



MONROVIA

LARA LARRAMENDI BLAKELY
MAYOR

VICTOR M FRANCO
COUNCILMEMBER

ROB HAMMOND
MAYOR PRO TEM

TOM ADAMS
COUNCILMEMBER

JOE GARCIA
COUNCILMEMBER

LINDA B PROCTOR
CITY CLERK

MATT BINFORD
STUDENT LIAISON

DONALD R. HOPPER
CITY MANAGER

MICHAEL G COLANTUONO
CITY ATTORNEY

STAFF

PUBLIC



AGENDA

STUDY SESSION
of the
MONROVIA CITY COUNCIL
Police Department Community Room
140 East Lime Avenue
Tuesday, October 23, 2001
Dinner, 5:00 P.M.
Meeting, 5:30 P.M.
to continue discussion of the
Altrio Open Video System

REGULAR MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
7:30 P. M.

Copies of the Staff Reports or other written documentation relating to each item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk

CONVENE

Lara Larramendi Blakely, Mayor

INVOCATION

Pastor Maurice Battle, Jr , All National Seventh Day Adventist

PLEDGE OF ALLEGIANCE

Tom Adams, City Councilmember

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" Please complete the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk in the Lobby as you walk in) and present it to the City Clerk prior to or following 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

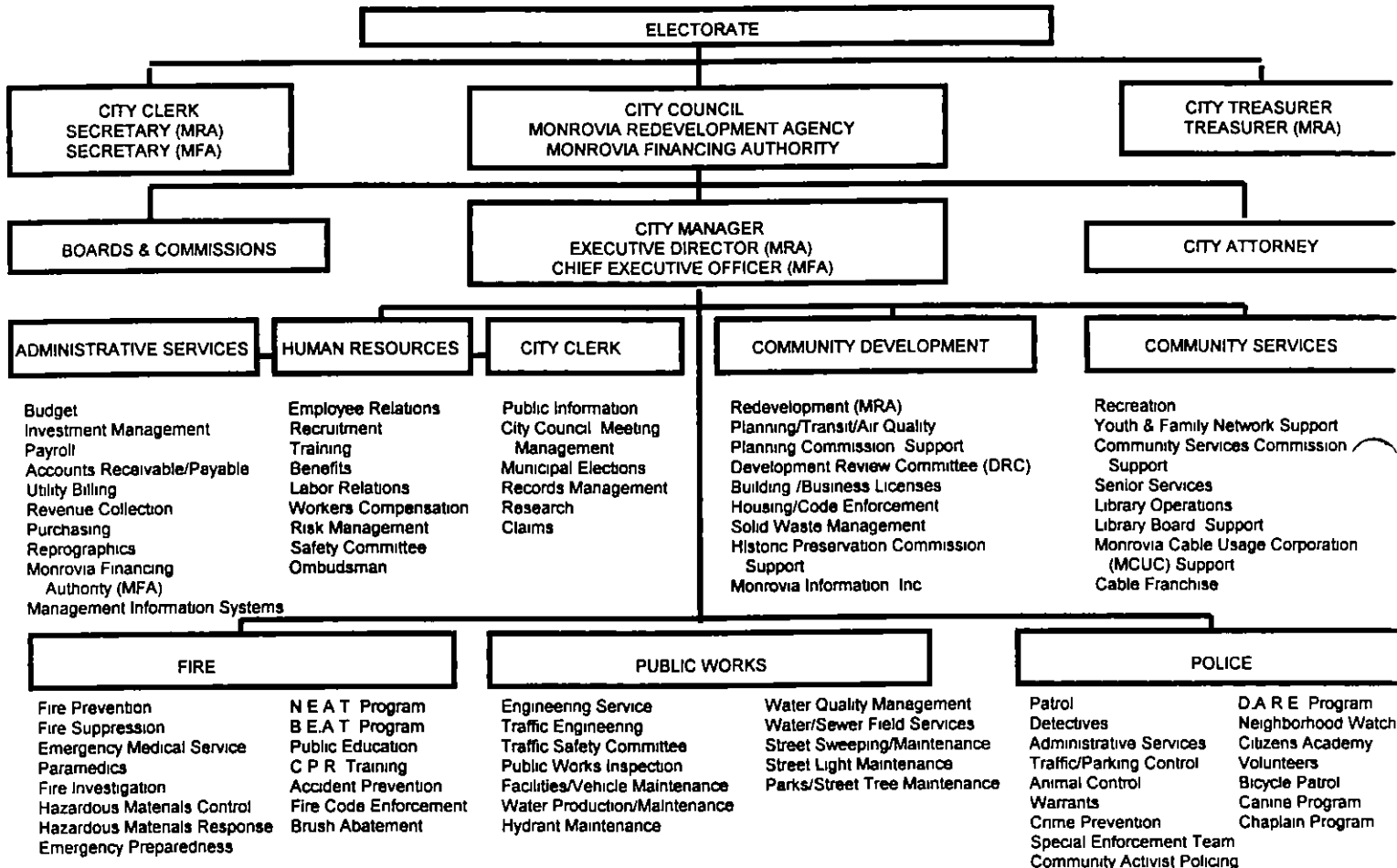
TO ADDRESS THE COUNCIL If you wish to address the City Council please step to the podium and, before making your remarks state your name and address if you wish it a part of the public record, and proceed with your presentation within the three (3) minute time frame

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 All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted 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

HEARINGS AND APPEALS 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



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 Michael G Colantuono City Attorney

DEPARTMENT MANAGERS/DEPUTY CITY MANAGERS

Joseph A Santoro Police Chief Sam DiGiovanna, Interim Fire Chief
 Mark D Alvarado Director of Administrative Services Robert Kastenbaum 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

