

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, NOVEMBER 1, 2005, 7 30 P M**

**CONVENE** Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, November 1, 2005 at 7 34 P M in City Council Chambers, 415 South Ivy Avenue, Monrovia, California Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A Steele, and City Clerk Linda B Proctor

**INVOCATION** Monrovia Police Chaplain Frederick Schoeler gave the Invocation

**PLEDGE OF ALLEGIANCE** Mayor Pro Tem Mary Ann Lutz led the Flag Salute

**ROLL CALL** In attendance were Councilmembers Tom Adams, Joe Garcia, Dan Kirby, Mayor Pro Tem Mary Ann Lutz, and Mayor Rob Hammond

**PRESENTATIONS**

**1 Recognition of Sponsors of the 2005 Halloween Event, "Ghost and Goblins Gala"**

Community Services Commission Chair Becky Shevlin and Recreation Supervisor Kern Zessau assisted the City Council in recognizing the sponsors of the 2005 Halloween Carnival and Costume Contest, which was held October 31, 2005 The main event sponsors included Dr Domotor's Animal Hospital, Superior Computer Technology, Diane Balsamo of Country Wide Home Loans, The Bates Company, Independence Paralegal and the Bonholtzer Family

**PROCLAMATIONS** None

**STUDENT GOVERNMENT REPRESENTATIVE REPORT** Student Liaison Krystina Mastrogiovanni reported on activities at Monrovia High School

**A CONSENT CALENDAR**

It was moved by Councilmember Garcia, seconded by Councilmember Kirby, to approve the Consent Calendar consisting of Items \*B, \*I-4, \*I-5, \*I-6, \*I-7, \*I-8, \*I-9, \*I-10, \*I-11 \*I-12, \*I-13, \*I-14, \*I-15, \*I-16, and \*J Councilmember Adams abstained on Items \*B (as he was excused from the Meeting of October 18, 2005) and \*I-5 (due to a conflict of interest) There were no objections

**\*B UNADOPTED MINUTES** The unadopted Minutes of the Regular Meeting of October 18, 2005 were adopted by order of the Consent Calendar

**TAKEN OUT OF ORDER**

Mayor Hammond took the following report out of order

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

**1 Mayor Hammond** reported that

**(a) Report of Disaster Preparedness Town Hall** He thanked Mayor Pro Tem Lutz who worked diligently and tirelessly to see this event to fruition Mayor Pro Tem Lutz reported that in the center of latest issue of Monrovia Today was information on the City's Disaster Preparedness Plan for before, during and after a disaster She announced the NEAT Program scheduled for November 29, 2005, 7 00 P M, Monrovia Community Center She reviewed the days that KGEM would re-run the Town Hall Meeting A snippet of portions of the Town Hall Meeting, narrated by Fire Captain Scott Haberle, was shown She thanked every department for making the Town Hall Meeting successful

**C ORAL COMMUNICATIONS**

Those speaking

- 1 Karen Suarez, Monrovia
- 2 Christina Knight, Monrovia
- 3 Stephen Grollnek, Monrovia
- 4 Cyrus Kemp, Monrovia

**D PUBLIC HEARINGS/MEETINGS****1 Tentative Tract Map TTM064326 to Allow the Conversion of Four Existing Duplex Structures into Eight Condominium Units in the RH (Residential High Density) Zone at 435 Genoa Avenue by Lien Diep, Applicant**

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

The applicant requested approval of a Tentative Tract Map for the conversion of a 2-story, 8-unit apartment complex into a condominium project. The property was zoned RH (Residential High Density) and was in an area that is predominantly improved with high density multiple residential developments.

The property was located on the north side of Genoa Street between Mayflower and Magnolia Avenues. The lot was 101' wide and 254' deep along the west property line and 238' deep along the east property line. Total lot size was 24,613 square feet. The property was improved with 4 duplex structures that were built in 1977. The applicant recently added garage space and was remodeling the structures anticipating the conversion to condominiums.

This project included a street-facing, 2-story duplex with a 2-car garage (between the units) that also faced the street. Private yard areas were located directly behind these units. Three 2-story duplexes were located along the east side of the lot and private yard areas were located behind these units along the east property line. The existing floor plans included one 3-bedroom unit that was 1,672 square feet and seven 2-bedroom units that were 1,200 square feet. The complex was being remodeled which included re-roofing, removing asphalt driveways and repaving with concrete, installing higher quality wood front doors, changing aluminum windows to vinyl and adding window sills and shutters on every unit.

