

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 15, 2011, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, March 15, 2011, at 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Closed Session, 6:00 p.m., at which all Councilmembers were present to discuss Real Property Negotiations Pursuant to Government Code §54956.8; Agency Negotiator: City Manager; Under Negotiation: Price and Terms of Payment for APN 8503-012-908, 8503-012-909, 8503-012-910, 8503-012-911, 8503-012-912 and 8507-003-917. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Alena Uhamaka led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Joe Garcia led the Pledge of Allegiance.

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

Report of Closed Session: City Attorney Craig Steele stated that there were no reportable actions taken.

PRESENTATIONS/PROCLAMATIONS:

Recognition of Stan Pitts, Steve Moore, and "Monrovia Cyclists Against Diabetes": The Mayor and City Council recognized Stan Pitts, Steve Moore and "Monrovia Cyclists Against Diabetes" for their support of American Diabetes Society and outstanding fundraising efforts through the Tour de Cure. Julian Dillon, Director of Tour de Cure, also presented an award to Steve Moore.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Nicholas Prins reported on past and future activities at the high school.

ORDER OF BUSINESS: City Manager Scott Ochoa reported that Community Development Director Steve Sizemore would be presenting AR-1 in the absence of Planning Division Manager Craig Jimenez.

CONSENT CALENDAR: It was moved by Councilmember 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 March 1, 2011, Regular Meeting of the Monrovia City Council: The City Council approved the Minutes as presented.

CC-2 Payroll No. 5 in the Amount of \$507,043.45 and Voucher Nos. 170004 through 170276 in the Amount of \$1,312,560.75: The City Council approved the Payroll and Vouchers as presented.

CC-3 Designation of City's Agents by Title to Obtain Federal and/or State Financial Assistance From the California Emergency Management Agency, Resolution No. 2011-09: The City Council adopted Resolution No. 2011-09.

CC-4 Denial of Liability Claim filed by Verizon: The City Council denied the liability claim filed by Verizon against the City of Monrovia.

CC-5 Denial of Liability Claim filed by Mark Whichard: The City Council denied the liability claim filed by Mark Whichard against the City of Monrovia.

CC-6 Denial of Liability Claim filed by Judy Carlson: The City Council denied the liability claim filed by Judy Carlson against the City of Monrovia.

CC-7 Initiation of Proceedings for the Levy and Collection of Assessments and Ordering the Preparation of the Engineer's Report for the Fiscal Year 2011-12 Citywide Lighting and Landscape

Maintenance Assessment District; Resolution No. 2011-10: The City Council adopted Resolution No. 2011-10.

CC-8 Initiation of Proceedings for the Levy and Collection of Assessments and Ordering the Preparation of the Engineer's Report for Fiscal Year 2011-12 Park Maintenance Assessment District; Resolution No. 2011-11: The City Council adopted Resolution No. 2011-11.

PUBLIC INPUT

1. Daniel Garcia, Systems Change Advocate, Community Rehabilitation Services, Inc.
2. Gwendolyn Jones, Monrovia
3. Kurt Thorgerson, Monrovia

New Business:

City Manager Ochoa gave an update on the state of the Governor's proposal to eliminate redevelopment agencies, including oversight committees, disposition of assets and debt service, elimination of pass-through payments to MUSD and Citrus College, and potential litigation regarding the constitutionality of it all. Mayor Lutz encouraged residents to contact the appropriate legislators before the planned vote, potentially as early as noon the next day.

PUBLIC HEARINGS / MEETINGS: None

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of March 15, 2011, of the Monrovia Redevelopment Agency Board of Directors at 8:31 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

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

MRA CONSENT CALENDAR: It was moved by Vice-Chairman Adams, seconded by Councilmember Shaw, 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 March 1, 2011, Regular Meeting of the Monrovia Redevelopment Agency. The Agency Board approved the Minutes as presented.

MRA PUBLIC HEARINGS/MEETINGS: None

MRA ADMINISTRATIVE REPORTS: None.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 8:31 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz reported on:

- (a) Attendance at League of Women Voters Pasadena Area 75th Anniversary Celebration
- (b) Recent Star News article highlighting Monrovia as having most transparent website in San Gabriel Valley.
- (c) Energy Upgrade California home energy makeover contest.
- (d) Unexpected vacancy on Planning Commission; She challenged residents to get involved and submit the most applications ever in the upcoming recruitment for the 2011-2012 Board and Commission terms.

RCC-2 Mayor Pro Tem Adams had no report.

RCC-3 Councilmember Garcia reported on:

- (a) Replenishment of Mutt-mitt dispensers throughout the City; Proposed sponsorship of dispensers and asked Staff to look into the feasibility; Requested a dispenser to be installed at Primrose and Palm Avenues using his City Council funds.
- (b) Upcoming freeway right-of-way cleanup at the 210 freeway and Monterey Avenue.

RCC-4 Councilmember Shaw reported on:

- (a) He encouraged residents to contact elected officials regarding keeping redevelopment.

RCC-5 Councilmember Shevlin reported on:

- (a) **Old Town Walking Route**; Management Analyst Dan Bell gave an overview of the route and Alfredo Mejia, Kiwanis Member, made comments on behalf of the route sponsor; Councilmember Shevlin challenged other groups to sponsor additional routes.
- (b) Fountain to the Falls Run/Walk.
- (c) Upcoming events in the community.

ADMINISTRATIVE REPORTS**AR-1 Monrovia Transportation Services Plan 2011-2014**

Steve Sizemore, Community Development Director, reviewed the Staff Report.

Following discussion, **it was moved by Mayor Pro Tem Adams, seconded by Councilmember Shaw, to approve Option 1 of the Monrovia Transportation Services Plan pursuant to the recommendations in the Staff Report.** The motion carried unanimously.

AR-2 Award of Contract to B & E Engineers for Engineering Services Related to Chantry Flats Road Repair in the Amount of \$29,464.00

Ron Bow, Director of Public Works, reviewed the Staff Report.

Following discussion, **it was moved by Councilmember Garcia, seconded by Councilmember Shevlin, to award a contract to B & E Engineers in the amount of \$29,464.00 for engineering services related to Chantry Flats Road Repair.** The motion carried unanimously.

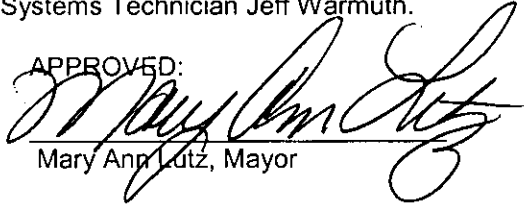
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 5, 2011, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, with some possibility of a Special Meeting on Tuesday, March 22, 2011

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

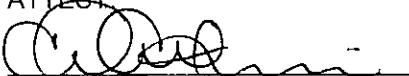
ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

ADJOURNMENT: At 9:35 p.m. Mayor Lutz adjourned the Meeting in memory of Richard Warmuth, Grandfather of Police Department Information Systems Technician Jeff Warmuth.

APPROVED:


Mary Ann Lutz, Mayor

ATTEST:


Alice D. Atkins, CMC, City Clerk