

PUBLIC



AGENDA

**SPECIAL MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 S. Ivy Avenue
Tuesday, March 18, 2003
7:30 P.M.**

Copies of the Staff Reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk

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| CONVENE | Mayor Lara Larramendi Blakely |
| INVOCATION | Monrovia Police Chaplain Silvia Van Doren |
| PLEDGE OF ALLEGIANCE | Councilmember Victor M. Franco |
| ROLL CALL | Councilmembers Adams, Franco, Garcia, Mayor Pro Tem Hammond, and Mayor Blakely |

A. CITY CLERK'S CERTIFICATION

1 March 4, 2003 General Municipal Election, City Clerk's Certification of Canvass, Resolution No 2003-16

COUNCIL MEETING INFORMATION

MEETINGS Regular meetings of the City Council are held on the second and fourth Tuesday of each month at 7 30 P M in the City Council Chambers

CITIZEN PARTICIPATION Your participation is welcomed and invited at all City Council meetings Time is reserved at each regular meeting for those in the audience who wish to address the Council **MATTERS NOT ON THE AGENDA** should be presented within a three (3) minute time frame during the time designated as "ORAL COMMUNICATIONS " Where possible, please submit the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk) to the City Clerk prior to your comments Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council

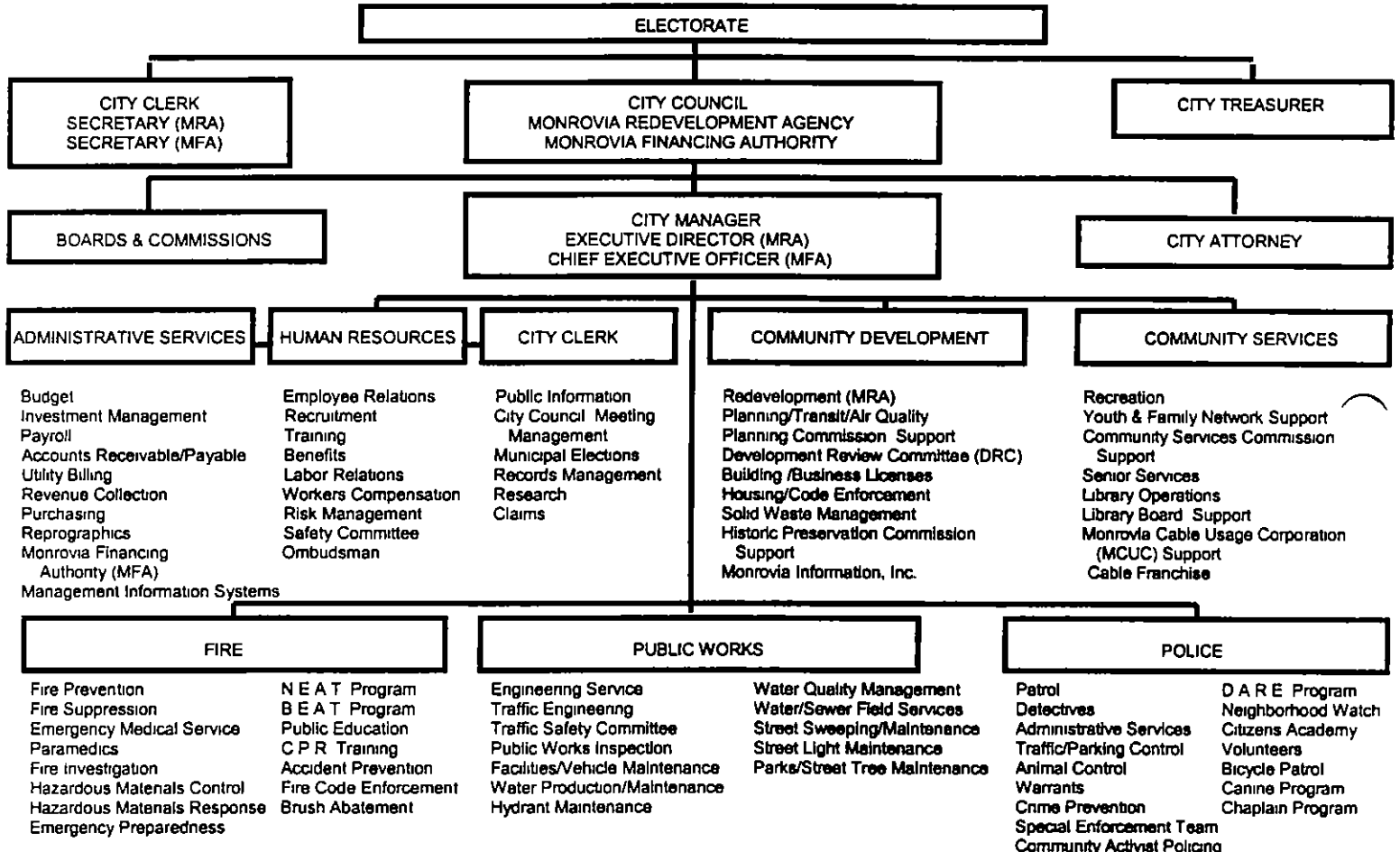
TO ADDRESS THE COUNCIL ON MATTERS ON THE AGENDA If you wish to address the City Council, please complete the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk in the Lobby), and, where possible, submit it to the City Clerk prior to your comments Please provide the City Clerk with a copy of written materials used in your address and a copy of any printed materials you wish the City Clerk to distribute to the City Council Please state your name and address at the podium if you wish it to be a part of the public record, and proceed with your presentation within the five (5) minute time frame