Guest parking spaces would be provided between the duplexes and in the rear yard setback on the east side of the lot. Seven 2-car garages were located on the west side of the site. Three of the 2-car garages were recently constructed to bring the property into compliance with current parking regulations. The complex met or exceeded all of the development standards in the RH Zone. Existing landscaping would be upgraded and new landscaping would be provided in front of the garage (south side) and in brick planters in front of the units facing the driveway and facing the street.

The Planning Commission held a Public Hearing on October 12, 2005 to review the request. At the close of the Public Hearing, the Commission voted unanimously to recommend approval to the City Council.

**PUBLIC HEARING OPENED** Mayor Hammond opened the Public Hearing.

Those speaking

- 1 Lien Diep, Applicant, in favor

**PUBLIC HEARING CLOSED** Mayor Hammond closed the Public Hearing as there was no one else who wished to speak for or against the matter.

**It was moved by Mayor Pro Tem Lutz, seconded by Councilmember Garcia to approve Tentative Tract Map TTM064326 pursuant to the recommendations in the Staff Report.**

**ROLL CALL**

**Ayes Councilmembers Adams, Garcia, Kirby, Mayor Pro Tem Lutz, Mayor Hammond**  
**Motion carried 5-0**

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

**CONVENE** Chairman Rob Hammond convened the Regular Meeting of November 1, 2005 of the Monrovia Redevelopment Agency Board of Directors at 8 25 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, Joe Garcia, Dan Kirby, Vice-Chairman Mary Ann Lutz, and Chairman Rob Hammond

**A CONSENT CALENDAR**

It was moved by Mayor Pro Tem Lutz, seconded by Councilmember Kirby, to adopt the Consent Calendar consisting of Agenda Item \*B Boardmember Adams abstained as he was not in attendance at the October 18, 2005 Meeting There were no objections

**\*B UNADOPTED MINUTES** The unadopted Minutes of the Regular Meeting of the Monrovia Redevelopment Agency of October 18, 2005 were approved by order of the Consent Calendar

**MRA REPORTS** None

**MRA ADJOURNMENT** Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 8 25 P M and the City Council Meeting continued

**RECONVENE MONROVIA CITY COUNCIL MEETING**

**E BIDS** None

**F COMMUNICATIONS AND PETITIONS** None

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

**1 Mayor Hammond** reported that

(a) **Report of Disaster Preparedness Town Hall Meeting** on Thursday, October 27, 2005, in City Council Chambers Taken out of order preceding "**D ORAL COMMUNICATIONS**" above

(b) He congratulated Councilmember Garcia on his very important appointment

(c) He thanked the downtown merchants for the support of the Halloween event each year

(d) He thanked Mayor Pro Tem Lutz again for her diligent and tireless efforts to see this even to its fruition

**2 Mayor Pro Tem Lutz** reported that

(a) She congratulated Councilmember Garcia on his appointment and his expertise, which will benefit the City of Monrovia and other California cities

(b) She congratulated Community Services on the successful Halloween event

**3 Councilmember Adams** reported that

(a) November 15, 2005 was America Recycles Day He reported that approximately 300 Fifth Grade students would again participate in a contest to submit entries for calendar pages to draw a picture to depict recycling activities, then be collated into a calendar, and be made available to the public in December The twelve winners would be recognized at the December 6, 2005 City Council Meeting Pep Boys was accepting used motor oil to recycle on November 19, 2005, 9 00 A M and 3 00 P M , and those participating would receive a used oil kit as a way of saying thank-you He reported on the Countywide Household Hazardous/E-Waste Collection which was held October 15, 2005 at the City Yard and congratulated those workers collecting waste on a job well done

Collected was almost 13,000 gallons of liquid waste, over 60,000 pounds of electronic waste, and 669 units of computer monitors, car batteries, etc , thus saving polluting the environment It was a huge success Mayor Hammond noted that there was a 25% increase in participation from last year

**4 Councilmember Garcia** reported that

(a) He was proud to announce that he had been appointed Chair of the League of California Cities Housing and Community Development Committee He gave a summary of some of the Committee's goals for last year and its success in reaching its goals

