is a component piece of the special tax and is collected for the expressed purpose of weed abatement and the fire safety maintenance of hillside access roads in the hillside properties acquired by the City of Monrovia. It generates approximately \$78,000 per year. The Monrovia Fire Department is the agency responsible for coordinating and maintaining brush clearance on City property and suppressing fire hazards throughout the City. Further the greatest threat of natural disaster facing the residents and businesses of Monrovia is that of forest fire emanating from the wilderness land recently acquired by the City. Therefore the dedication of the maintenance component of the tax to the Fire Department is both lawful and consistent with the intent of the voters.

In working closely with both the Department of Human Resources and enlisting the input of Monrovia firefighters staff has developed a unique staffing scenario. The most effective way of staffing the 3rd engine company at a reduced rate is to utilize constant staffing in favor of hiring new employees.

The total costs and revenues associated with the implementation of a 3rd Engine Company on each shift and reorganize the Fire Prevention Bureau to facilitate the creation of an administrative Battalion Chief position breaks down as follows

Revenue	Fees & Charges	\$68 000 00
	Maintenance Tax Funds	\$78 000 00
	Department Savings	\$69 000 00
Costs	Overtime personnel	(total)\$202 000 00
	Fire Prevention Bureau Reorganization	\$3 000 00

As these ongoing revenues match or exceed ongoing expenditures the City's General Fund is not required or expected to absorb any un-funded new costs

Staff recommended that the City Council authorize the City Manager to implement a 3^d Engine Company on each shift and reorganize the Fire Prevention Bureau to facilitate the creation of an administrative Battalion Chief position

City Manager Hopper offered clarification of concerns raised regarding a portion of the proposed funding its uses and the reasoning behind assigning the maintenance of the foothills to the Fire Department. He further clarified that the City was not using the Measure B maintenance dollars to fund the proposed third engine company for the Fire Department but was to be used to fund the responsibility for maintaining this area to the fire dept some level of maintenance in this area how much will it cost and whether the public would be willing to pay for that. If an escalator were built in the public would deny because of the lack of control over the cap. Rather it was decided that \$5 00 per parcel would generate between \$70 000 00 and \$75 000 00 per year based on the tax rolls. However it will cost considerably more to maintain all the new public areas and provide access to protect private and public properties. He stated that the City was in the midst of the most difficult fire seasons in history and record temperatures were starting earlier. He added that the department had the ability to obtain the resources necessary to protect that area. He stated that this was additional reasoning behind assigning the responsibility of maintenance of these areas and this portion of the monies to the Fire Department. He concluded by saying that this money was not being used to fund the third engine company but to provide the long-term maintenance and protection of this area.

Discussion ensued including budget reductions in Emergency Preparedness surplus funds creative management plans and use of funds for further equipment and facilities and implementing this proposal with the possibility of revisiting again in a couple of years

Those wishing to speak regarding the matter

1 Cleve Crudgington Monrovia Co-Chair Wilderness Preserve Steering Committee (WPSC) spoke on maintenance fee portion of tax. He further spoke in favor of recommendations and voiced his concerns regarding the future creation of trails and amenities

2 Mary Ann Lutz Monrovia voiced concerns on use of Measure B funds and in support of third engine company

3 Karin Meyer Monrovia spoke in favor

4 Paul Larsen Monrovia spoke in opposition and voiced concerns about legality of using special tax funds to fund this item

City Attorney Craig Steele responded that the proposal being addressed is not to spend Measure B funds for general Fire Department purposes but to spend a Measure B funds for specific purposes outlined in Measure B itself the maintenance of the hillside areas. The proposed policy decision of the maintenance activities are specifically called out in Measure B

and are specially funded by that main portion of the tax and should be carried out by the Fire Department. The proposal is not to spend these funds for general Fire Department purposes but to spend that Measure B maintenance tax for the purposes that B sets out in that ordinance. He reiterated that this was not a permanent authorization of expenditure of funds and not a long-term commitment of Measure B funds. The recommendation was that funds be spent by the Fire Department to make the property fire-defensible. After a few years, if Council believed the maintenance funds should be spent in some other way, it could certainly do that.

Discussion ensued about the specific item in the Staff Report regarding a third engine company, budgetary adjustments as needed, and maintenance of hillsides. The maintenance fund was to be used expressly for the maintenance of the foothills, which other department could be responsible for. Contracting with other agencies for maintenance was also discussed.

City Attorney Steele also stated that as the revenue from a special tax and as the measures requires, the City is required to separately account for that revenue. The tax dollars goes into a separate account and is separately accounted for. The City can show where it goes and how it is used, and it is not mingled into the General Fund.

5 Rick Norman, Monrovia, Monrovia spoke in favor.

6 Steve Miller, a director, Foothill Wildlife Conservancy spoke in favor.

7 John Nobrega, Monrovia spoke in favor.

8 Cyrus Kemp, Monrovia spoke in favor, stated he believed that it wasn't enough, and expressed concern regarding the community's growth in that it should be slowed down.