ROUTINE MATTERS If you have a matter that is fairly routine it can usually be handled more quickly by taking it up directly with the City Department (see below) providing the particular service involved

AGENDA ITEMS The Agenda contains the regular order of business of the City Council Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision

CONSENT CALENDAR Items listed with an asterisk (*) are considered to be routine by the City Council and will be acted upon by one motion There will be no separate discussion on these items unless a Councilmember or citizen so requests In this event, the item will be removed from the Consent Calendar and considered in its normal sequence on the Agenda If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council

PUBLIC HEARINGS AND APPEALS Public Hearings and Appeals are items scheduled for which public input is either required or desired The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony Appellants will be afforded the same opportunities Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time



ELECTED OFFICIALS

Lara Larramendi Blakely, Mayor Rob Hammond, Mayor Pro Tem
 Tom Adams, Councilmember Victor M. Franco, Councilmember Joe Garcia, Councilmember
 Linda B. Proctor, CMC City Clerk Patricia Ostrye, City Treasurer

APPOINTED OFFICIALS

Donald R. Hopper, City Manager Craig A. Steele, City Attorney

DEPARTMENT MANAGERS/DEPUTY CITY MANAGERS

Roger W. Johnson, Police Chief Sam DiGiovanna, Fire Chief
 Mark D. Alvarado, Director of Administrative Services Alice G. Griselle, Director of Community Development David Fike, Director of Public Works
 April L. Soash, Director of Community Services Theresa M. St. Peter, Director of Human Resources and Risk Management

ASSISTANT CITY MANAGER/ASSISTANT EXECUTIVE DIRECTOR (MRA)
 Scott Ochoa

CITY OF MONROVIA FACILITIES

City Hall	415 S. Ivy Avenue	932-5550	Police Department	140 E. Lime Avenue	256-8000
24-Hour Automated Attendant Number		932-5555	Fire Department	141 E. Lemon Avenue	256-8181
EMERGENCY 9-1-1					
Public Library	321 S. Myrtle Avenue	256-8274	CELL WATCH	357-CELL	
Recorded Information		932-5585	Community Center	119 W. Palm Avenue	256-8248
			Program Information		932-5589

City Hall Hours 7 00 A M - 6 00 P M , Monday - Thursday, Closed on Friday
 Customer Representative Hours 8 00 A M - 5 00 P M , Friday, Monrovia Community Center

- B. PRESENTATIONS TO AND REMARKS BY RETIRING MEMBERS OF THE CITY COUNCIL**
- 1 Lara Larramendi Blakely
 - 2 Victor M Franco
- C. ADMINISTRATION OF OATHS OF OFFICE; PRESENTATION OF CERTIFICATES OF ELECTION**
1. Rob Hammond
 - 2 Tom Adams
 - 3 Mary Ann Lutz
- D. REMARKS BY NEWLY SEATED COUNCILMEMBERS AND MAYOR**
1. Rob Hammond
 - 2 Tom Adams
 - 3 Mary Ann Lutz
- E. NOTICE OF VACANCY**
- 1 Declaration of Vacancy by City Clerk Linda B Proctor
 - 2 Procedural Alternatives and Processes by City Attorney Craig A Steele
- F. PUBLIC INPUT ON ANY ITEM LISTED ON THE AGENDA**
(Speakers are requested to limit their comments to three (3) minutes)
- G. FILLING OF VACANCY** Discussion and Possible Action Regarding Filling of City Council Vacancy by Appointment or by Special Election to be held on November 4, 2003
- H. SCHEDULED MEETINGS** The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, March 25, 2003, 7 30 P M , Council Chambers, 415 S Ivy Avenue, Monrovia, California
- I. ADJOURNMENT**

RECEPTION IMMEDIATELY FOLLOWING IN CITY HALL LOBBY


All items listed with an asterisk () are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence. If you would like an item on the Consent Agenda discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 932-5505. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.



I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 13th of March, 2003


 Linda B Proctor, CMC, City Clerk