**5 Councilmember Kirby** reported that

(a) He recently presented a Certificate of Recognition to Eagle Scout Jordan Grant on behalf of Mayor Hammond

(b) A great deal of time had been spent on the agreement with Champion Broad Band at the last City Council Meeting Since that time, two pieces of correspondence had been received from Champion which contained a check each-- one in the amount of \$58,556 00, and a second in the amount of \$80,669 00 covering Altrio back debts to the City He noted that those checks made good all debts from Altrio, and that the good work of the Staff and persistence of the City Council had paid off \$22,000 00 would go directly to KGEM

## **H REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES**

### **1 Oral Report, Update of the Progress of the Trails Committee**

City Manager Scott Ochoa gave a review of the progress of the Trails Committee with the assistance of a PowerPoint presentation He reported that Staff would bring a recommendation to the City Council in December or January to consider hiring a Management Plan Consultant

Cyrus Kemp, Monrovia, spoke

After discussion, Mayor Hammond requested that Staff bring back to the City Council at its next Meeting a comparison of the grants received to date as related to the purchase of hillside properties, and place copies of the July 11, 2000 Special Election Ballot language in City Hall, Library and Community Center for the public

## **I ADMINISTRATIVE REPORTS**

### **1 Memorandum of Understanding, Amendment of Personnel Rules and Regulations Appendices "B," "G," and "H," to Provide for the Establishment and Amendment of Classifications and Corresponding Changes to Salary Schedules "B," "G," and "H," Resolution No 2005-57**

Theresa St Peter, Director of Human Resources reviewed the Staff Report

She reported that from time to time it became necessary to establish and amend classifications to adequately describe duties to be performed Additionally, it was important to review corresponding compensation levels to assure that the City was recruiting and retaining quality employees

One of the current positions of Assistant to the City Manager would be reclassified to Deputy City Manager At the last Team Building Session the City Council had with the City Manager, the City Council indicated it wanted the City Manager to spend more time with them implementing the Council's vision for the City Therefore, the Deputy City Manager position would assume more responsibility in providing assistance to the City Manager with regard to day-to-day projects and activities and working on policy initiatives

Secondly, the Executive Assistant to the City Manager previously filled in for the City Clerk in her absence at various meetings as well as City Council meetings Over time, the Administrative Secretary in the City Clerk's Office had received training and now served as backup to the City

Clerk Therefore, the title of Deputy City Clerk would be added to her current classification as Administrative Secretary

Thirdly, recently, Staff experienced difficulty in recruiting for the classification of Information Systems Technician in the Police Department Additionally, the current Information Systems Technician in Administrative Services requested a classification/compensation review It was determined that while the classification title was appropriate, the compensation range was not The salary should be aligned with the Information Systems series rather than the Accounting clerical series which was how the salary was currently aligned The salary range adjustment would assist Staff in current efforts to attract quality candidates for employment with the City of Monrovia and compensate current employees at an equitable level

Staff also considered whether the two current positions could be combined and/or included in the same Department In this case, it would logically fall under the supervision of the Information Systems Manager in the Administrative Services Department The workload throughout the various City Departments as well as the workload within the Police Department prohibits using only one person to fulfill the responsibilities assigned to an Information Systems Technician Additionally, Police Department computers were connected to various National and State criminal law enforcement computers and databases The rules and policies governing these systems required that the Police Chief retain management and control over the personnel that run and maintain the Police Department computers Therefore, two positions were needed within this classification, one in the Police Department and one to serve the rest of the City departments

The recommended changes would result in an additional cost of \$14,000 00 to the General Fund This amount was available as part of the 2005-06 fiscal year budget Staff recommended that City Council authorize the Amendment of Appendices "B," "G," and "H "

**It was moved by Councilmember Kirby, seconded by Mayor Pro Tem Lutz, to adopt Resolution No 2005-57 with Appendices "B," "G," and "H " There were no objections**

## **2 Amendment of Title 15 (Building and Construction) of the Monrovia Municipal Code Pertaining to Undergrounding of Utilities, Introduction and First Reading of Ordinance No 2005-14**

