



REGULAR MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
Tuesday, February 1, 2005
7:30 P.M.

AGENDA SUMMARY

CONVENE	Mayor Rob Hammond
INVOCATION	Pastor Maurice Battle
PLEDGE OF ALLEGIANCE	Councilmember Mary Ann Lutz
ROLL CALL	Councilmembers Adams, Kirby, Lutz, Mayor Pro Tem Garcia, and Mayor Hammond

REPORT OF CLOSED SESSION

1. **Conference with Legal Counsel; Existing Litigation, Government Code §54956.9(a), Jose Martinez vs. City of Monrovia, Case No. GC033802**

PRESENTATIONS

1. **Recognition of Monrovia High School Auto Shop Students Michael Morrill and Parker Rounds, First Place Winners in the Greater Los Angeles New Car Dealers Association Automotive Competition, Monrovia High School Teacher Phil Jelinek, Mentor Mike Wheeler of Sierra Autocars, and Sponsors Charles Gill of the Greater Los Angeles New Car Dealers Association, and Peter Hoffman of Sierra Autocars**

Felicia Hibbert, Management Assistant, will be on hand tonight to introduce the First Place winners of the Greater Los Angeles New Car Dealers Association Automotive Competition, Monrovia High School students Michael Morrill and Parker Rounds to the Mayor, City

Council and the community Also being recognized tonight are Monrovia High School teacher Phil Jelinek, Mentor Mike Wheeler of Sierra Autocars, and sponsors Charles Gill of the Greater Los Angeles New Car Dealers Association, and Peter Hoffman of Sierra Autocars

PROCLAMATIONS

None

Student Government Representative Report

Student Liaison Pamela Cheng

A CONSENT CALENDAR *B, *I-2, *I-3, *I-4, *I-5, and *J

***B. MINUTES** Regular Meeting of January 18, 2005

C ORAL COMMUNICATIONS

D PUBLIC HEARINGS / MEETINGS

1 Amendment to the Monrovia Municipal Code Relating to Title 17 (Zoning) Establishing Interim Development Standards for the South Myrtle Avenue Corridor, Introduction and First Reading of Ordinance No. 2005-03

Alice Griselle, Director of Community Development, will review the Staff Report

In February 2004, the City enacted a moratorium along the Myrtle Avenue Corridor extending from Olive Avenue south to Duarte Road. The moratorium ends in March 2005. The purpose of the moratorium was to allow the City to develop a new land use plan for this area. The Urban Land Institute (ULI) was brought in to develop recommendations that would serve as a blueprint for future development of the Myrtle Avenue Corridor. Their recommendations were put into a published report, *Station Square and the Myrtle Avenue Corridor*, delivered to the City at the end of August 2004.

At this time, Staff is recommending a solution that allows the moratorium to run its course and allow new development that reflects the concepts outlined in the ULI report, while further study of the area is done. The proposed ordinance contains interim zoning regulations that will keep the existing zone designations. The interim ordinance promotes the ULI study concept of Myrtle Avenue as a gateway to the Old Town and also as connecting the transit village to Old Town and the rest of Monrovia. The proposed regulations will cover the area along Myrtle Avenue from Olive Avenue to Central Avenue. The Transit Village area is governed by the Planned Development provisions in the General Plan and that area