Deputy City Clerk Rachael Hughes summarized a letter from Dorothy Kelty, who was in support of the item but urged the Council to look at alternative means of funding.

It was moved by Councilmember Garcia, seconded by Councilmember Adams, to adopt Resolution No. 2002-95 authorizing the City Manager and the Fire Chief to implement a third engine company plan and to make the necessary budgetary and personnel adjustments, and amended to include that the item be reviewed again in two years.

Discussion ensued including a possibility of a sign-in sheet for hikers, the posting of a notice of sensitive environment, a proactive approach to protection of the community, recent fire incidents, and fire substation.

ROLL CALL

Ayes: Councilmembers Adams, Franco, Garcia, Mayor Pro Tem Hammond, Mayor Blakely.
Motion carried 5-0.

2 Old Town Trolley Project Amendment to the Agreement with Southland Transportation Inc. in the Amount of \$106,390.00 for the Operation of the Old Town Trolley.

Alice Griselle, Community Development Director, reviewed the Staff Report.

In late 2000, Congress appropriated \$574,383.00 in federal funds to the City of Monrovia for the purchase of Electric Trolleys. This funding is part of the Transportation Equity Act for the 21st Century (TEA-21). Since that time, City Staff has been working on the planning, implementation, procurement, and marketing of the new fixed route trolley service. Earlier this year, the City Council approved the purchase of two 22-foot hybrid-electric/propane trolleys from Ebus, Inc. The vehicles have been ordered and should be delivered by the end of this month.

***4 Transfer of Control of TCI California Holdings LLC from AT&T Corp to AT&T Comcast Corporation Resolution No 2002-93**

This matter was approved by order of the Consent Calendar

This resolution agrees to the transfer of control of the Adelphia cable franchise to a new company formed by the merger of AT&T Corp with Comcast Corporation

In July 1999 the City Council approved a resolution authorizing the assignment and transfer of the Citizens Century Cable Television Venture then the only cable television franchise in the community to a new limited partnership Century-TCI California L P which has operated as the Adelphia Cable system Century-TCI California L P is owned by two partners Century-TCI California Communications L P which owns 99% of the Franchisee and Century TCI Holdings LLC which owns 1% In turn Century-TCI California Communications L P is 75% owned by Century Exchange LLC and 25% owned by TCI California Holdings LLC TCI California Holdings LLC is currently an indirect subsidiary of AT&T Corp

AT&T Corp intends to merge with Comcast Corporation to create a new company to be known as AT&T Comcast Corporation Following the merger TCI California Holdings LLC will be owned and controlled by AT&T Comcast Corporation rather than by AT&T Corp and will remain a 25% owner of Century-TCI California Communications L P

In June of this year the City of Monrovia as the local Franchise Authority received an application from AT&T Comcast Corporation for consent to a transfer of control of the 25% interest in Century-TCI California Communications L P currently owned by AT&T as the ultimate parent corporation Supplemental information relating to the proposed merger was provided on September 18 The Franchise Authority has the right to review and to approve the financial technical and legal qualifications of the transferee in connection with the proposed merger Staff has reviewed the documentation submitted by the Franchisee and based upon the representations set forth in that documentation has concluded that the proposed transferee has the requisite financial technical and legal qualifications to acquire the 25% ownership interest in Century-TCI California Communications L P that is now held by AT&T Corp as the parent company of TCI California Holdings LLC and finds no compelling reasons for denying the transfer

Nothing in this transfer agreement affects or is affected by the current controversies involving the management and financial troubles of the Adelphia franchise nor does it affect the operation or delivery of the Franchisee's Monrovia cable television and broadband offerings As part of its June submittal the applicant assured the Franchise Authority that The cable system will be operated pursuant to the current franchise and applicable law after the consummation of the proposed transaction

The Franchisee has agreed to reimburse the city for all costs and expenses reasonably incurred in processing and evaluating the information relating to the proposed transfer of control provided that those costs and expenses not exceed the sum of \$1 800 00 and will be set forth in an itemized statement transmitted to the transferor and the transferee within 60 days after the effective date of this Resolution

Staff recommended approval

***5 First Amendment to Cable Television Franchise Renewal Agreement between the City of Monrovia and Century-TCI California L P Identifying Consumer Service and Protection Standards for Services Provided Under the Name of Adelphia Cable Communications Resolution No 2002-94**

This matter was approved by order of the Consent Calendar

This resolution clears up inconsistencies and establishes true parity between standards required by existing Adelphia and Altrio cable franchise agreements

Both Federal regulations and local policy require parity in obligations between competing cable Franchisees operating within the City of Monrovia The franchise granted to Altrio in 2001 specifically spells out consumer service and protection standards that apply to the Grantee's operations and activities Identical consumer service and protection standards were added to the Franchise Renewal Agreement for the Adelphia Communications Corporation in September 1999 in the form of Resolution 99-52 at the time that said franchise transferred to Adelphia from the Century Communications Corporation Following the granting of the Franchise to Altrio in 2001 it was discovered that neither the City nor Adelphia is in possession of a signed copy of Resolution 99-52 This Resolution reestablishes those expectations and creates parity between the Adelphia and Altrio agreements