Community Development Director Alice Griselle reviewed the Staff Report

The existing Undergrounding of Utilities Ordinance was adopted in 1983 and amended in 1987 The Ordinance required the undergrounding of utilities when renovation or expansion was proposed to a structure based on improvements exceeding \$35,000 00 or cumulative increase of \$35,000 00 or more in any given 12-month time period The Ordinance also included a waiver of the requirement if the owner or applicant was not able to comply with the Ordinance In order for the waiver to be approved, the owner or applicant had to prove if topographic, soil, or any other physical conditions made such underground installation unreasonable or impractical, or if it was not economically practical in that it exceeded 5% of the total improvement cost

Staff recommended that Ordinance No 2005-14 be amended as the proposed Ordinance would simplify the regulations exempting single family homeowners proposing to substantially renovate or add to their homes from the requirements All other new single family, multiple family, commercial and industrial developments and substantial renovation or expansion of existing multiple family, commercial and industrial projects would still need to underground overhead utilities

After discussion, the City Council requested that Staff bring back suggestions for consideration of incentives for neighborhoods to underground overhead utilities

**It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Lutz, to introduce and waive further reading of Ordinance No 2005-14, and to read by title only Ordinance No 2005-14 There were no objections City Attorney Steele read as follows**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 15 (BUILDINGS AND CONSTRUCTION) OF THE MONROVIA MUNICIPAL CODE PERTAINING TO THE UNERGROUNDING OF UTILITIES**

**3 Cancellation of Second City Council Meeting in December, Resolution No 2005-66**

City Clerk Linda Proctor reviewed the Staff Report

On September 20, 1994, the City Council adopted Ordinance No 94-13, which allowed for the cancellation of a regularly scheduled meeting of the City Council

In prior years, when the second meeting in December fell on or near Christmas Day, Staff recommended, and the City Council concurred, that the meetings be cancelled. As this week was typically one of the slowest weeks of the year, it was Staff's recommendation that the City Council consider canceling this meeting.

There was no fiscal impact, other than savings in utility costs for the approximate three to four hour period of time added to the regular business day at City Hall. Staff recommended cancellation of the second regular City Council meeting in December.

**It was moved by Councilmember Adams, seconded by Councilmember Kirby, to cancel the regular City Council meeting of December 20, 2005. There were no objections.**

**\*4 Destruction of Certain Administration Departmental Records, Resolution No 2005-66**

This matter was approved by order of the Consent Calendar.

Government Code §34090 provided a procedure whereby any city record which had served its purpose and was no longer required could be destroyed, as long as the destruction of said records would not interfere with the services and functions of the City. On August 5, 2003, the City Council approved the Citywide Records Retention/Destruction Schedule, setting into place the regulations covering the retention and destruction of citywide records.

There was no fiscal impact associated with this action and Staff recommended that the City Council adopt Resolution No 2005-66 relating to the destruction of certain Community Development and Administration Department records listed on the attached Exhibit "A."

**\*5 Final Tract Map No 61821 for Re-subdivision of Property Located at 950 Royal Oaks Avenue by MurSol Construction**

This matter was approved by order of the Consent Calendar.

Tentative Tract Map No 61821 was for the re-subdivision of property into 47 single-family, two-story, Planned Unit Development (PUD) homes and a common lot. The tentative subdivision map was approved by the Planning Commission at its meeting of October 13, 2004, and was approved by the City Council on October 19, 2004. The Final Tract Map was in order and on file with the City Clerk, Community Development Department Planning Division, and the Department of Public Works.

The Final Tract Map was found to conform to the approved tentative map and was technically correct and also conformed with the requirements of the State Subdivision Map Act and the City's Subdivision Ordinance. The Conditions, Covenants and Restrictions were on file with the Engineering and Planning Divisions. The project would improve property values and increase the tax base.

**\*6 Set for Public Hearing on November 15, 2005, General Plan Amendment GPA2005-03/Zone Change ZC2005-03 to Change the Land Use and Zoning Designation from Office/Research and Development/Light Manufacturing (O/RD/LM) to a Specific Plan Designation at 700 South Myrtle Avenue by Woodford Investment, LLC/Barratt American, Applicants**

This matter was approved by order of the Consent Calendar

When the Urban Land Institute (ULI) completed their study of the South Myrtle Avenue Corridor, one of its recommendations was that the future development of this area be looked at in a comprehensive manner. This could be done in several ways, and one way was through the specific plan process.

