

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY FEBRUARY 11 2003 7 30 P M**

**CONVENE** Mayor Pro Tem Hammond convened a Special Meeting of the Monrovia City Council for the Salute to Service Program at which all City Councilmembers with the exception of Mayor Blakely who was excused were in attendance in City Council Chambers 7 10 P M to 7 24 P M at which service men and women were honored and recognized Peggy Mew Assemblyman Dennis Mountjoys Office announced that Assemblyman Mountjoy had introduced legislation Assembly Concurrent Resolution No 24 to proclaim the second week of March as Blue Star Month all over the state and thanked Mayor Pro Tem Hammond for introducing the program to Monrovia

Mayor Pro Tem Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday February 11 2003 at 7 33 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

**FLAG SALUTE** Councilmember Joe Garcia led the Flag Salute

**INVOCATION** Dr John Mastrogiovanni Pastor Jesus is Lord Christian Center led the Invocation

**ROLL CALL** In attendance were Councilmembers Tom Adams Victor M Franco Joe Garcia and Mayor Pro Tem Rob Hammond Mayor Lara Larramendi Blakely was excused

**REPORT OF CLOSED SESSION (S)** None

**PRESENTATIONS**

**1 Introduction of Newly Promoted Fire Personnel Steve Lennox Dave Dennis Battalion Chiefs Dave Rapp Scott Dewey Scott Haberle Ryan Phillips Ron Pelham Captains Steve Mikity Brad Dover and Ben Baghari Engineers**

Fire Chief Sam DiGiovanna introduced newly promoted Fire personnel Steve Lennox Dave Dennis Dave Rapp Scott Dewey Scott Haberle Ryan Phillips Ron Pelham Steve Mikity Brad Dover and Ben Baghari to the Mayor City Council and the community Their respective family members pinned their newly acquired badges

**2 Presentation by the Montebello Housing Development Corporation of a Check in the Amount of \$1 003 68 from the Remaining Funds from the Housing Opportunities and Homebuyers Fair**

The City of Monrovia hosted a free Housing Opportunities and Homebuyers Fair on November 16 2002 at the Monrovia Community Center The Arcadia Association of Realtors the Montebello Housing Development Corporation and the Monrovia Department of Community Development sponsored the fair Over 300 participants came and learned about first-time homebuyer programs home ownership opportunities and related topics

Participating vendors paid a \$50 00 fee and there were also corporate contributions in various amounts to offset costs incurred by the Housing Fair After reconciling the costs of the fair the Montebello Housing Development Corporation has identified \$1 003 68 remaining Mr

Skiles announced that the second annual Housing Fair was scheduled for September 13 2003

A check in this amount was presented to the City Council by Nelson Oliva Executive Director of the Montebello Housing Development Corporation Also in attendance from the Montebello Housing Development Corporation was Mireille Nersoyan

Councilmember Franco as he believed that Housing Fair No 2 would be even more successful in funding and attendance asked that the donation be placed on the next Agenda for consideration of donating the funds to an organization that was working with housing issues or to an organization such as Unity Center that could utilize the funds to help homeless people find temporary housing Mayor Pro Tem Hammond thanked Mr Oliva again for the exceptional Housing Fair

### **3 Recognition of Diane and Fred Bowden as Recipients of the Boys & Girls Club of the Foothill s Mary Wilcox Youth Advocacy and Community Leadership Award**

City Manager Don Hopper assisted the Mayor and City Council in recognizing Diane and Fred Bowden recipients of the Boys & Girls Club of the Foothill s Mary Wilcox Youth Advocacy and Community Leadership Award Club President Pam Fitzpatrick introduced new Executive Director Bob Monk formerly from Pasadena Boys & Girls Club who also congratulated Diane and Fred Bowden and commended the community for its support of the Boys & Girls Club

**PROCLAMATIONS** None

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

### **A CONSENT CALENDAR**

It was moved by Councilmember Garcia seconded by Councilmember Adams to approve the Consent Calendar consisting of Items \*B \*F-1 \*F-2 \*I-2 \*I-3 \*I-4 \*I-5 and \*K

**ROLL CALL** Ayes Councilmembers \*\*Adams \*Franco Garcia Mayor Pro Tem Hammond  
Excused Mayor Blakely  
Motion carried 4-0

\*with the exception of \*B

\*\*with the exception of \*I-2 and \*I-3

**\*B MINUTES** The Minutes of the Regular Meeting of January 14 2003 were approved by order of the Consent Calendar

### **C ORAL COMMUNICATIONS**

1 Clint Arsenault Monrovia thanked the City Council for the cul-de-sacs on King and Maple Avenues complained about mayoral candidates telephone surveys recently that he believed to be slanderous and badgering and stated that he was representing others who received calls but were fearful to complain about them