This step while technical in nature assures that both Franchisees are held to the highest accepted standards and expectations and establishes the parity that is called for both in the franchises themselves and in State and Federal laws and regulations governing competing cable operations

There was no fiscal impact to the City Staff recommended that the City Council approve the amendment

***6 Set for Public Hearing on November 12 2002 Amendment to the Land Use Element of the General Plan and Amendment to the Official Zoning Map in Title 17 to Change the Land Use and Zoning Designations to Hillside Wilderness Preserve (HWP) for Property Recently Acquired by the City for Permanent Open Space General Plan Amendment GPA2002-03 Resolution No 2002-73 and Zone Change ZC2002-01 Ordinance No 2002-12**

This matter was approved by order of the Consent Calendar

At its meeting of October 9 2002 the Planning Commission approved Planning Commission Resolution 2002-03 recommending approval of a General Plan amendment and a zone change for recently acquired hillside property The City has recently acquired 232 acres of hillside property both through purchase and donation A General Plan Amendment and Zone Change are proposed to change the General Plan and Zoning designations of these properties to Hillside Wilderness Preserve (HWP)

Staff recommended that the City Council set November 12 2002 as the date for the Public Hearing

***7 Set for Public Hearing on November 12 2002 Tentative Tract Map No TTM54022/Conditional Use Permit CUP2002-20 to Construct a 4-unit 2-story Planned Unit Development in the RM3500/PUD (Residential Medium Density) Zone for Property Located at 416 East Olive Avenue Edgar Bourne Developer**

This matter was approved by order of the Consent Calendar

At its meeting of October 9 2002 the Planning Commission recommended to the City Council approval of Tentative Tract Map No 54022 and Conditional Use Permit CUP2002-20 This item needs to be scheduled for a public hearing before the City Council

Staff recommended that the City Council set November 12 2002 as the date for the Public Hearing

***8 Support of the National League of Cities Hometown Security Day Resolution No 2002-92**

This matter was approved by order of the Consent Calendar

The National League of Cities (NLC) launched a major media campaign this month to draw attention to the failure of Congress and the President to pass homeland security legislation and authorize federal funds to cities and towns in the 13 months since the terrorist attacks. NLC asked cities and towns across America to declare Tuesday October 22 as National Hometown Security Day to draw attention to this missed opportunity

***9 Legislative Bulletin**

This matter was approved by order of the Consent Calendar

This report will highlight and summarize pending State legislation that may be important to Monrovia and provides a brief analysis of the potential impacts to the City. The recommendations made by staff reflect the City's priorities and programs as well as the direction taken by the League of California Cities

***10 Receive and File Conflict of Interest Code 2002 Local Agency Biennial Notice**

This matter was approved by order of the Consent Calendar

Pursuant to the requirements of the Political Reform Act Staff and the City Attorney have completed the City's biennial review of the local conflict of interest codes for the City and the Agency. As a result of changes in the law and the reclassification of some City positions a revised conflict of interest code will be prepared and presented for the City Council's review and action prior to the December 31 2002 deadline

J RESOLUTIONS & ORDINANCES

***1 Amendment to the Contract Between the City Council of the City of Monrovia and the Board of Administration of the California Public Employees Retirement System Second Reading and Adoption of Ordinance No 2002-14**

This matter was approved by order of the Consent Calendar

This was the second reading and final adoption of Ordinance No 2002-14 amending the contract between the City Council of the City of Monrovia and the Board of Administration of the California Public Employees Retirement System. Staff continued to recommend approval of this ordinance

***K PAYROLL & VOUCHERS** Payroll No 21 in the net amount of \$484 143 23 and Voucher Numbers 106165 through 106478 nonsequentially in the amount of \$1 086 807 27 were approved by order of the Consent Calendar

L SCHEDULED MEETINGS

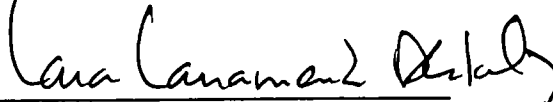
The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday November 12 2002 7:30 P.M. Council Chambers 415 South Ivy Avenue Monrovia California

M ORAL COMMUNICATIONS IF NEEDED None

N CLOSED SESSION None

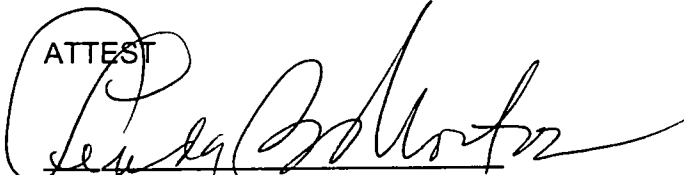
O ADJOURN Mayor Blakely adjourned the Meeting at 10 05 P M in memory of Zelda Deckard long-time Monrovia resident and business owner

APPROVED



Lara Larramendi Blakely Mayor

ATTEST



Linda B Proctor CMC City Clerk