For the "Barratt" project in the 700 block of South Myrtle Avenue, Staff determined that the specific plan would be the appropriate mechanism to incorporate the goals of the General Plan and the ULI Study into a comprehensive document to ensure appropriate development of the site. The development would require an amendment of the Land Use Element of the General Plan, a Zone Change, as well as the adoption of a Specific Plan.

The Planning Commission was scheduled to hear the proposal at a Public Hearing on November 9, 2005. At the close of the Public Hearing, the Commission would forward its recommendation to the City Council.

**\*7 Set for Public Hearing on November 15, 2005, Tentative Tract Map TTM063146/Conditional Use Permit CUP2005-22 for the Construction of a Mixed Use Development Consisting of One-Hundred Thirty-Six (136) Residential Units, Eleven (11) Live/Work Units, and a Three Hundred Eighty-Seven (387) Space Parking Structure at 700 South Myrtle Avenue, and the Adoption of the 700 South Myrtle Avenue Specific Plan by Woodford Investment, LLC/Barratt American, Applicants**

This matter was approved by order of the Consent Calendar

Over the past year, Staff had worked with the applicant on a mixed-use development on the east side of the 700 block of South Myrtle Avenue. The development would consist of a four story building with 136 residential units and 11 live/work units which would wrap around a 387 space parking structure. The proposed development was the first based on the concepts presented in the recently completed study by the Urban Land Institute (ULI) for the South Myrtle Avenue Corridor.

The Planning Commission was scheduled to review the proposal at a Public Hearing on November 9, 2005. At the close of the Public Hearing, the Commission would forward its recommendation to the City Council.

**\*8 Set for Public Hearing on November 15, 2005, Amendment to Title 17 (Zoning) of the Monrovia Municipal Code Pertaining to Regulations for the Adoption and Administration of Specific Plans**

This matter was approved by order of the Consent Calendar

The specific plan was similar to the concept of Planned Development areas, which were currently included as part of Monrovia's Land Use Element (LUE) of the General Plan. However, the specific plan allowed for a more detailed review of an area and its development. Based on Staff's anticipation that future development in the Myrtle Avenue Corridor might be accomplished through additional specific plans, the City Attorney recommended that an "enabling" ordinance be adopted for the administration of specific plans.

The Planning Commission was scheduled to review the proposal at a Public Hearing on November 9, 2005. At the close of the Public Hearing, the Commission would forward its recommendation to the City Council.

**\*9 Set for Public Hearing on November 15, 2005, General Plan Amendment GPA2005-04/Zone Change ZC2005-04/Ordinance No 2005-13 to Change the Land Use and Zoning Designation from Public/Quasi-Public (P/QP) to Residential Low Density (RL) for a Remnant Lot Previously Part of the Los Angeles County Flood Control District (LACFCD) that will be Consolidated with the Adjacent Lot at 1521 Pilgrim Way by Property Owner, Tom Blank**

This matter was approved by order of the Consent Calendar

The Los Angeles County Flood Control District (LACFCD) owned property or retained easements along flood control channels. From time to time, they offered for sale portions of its property that was no longer needed for flood control purposes to the adjacent property owners. All flood control property was zoned Public/Quasi-Public (P/QP) which did not allow the construction of residential structures. The property owner at 1521 Pilgrim Way had purchased the lot adjacent to the Santa Anita Wash from LACFCD and requested a change of the General Plan designation and the Zoning designation from P/QP to Residential Low Density (RL). This new lot would be consolidated with the property at 1521 Pilgrim Way. The designation change would allow the property owner to build on that portion of his property.

The Planning Commission was scheduled to review the proposal at a Public Hearing on November 9, 2005. At the close of the Public Hearing, the Commission would forward its recommendation to the City Council.

**\*10 Set for Public Hearing on November 15, 2005, Historic Landmark HL-87/Mills Act Contract MA-82 for the Property Located at 131 El Nido Avenue by Property Owners Paul and Jeanne Duane**

This matter was approved by order of the Consent Calendar

At its meeting of October 26, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act Contract for the property at 131 El Nido Avenue to the City Council. The Historic Preservation Commission determined that the property met Criteria #1 (prominent owner) and Criteria #4 (architecture) and was eligible for designation as a historic landmark.

**\*11 Set for Public Hearing on November 15, 2005, Historic Landmark HL-88/Mills Act Contract MA-83 for the Property Located at 154 Poppy Avenue by Property Owner Frances Gay Mitchell**

This matter was approved by order of the Consent Calendar

At its meeting of October 26, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 154 Poppy Avenue to the City Council. The Historic Preservation Commission determined that the property met Criteria #4 (architecture) and was eligible for designation as a historic landmark.

