

# NOTICE OF SPECIAL MEETING

## AGENDA

ANNUAL BREAKFAST MEETING  
of the  
MONROVIA CITY COUNCIL  
and  
LOS ANGELES COUNTY 5<sup>TH</sup> DISTRICT  
SUPERVISOR MICHAEL ANTONOVICH  
Wednesday, February 27, 2002  
Jake's Roadhouse Restaurant  
622 S. Myrtle Avenue  
7 30 A.M

CONVENE Mayor Lara Larramendi Blakely

PLEDGE OF ALLEGIANCE Mayor Pro Tem Rob Hammond

### INTRODUCTIONS

### REPORTS AND UPDATES FROM CITY DEPARTMENTS

- 1 Administrative Services
  - (a) Geographical Information Systems (GIS) Data The City of Monrovia is requesting that the County of Los Angeles Assessor's Office provide GIS data to the City free of charge
  - (b) Change of Voting Equipment In anticipation of moving forward to new technology in voting equipment, the City of Monrovia is looking for the Supervisor's support for cities for free use of equipment purchased by the County with funds from Proposition 41 on the March ballot, as these funds would come from the people and there is no money for cities in this initiative
- 2 Community Development
  - (a) Dial-a-Ride Service to County Unincorporated Residents City staff will provide an update of this program
- 3 Community Services
  - (a) Skate Park Lighting The City of Monrovia is seeking \$130,000 to install adequate lighting at the skate park facility, which will begin construction in Spring 2002
  - (b) Teen Center Project The City of Monrovia is seeking \$100,000 to fund the construction of design enhancements at the teen center facility, which will begin construction in Summer 2002
- 4 Monrovia Redevelopment Agency (MRA)
  - (a) Reinvestment of Deferred Tax Increment in Local Public Works Projects In 1990, the MRA entered into an agreement with the Los Angeles County Flood Control District to defer tax increment pas-through payments for a period of ten years. In 2001, the MRA began paying back the deferral amount as well as making the required pass-through payments. The MRA is requesting that the Los Angeles County Flood Control District utilize this local funding source to complete local public works projects. Specifically, the MRA would like to utilize the funding to cover the Saw pit and Santa Anita flood control channels at strategic locations
  - (b) Redevelopment Project Area Amendment Nos 6 & 7 Agency staff will provide an update on the 6<sup>th</sup> Amendment. Supervisor Antonovich's support was critical to the MRA's success. Agency staff will also outline the proposed 7<sup>th</sup> Amendment and its timeline

- 5 Public Works  
(a) Continued Legislative Support on the Los Angeles County Municipal NPDES  
(b) Storm Water Permit and Total Maximum Daily Load (TMDL) issues The City of Monrovia appreciates the Board of Supervisors' ongoing support and looks forward to continued cooperation
- 6 Police  
(a) D A M A G E Program Update The Police Department will provide an update of the Duarte and Monrovia Anti-Gang Enforcement Program (D A M A G E) program  
(b) Safe Arms Safe Arms for Newborns Legislation Is there any County support available for publicizing the Safe Arms Safe Arms for Newborns Legislation?

DISCUSSION

PUBLIC INPUT

ADJOURNMENT