2 Stephen Grollnek Monrovia asked for an explanation of Closed Sessions and wanted an explanation on the next agenda for discussion and stated that he was displeased that honorees tonight contributed to campaigns

3 Hal Leavens Monrovia expressed concern about expenses for out-of-the country travel by the Mayor

- 4 Elizabeth Bagwell Community Relations for the City of Hope invited the City Council to attend the opening of the Women s Health Center on March 11 2003 at the City of Hope
- 5 Cyrus Kemp Monrovia took exception of the City Attorney s statements regarding the Brown Act
- 6 Jennifer Ranger Monrovia expressed her opinion about comments from City Councilmembers regarding Council expenditures

#### **D PUBLIC HEARINGS / MEETINGS**

**1 Amendment of Monrovia Municipal Code Second Reading of an Ordinance Adopting by Reference and Amending the 2001 California Building Code Electrical Code Mechanical Code and Plumbing Code the 2001 California Code for Building Conservation the 2000 Edition of the Uniform Solar Energy Code and the 1997 Editions of the Uniform Administrative Code and Uniform Building Security Code Ordinance No 2003-01 and Second Reading of an Ordinance Adopting by Reference and Amending the 2001 California Fire Code Ordinance No 2003-02, and Adoption of Findings Relating to the Uniform Building Code Resolution No 2003-06**

Robert Castellano Building Division Manager reviewed the Staff Report

Section 18941 5 of the California Health and Safety Code requires that buildings constructed within California comply with the State amended versions of specific model codes

Staff reviewed and identified specific local changes to the Building and Fire Codes The proposed ordinances will adopt by reference and amend the latest editions of these codes

It is important that the City adopt the latest editions of the California Building and Fire Codes in order to preserve all local amendments Should the City Council decide not to adopt the proposed ordinances the State building standards become applicable in the City and the City s special regulations would not be enforceable The City is currently using the 1997 codes and this proposed revision will update the codes to the latest 2001 editions

**PUBLIC HEARING OPENED CLOSED** Mayor Pro Tem Hammond opened and closed the Public Hearing as there was no one who wished to speak for or against the matter

After discussion it was moved by Councilmember Adams, seconded by Councilmember Garcia to Adopt Ordinance Nos 2003-01 and 2003-02 adopt Resolution No 2003-06 and instruct the City Clerk to file a certified copy of the resolution and ordinances with the Department of Housing and Community Development of the State of California

**ROLL CALL** Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond  
Excused Mayor Blakely  
Motion carried 4-0

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

**CONVENE** Vice-Chairman Rob Hammond convened the Regular Meeting of February 11 2003 of the Monrovia Redevelopment Agency Board of Directors at 8 19 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 Joe Garcia and Vice-Chairman Hammond Chairman Lara Larramendi Blakely was excused





3 The current year projection for motor vehicle license fee revenue \$2 100 000 00 is before any potential impacts that may be felt as the State of California tries to balance its budget Currently the State is deliberating whether to take one-third or \$700 000 00 of our motor vehicle license fee revenue from us for the current year

Staff was prepared to reduce the budget by the motor vehicle license fee revenue by \$700 000 00 if the State followed through with the revenue takeaway The budget reduction will be made if action is taken at the State level

### **Expenditures**

All departments within the General Fund are tracking at or below 50% Staff was prepared to cut General Fund expenditures by at least \$700 000 00 to offset any potential State revenue takeaways This could be done by cutting each General Fund department budget by 5% This would save the General Fund \$512 000 00 In addition Staff can eliminate a \$100 000 00 and \$200 000 00 transfer respectively from the General Fund to the Capital Improvement Fund to support the Library renovation project and the downtown pedestrian improvement project respectively

These budget reductions amount to \$812 000 00 All or a part of these budget reductions could be implemented as soon as the State determines if the motor vehicle license fee revenues will be taken away

**It was moved by Councilmember Garcia seconded by Councilmember Franco to approve the budget adjustments as presented**

1 Cyrus Kemp Monrovia took issue with Staff's recommendation to approve the mid-year budget without taking the State's shortfall into consideration giving examples of his opinion of where cuts should be made

2 Harrison Taylor Monrovia stated he believed that the budget should be cut at this time by department by department and that the employee salaries should be considered for cuts also

### **ROLL CALL**

**Ayes Councilmembers Adams Franco Garcia Mayor Pro  
Tem Hammond  
Excused Mayor Blakely  
Motion carried 4-0**

**\*2 Final Tract Map No 53732 for Subdivision of Property Located at 1862-1872 Alta Vista Avenue by Bowden Development Inc**