**\*12 Set for Public Hearing on November 15, 2005, Historic Landmark HL-89/Mills Act Contract MA-84 for the Property Located at 151 North Sunset Place by Property Owners Harold and Vicky Hansen**

This matter was approved by order of the Consent Calendar

At its meeting of October 26, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act Contract for the property at 151 North Sunset Place to the City Council. The Historic Preservation Commission determined that the property met Criteria #1 (prominent owner) and Criteria #4 (Architecture) and was eligible for designation as a historic landmark.

**\*13 Set for Public Hearing on November 15, 2005, Historic Landmark HL-90/Mills Act Contract MA-85 for the Property Located at 319 East Colorado Boulevard by Property Owner Espi Bagwell**

This matter was approved by order of the Consent Calendar

At its meeting of October 26, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act Contract for the property at 319 East Colorado Boulevard to the City Council

The Historic Preservation Commission determined that the property met Criteria #4 (Architecture) and Criteria #6 (Preserves area of interest) and was eligible for designation as a historic landmark

**\*14 Set for Public Hearing on November 15, 2005, Historic Landmark HL-91/Mills Act Contract MA-86 for the Property Located at 111 East Greystone Avenue by Property Owner Espi Bagwell**

This matter was approved by order of the Consent Calendar

At its meeting of October 26, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 111 East Greystone Avenue to the City Council The Historic Preservation Commission determined that the property met Criteria #4 (Architecture) and was eligible for designation as a historic landmark

**\*15 Set for Public Hearing on November 15, 2005, Historic Landmark HL-93/Mills Act Contract MA-88 for the Property Located at 310 East Foothill Boulevard by Property Owner Mark Heralda**

This matter was approved by order of the Consent Calendar

At its meeting of October 26, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act Contract for the property at 310 East Foothill Boulevard to the City Council

The Historic Preservation Commission determined that the property met Criteria #3 (Historic Area) and Criteria #4 (Architecture) and was eligible for designation as a historic landmark

**\*16 Set for Public Hearing on November 15, 2005, Historic Landmark HL-94/Mills Act Contract MA-89 for the Property Located at 150 North Magnolia Avenue by Property Owner Michelle Saykally**

This matter was approved by order of the Consent Calendar

At its meeting of October 26, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 150 North Magnolia Avenue to the City Council The Historic Preservation Commission determined that the property met Criteria #4 (Architecture) and was eligible for designation as a historic landmark

**\*J PAYROLL & VOUCHERS** Payroll No 22 in the net amount of \$507,093 71, and Voucher Numbers 128855 through 129162 non-sequentially in the amount of \$720,651 01 were approved by order of the Consent Calendar

**K SCHEDULED MEETINGS**

The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, November 15, 2005, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Salute to Service Program, City Council Chambers, 7 00 P M

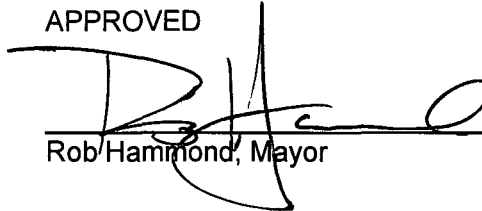
**L ORAL COMMUNICATIONS, CONTINUED, IF NEEDED None**

**M ADJOURNMENT TO CLOSED SESSION** At 9 32 P M , Mayor Hammond reported that the City Council would adjourn to Closed Session to Conference with Legal Counsel, Government Code §54956 9(a), Workers Compensation Claim, George Hills v City of Monrovia 04-34798, and would return to Council Chambers to report Closed Session convened at 9 35 P M

**N RECONVENE AND REPORT OF CLOSED SESSION** At 9 45 P M , the City Council Meeting was reconvened by Mayor Hammond City Attorney Steele reported that the above matter was discussed, and that disclosure of any actions was non-reportable as disclosure would impair ability to settle

**O ADJOURNMENT** Mayor Hammond adjourned the Meeting at 9 46 P M in memory of Monrovia resident James (Jim) Sheehan

APPROVED



Rob Hammond, Mayor

ATTEST



Linda B Proctor, MMC, City Clerk