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		CELL WATCH	357-CELL	
Public Library	321 S Myrtle Avenue	256-8274	Community Center	119 W Palm Avenue	256-8248
Recorded Information		932-5585	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

ROLL CALL Councilmembers Tom Adams, Victor M Franco, Joe Garcia, Mayor Pro Tem Rob Hammond, and Mayor Lara Larramendi Blakely

REPORT OF CLOSED SESSIONS: October 10, 2001

PRESENTATIONS

- 1 Recognition of Winners of 2001 Halloween Home Decorating Contest
- 2 Introduction of Newly Hired Management Analyst I, City Manager's Office, Tamara Evans
3. Recognition of Neighborhood Pride Program Winners

PROCLAMATIONS 1 Proclaiming the Week of October 23-30, 2001 as "Red Ribbon Week"

STUDENT GOVERNMENT
REPRESENTATIVE REPORT

Student Liaison Matt Binford

A. CONSENT CALENDAR *E-2, *E-3, *F-1, *I-2, *I-3, *I-4, and *K
(Marked with an asterisk)

*B. MINUTES None

C. ORAL COMMUNICATIONS

- At this time citizens who wish to speak on any City business item not on the Agenda should first complete and return a "Speaker Information Form" to the City Clerk before this 45-minute period. By State law, the City Council may not discuss or vote on items not on the Agenda
- Speakers will be called on a first come, first served basis
- Time allotted for each speaker is a maximum of 3 minutes
- Please state your name and address for the record.
- Those not accommodated during this 45-minute period have an opportunity to speak under M ORAL COMMUNICATIONS, CONTINUED following public City business.

D. PUBLIC MEETINGS/HEARINGS

- 1 To be Opened and Continued to November 13, 2001, Altrio Open Video System (OVS) Agreement, Resolution No 2001-58

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING
-WITHOUT ADJOURNING CITY COUNCIL MEETING

ROLL CALL Boardmembers Tom Adams, Victor M Franco, Joe Garcia, Vice-Chairman Rob Hammond, and Chairman Lara Larramendi Blakely

A. CONSENT CALENDAR None
(Marked with an asterisk)

*B. MINUTES None

MRA REPORTS

- 1 Acquisition of Real Property Located at 1733 South Magnolia Avenue from Angelina Sanchez and Irene Pinedo in the Amount of \$225,000 00
- 2 Receive Draft Environmental Impact Report for the Sixth Amendment to the Redevelopment Plan for Project Area No 1 and Authorize Circulation Thereof, Agency Resolution No 9-2001

MRA ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

- E. BIDS**
- 1 Purchase of Geographic Information System Computer Software and Los Angeles County Data in the Amount of \$48,880 00 from Geographic Data and Management Solutions (GDMS)
 - *2 Purchase of One (1) Park Maintenance Truck in the Amount of \$33,055 00 from Thorson Motor Center
 - *3 Purchase of Five (5) Staff Sedans in the Amount of \$94,610 50 from Chevrolet of El Monte

F. COMMUNICATIONS AND PETITIONS

- *1 Denial of Liability Claim, Gloria Fasana v City of Monrovia

G. REPORTS OF CITY COUNCIL MEMBERS AND SUB-COMMITTEES

- 1 Mayor Blakely
- 2 Mayor Pro Tem Hammond
- 3 Councilmember Adams
- 4 Councilmember Franco
- 5 Councilmember Garcia

H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES

- 1 Oral Report from Wilderness Preserve Steering Committee, Status on Appraisal/Negotiation, Hillside Property Owners - Wildlife Conservation Board Grant Application
- 2 Authorization to Proceed with Additional Property Appraisals on Vacant Hillside Parcels, Not to Exceed \$50,000 00

I. ADMINISTRATIVE REPORTS

- 1 Policy Regarding the Signature of Letters, Agreements, and Other Documents on Behalf of the City Council, Resolution No 2001-62
- *2 Cell Site Lease Agreement Between AT&T Wireless Services and Monrovia Police Department
- *3 Permission to the Samson Monument Committee to Use City Logo for Samson the Bear Monument Fundraising
- *4 Set for Public Hearing on November 13, 2001, Tentative Tract Map No 53548/CUP2001-22 for Construction of a Detached, Five (5) Unit, Two-Story Planned Unit Development in the R-H (Residential High Density) Zone for Property Located at 146 West Cherry Avenue by Leon SanBlas Development

J. RESOLUTIONS AND ORDINANCES

- 1 Zone Change ZC 2001-02 to Hillside Wilderness Preserve for the Wright and Dunbar Properties, Second Reading and Adoption of Ordinance No 2001-16

***K. PAYROLL AND VOUCHERS**

Payroll No 21 in the net amount of \$388,474 63 and Voucher Numbers 98074 through 98364 nonsequentially in the amount \$712,644 09

L. SCHEDULED MEETINGS

An All-Commission/Board Special Dinner Meeting with the Monrovia City Council is scheduled for Wednesday, October 24, 2001, Dinner at 5 45 P M , Meeting at 7 30 P M , Monrovia Historical Museum, 742 East Lemon Avenue, Monrovia, California

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, November 13, 2001, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California

M. **ORAL COMMUNICATIONS, CONTINUED, IF NEEDED**

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under Agenda Item C above may request to speak before the City Council during this period on a first come, first served basis for a maximum of 3 minutes

N. **CLOSED SESSION**

Conference with Legal Counsel, Existing Litigation, Government Code 54956 9(a), Stephen Bench vs City of Monrovia

O. **ADJOURNMENT**

In Memory of Beulah Richards

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.