This matter was approved by order of the Consent Calendar

The property is a re-subdivision of a property located in the Residential Medium Density (RM 4000) Zone The area is being re-subdivided into a 6-unit two story detached single family Planned Unit Development and a common lot for ingress egress drainage and utilities The tentative subdivision map was approved by the Planning Commission at their meeting of January 9 2002 and was approved by the City Council on February 12 2002 The Final Tract Map is in order and on file with the City Clerk Community Development Department Planning Division and the Department of Public Works and was found to conform to the approved tentative map and is technically correct and conforms to the requirements of the State Subdivision Map Act and the City's Subdivision Ordinance

The project will improve property values and increase the tax base

Staff recommended that the City Council approve Final Tract Map No 53732 for subdivision of property located at 1862-1872 S Alta Vista Avenue

**\*3 Final Tract Map No 53775 for Subdivision of Property Located at 210-212 Violet Avenue by Foothill Pacific Homes LLC Owners Todd Bowden and Richard Tipping**  
This matter was approved by order of the Consent Calendar

This is the re-subdivision of a property located in the Residential High Density (RH) Zone. The area is being re-subdivided into a 6-unit two story detached single family Planned Unit Development and a common lot for ingress egress drainage and utilities. The tentative subdivision map was approved by the Planning Commission at their meeting of February 13 2002 and was approved by the City Council on March 12 2002. The Final Tract Map is in order and on file with the City Clerk Community Development Department Planning Division and the Department of Public Works and was found to conform to the approved tentative map and is technically correct and conforms to the requirements of the State Subdivision Map Act and the City's Subdivision Ordinance.

The project will improve property values and increase the tax base.

Staff recommended that the City Council approve the Final Tract Map No 53775 for subdivision of property located at 210-212 Violet Avenue.

**\*4 Set for Public Hearing on February 25 2003 Tentative Tract Map No 54139/Conditional Use Permit CUP2003-01 for an Eight (8) Unit 2-Story Detached Planned Unit Development in the RH Zone Located at 202 South Fifth Avenue by Thomas Keiser Applicant**

This matter was approved by order of the Consent Calendar.

At its meeting of January 15 2003 the Planning Commission voted unanimously to recommend to the City Council approval of an 8 unit detached 2-story Planned Unit Development in the RH (Residential High Density) Zone.

Staff recommended setting February 25 2003 as the date of the Public Hearing.

**\*5 Approval of Agreement, Right of Entry Permit with the Los Angeles to Pasadena Metro Blue Line Construction Authority to Authorize Repair of Railroad Depot Roof**

This matter was approved by order of the Consent Calendar.

The City has taken an active role in preserving the Monrovia Railroad Depot over the past several years. Staff is requesting additional preventative maintenance activities outside of placing a tarp on the structure. These additional activities require the approval of a Right of Entry Permit and will be funded through Proposition A & C funds. The architectural/structural costs will be funded through the MTA Call for Projects Grant.

Staff recommended that the City Council approve the agreement right of entry permit with the Los Angeles to Pasadena Metro Blue Line Construction Authority.

**J RESOLUTIONS & ORDINANCES** None

**\*K PAYROLL & VOUCHERS** Payroll Nos 1 and 3 in the net amounts of \$468 894 75 and \$432 674 93 respectively and Voucher Numbers 108494 through 108849 non-sequentially in the amount of \$818 943 10 was approved by order of the Consent Calendar.

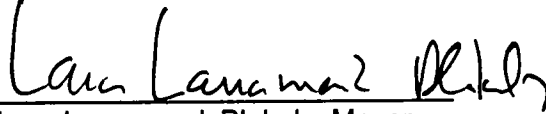
**L SCHEDULED MEETINGS** The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday February 25 2003 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California.

**M ORAL COMMUNICATIONS CONTINUED IF NEEDED** None

**N CLOSED SESSION** At 9 27 P M Mayor Pro Tem Hammond announced that the City Council would hold a Closed Session to discuss 1 Conference with Legal Counsel Existing Litigation Government Code §54956 9(a) George W Brokate as Trustee of the George and Diana Brokate Trust dated June 15 1981 and Edwin Adams vs City of Monrovia Case No BC 278375 He noted that the City Council would not return to City Council Chambers but would adjourn from Closed Session and that a report of Closed Session would be given at the next regular City Council Meeting (Close Session convened at 9 40 P M and adjourned at 10 05 P M )

**O ADJOURNMENT** The Meeting was adjourned at 9 27 P M in memory of Maureen Haun Dr Robert (Bob) McLean Ethel Perkins and Dorothy Ciffone and the seven astronauts who lost their lives with the Columbia Shuttle Rick Husband Willie McCool Michael Anderson David Brown Kalpana Chawla Laurel Clark and Ilan Ramon

APPROVED



Lara Larramendi Blakely Mayor

ATTEST

  
Linda B Proctor CMC City Clerk