

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 6, 2012, 7:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:00 p.m. on Tuesday, March 6, 2012, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CC-1 Real Property Negotiations Pursuant to Government Code §54956.8; a Portion of Real Property Located at 1622 South Magnolia Avenue, 200-204 West Pomona Avenue, and 1675 South Primrose Avenue; Agency Negotiator: Interim City Manager; Negotiating Parties: The Parks at Monrovia Station Square I LLC, The Parks at Monrovia Station Square II LLC and Samuelson & Fetter LLC; Under Negotiation: Price and Terms of Payment; and CC-2 Public Employee Appointment Pursuant to Government Code §54957: City Manager. The meeting adjourned at 7:25 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, March 6, 2012, at 7:30 p.m. in City Council Chambers, in honor of Abigail Sunshine Patlogar, Born February 14, 2012, to Tamie and Jeff Patlogar, and Grandmother Clarissa Moorman; and Lucas Owen Gerringer and Robert Phillip Gerringer, Born December 19, 2011, to Chinae and Fredrick Gerringer. In attendance were Interim City Manager Mark Alvarado, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Terrence Brown led the invocation.

PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE: Girl Scout Troop 16-1 of the Monrovia-Duarte Girl Scout Council led the Presentation of Colors and Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Larry Spicer, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz.

REPORT OF CLOSED SESSION: City Attorney Craig A. Steele stated that no reportable action was taken.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Promoted Fire Department Employees; Division Chief Ryan Phillips, Captain Jeremy Sanchez, Engineer Dave Phillips, and Engineer Harvey Hewitt: Fire Chief Chris Donovan introduced the newly promoted Fire Department Employees, Division Chief Ryan Phillips, Captain Jeremy Sanchez, Engineer Dave Phillips and Engineer Harvey Hewitt, to the Mayor, City Council and the community.

PR-2 Proclaiming March 12, 2012, as "Girl Scout Day" in Recognition of the Girl Scouts of the USA 100th Anniversary: The Mayor and City Council proclaimed March 12, 2012, as "Girl Scout Day" in celebration of the Girls Scouts of the USA 100th Anniversary. Monrovia-Duarte Girl Scout Council Troop 16-1 was on hand to receive the proclamation.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Kevin Greenwood reported on past and upcoming events at the high school.

ORDER OF BUSINESS: Interim City Manager Mark Alvarado stated that there were no changes to the order of business.

CONSENT CALENDAR: It was moved by Councilmember Adams, 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 February 21, 2012, Regular Meeting of the Monrovia City Council: The Minutes were approved as presented.

CC-2 Payroll No. 5 in the Amount of \$533,748.90 and Voucher Nos. 176190 through 176405 (Checks) and 72 through 86 (EFT) in the Total Amount of \$1,157,284.92: The City Council approved the Payroll and Vouchers as presented.

CC-3 Purchase and Installation of a Replacement Traffic Signal Control Cabinet by CT&F Inc. in the Amount of \$30,990.00: The City Council approved the purchase and installation of a replacement traffic signal control cabinet by CT&F Inc., in the amount of \$30,990.00.

CC-4 Amendment to Chapter 17.08 (Permitted Uses) of Title 17 (Zoning) of the Monrovia Municipal Code Relating to Permitted Uses and Entitlement Requirements for the PD (Planned Development) Zones; Adoption of Ordinance No. 2012-01: The City Council adopted Ordinance No. 2012.

CC-5 Destruction of Certain Departmental Records in Accordance with the Citywide Records Retention Schedule, Resolution No. 2012-10: The City Council adopted Resolution No. 2012-10.

CC-6 Initiation of Proceedings for the Levy and Collection of Assessments and Ordering the Preparation of an Engineer's Report for the Fiscal Year 2012-2013 Citywide Lighting and Landscape Maintenance District; Resolution No. 2012-12: The City Council adopted Resolution No. 2012-12.

CC-7 Initiation of Proceedings for the Levy and Collection of Assessments and Ordering the Preparation of an Engineer's Report for the Fiscal Year 2012-2013 Park Maintenance District, Resolution No. 2012-13: The City Council adopted Resolution No. 2012-13.

PUBLIC INPUT

1. Pam Fitzpatrick, Old Town Merchants
2. Donna Lee, Southern California Edison
3. Gwendolyn Jones, Monrovia

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz:

- (a) Letter of Support for Senator Begich's Amendment to Senate Surface Transportation Renewal Bill: **It was moved by Mayor Lutz, seconded by Councilmember Adams, to send a letter of support regarding Senator Begich's amendment to Senate Surface Transportation Renewal Bill S 1318.** The motion carried unanimously.
- (b) Recognition of Congressman David Dreier's Service: **It was moved by Mayor Lutz, seconded by Councilmember Adams, to send a letter thanking Congressman David Dreier for his years of service.** The motion carried unanimously.
- (c) Success of the recent Monrovia/Duarte Youth Summit.

RCC-2 Mayor Pro Tem Garcia:

- (a) Upcoming Relay for Life fundraiser.

RCC-3 Councilmember Adams:

- (a) Update on AB109 Realignment; Police Chief James Hunt provided a brief report on the effects of AB109 Realignment on the community.

RCC-4 Councilmember Shevlin:

- (a) Arbor Day celebration on March 7, 2012.
- (b) Upcoming "Social Media Blitz."
- (c) Foothill Unity Center's food inventory shortage and plea for donations.
- (d) Fountain to the Falls Run/Walk registration.

RCC-5 Councilmember Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Operation Safe Neighborhoods Anti-Gang Injunction Annual Report

Police Chief Jim Hunt reviewed the Staff Report.

Following discussion and clarification regarding statistics presented in the report, **it was moved by Mayor Pro Tem Garcia, seconded by Councilmember Shevlin, to receive and file the report.** The motion carried unanimously.

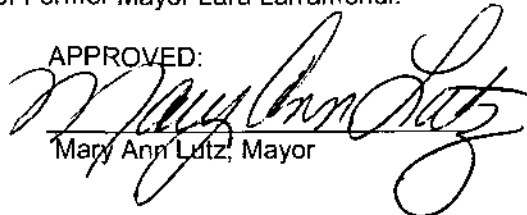
PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, March 20, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

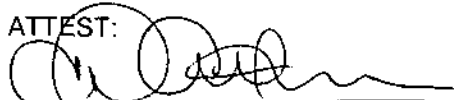
ADJOURNMENT: At 8:55 p.m., Mayor Lutz adjourned the meeting in memory of Hazel Parker, Longtime Resident and Mother of Former Public Works Employee Ralph "Skip" Parker, and Maria Micaela Larramendi, Longtime Resident and Mother of Former Mayor Lara Larramendi.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk

