

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 3, 2015, 7:30 P.M.**

CLOSED SESSION: Mayor Mary Ann Lutz convened the Closed Session Meeting of the Monrovia City Council and the Successor Agency to the Monrovia Redevelopment Agency at 7:00 p.m. on Tuesday, February 3, 2015, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers/Boardmembers were present to discuss the following Closed Session items: CS-1 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (c); One (1) Potential Case; and CS-2 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 123 and 137 West Pomona Avenue; Successor Agency Negotiator: City Attorney; Negotiating Party: Wine of the Month Club, Inc.; Under Negotiation: Price and Terms of Payment. Mayor Lutz adjourned the meeting at 7:25 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, February 3, 2015, at 7:30 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Becky A. Shevlin led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Mary Ann Lutz.

REPORT OF CLOSED SESSION: City Attorney Craig A. Steele stated that the City Council and Successor Agency Board met in closed session to discuss the items on the posted agenda and there was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming the Month of February 2015 as "Black History Month": Kerri Zessau, Acting Recreation Division Manager, introduced Joannie Yuille and Gwendolyn Jones, representing Monrovia-Duarte Black Alumni Association, who accepted the proclamation and reviewed events planned in partnership with the City, School District and Monrovia Historical Museum.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Government Liaison Nick Miranda reported on activities at the high school.

ORDER OF BUSINESS: City Manager Oliver Chi stated that item CC-3 would be postponed, CC-4 would be pulled for discussion following Administrative Reports, RCC-1(a) would be moved up to precede Consent Calendar, and item RCC-1(c) would be postponed to February 17, 2015.

RCC-1 Mayor Mary Ann Lutz

(a) Presentation of Golden Bell Award by Monrovia Unified School District; in recognition of involvement in the Healing Connections program, School Board President Ed Gilliland, Boardmembers Terrence Williams and Rob Hammond, Dr. Loretta Whitson, and Superintendent Katherine Thorossian presented the Golden Bell Award received at the State School District Association Conference to Mayor Lutz.

CONSENT CALENDAR: It was moved by Councilmember Adams, seconded by Mayor Pro Tem 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 January 20, 2015, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the January 20, 2015, Regular Meeting.

CC-2 Payroll No. 3 in the Net Amount of \$529,612.82 and Warrant Register Dated January 15, 2015, in the Total Amount of \$1,517,990.87: The City Council approved Payroll No. 3 in the net amount of \$529,612.82 and Warrant Register dated January 15, 2015, in the total amount of \$1,517,990.87.

CC-3 Fiscal Year 2013-2014 Comprehensive Annual Financial Report: This item was pulled from the Agenda and postponed to a future meeting.

CC-4 Emergency Repair of Water Main on Canyon Boulevard at Foothill Boulevard by Robert BRKICH Construction Corporation in the Amount of \$12,646.41: This item was pulled for discussion following Administrative Reports, below.

CC-5 Authorization for the City Manager to Accept and Expend any 2013 Additional State Homeland Security Grant Program Funds That May Become Available Before the March 31, 2015, Deadline for Public Safety Equipment or Training: The City Council authorized the City Manager to accept and expend additional 2013 State Homeland Security Grant Program funds that may become available before the March 31, 2015, deadline.

CC-6 Approving the Form of the Preliminary Official Statement to Deem it Final Under Rule 15c2-12 Regarding the Refinancing of the Monrovia Financing Authority's Lease Revenue Bonds (Hillside Wilderness Preserve Project) Issue of 2002; Resolution No. 2015-04: The City Council adopted Resolution No. 2015-04.

PUBLIC INPUT:

1. John Watson and Hal Leavens, Welcome Wagon
2. Kaela Polnitz and members of the Monrovia High School Robotics program
3. Gwendolyn Jones, Monrovia
4. Stephen Grollnek, Monrovia
5. John Chadwick, Monrovia, representing Residents of Alta Vista/Cypress

PUBLIC HEARINGS / MEETINGS:

PH-1 Proposed 41st Year (Fiscal Year 2015-2016) Community Development Block Grant (CDBG) Programs and Agreement with San Gabriel Valley Conservation Corps. for Handyworker Residential Rehabilitation/Conservation Services for the Period July 1, 2015, through June 30, 2016; Resolution No. 2015-02

Craig Jimenez, Planning Division Manager, reviewed the agenda report.

Mayor Lutz opened the Public Hearing.

Opposed: None

In Support:

1. Gwendolyn Jones, Monrovia

Mayor Lutz closed the Public Hearing.

It was moved by Councilmember Spicer, seconded by Councilmember Adams, to adopt Resolution No. 2015-02. The motion carried unanimously.

REPORTS OF CITY MANAGE AND STAFF:

RCM-1 City Manager Chi provided an overview and clarification regarding the disposition of a \$927,000 grant awarded in 2002 related to the Historic Depot building, and announced that the City was recently awarded a \$250,000 grant through Supervisor Antonovich for additional upgrades to the Julian Fisher Park.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Mary Ann Lutz was excused.

- (a) Presentation of Golden Bell Award by Monrovia Unified School District: This item was heard out of order preceding Consent Calendar above.
- (b) Upcoming State of the City Address on February 9, 2015

(c) Recent Attendance at U.S. Conference of Mayors: This item was postponed to the meeting on February 17, 2015

RCC-2 Mayor Pro Tem Becky A. Shevlin

- (a) Upcoming Monrovia Reads events
- (b) Foothill Transit Executive Board Strategic Planning Meeting
- (c) Recent and upcoming events in the community
- (d) Santa Anita Family Service Veterans programs

RCC-3 Councilmember Tom Adams

(a) Attendance at upcoming Independent Cities Association Winter Conference with Councilmember Spicer; full report at next meeting

RCC-4 Councilmember Alexander C. Blackburn had no report.

RCC-5 Councilmember Larry J. Spicer

(a) Update from Community Media of the Foothills Executive Director Lance Mungia: Executive Director explained the resolution of recent streaming and broadcasting issues

Mayor Lutz called for a recess at 9:08 p.m. and reconvened at 9:19 p.m.

ADMINISTRATIVE REPORTS:

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

Jim Hunt, Police Chief, reviewed the agenda report, answering questions regarding the anti-gang injunction, decrease in Part I crimes, proactive measures for the community to take, and the effect of recent changes related to search and seizure and asset forfeiture regulations.

It was moved by Councilmember Spicer, seconded by Councilmember Blackburn, to receive and file the report. The motion carried unanimously.

**CONVENE MONROVIA FINANCING AUTHORITY MEETING
WITHOUT ADJOURNING CITY COUNCIL MEETING**

MFA CONVENE: President Mary Ann Lutz convened the Regular Meeting of February 3, 2015, of the Monrovia Financing Authority at 9:41 p.m. without adjourning the City Council Meeting.

MFA ROLL CALL: Those in attendance were Commissioners Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Vice-President Becky A. Shevlin, and President Mary Ann Lutz.

MFA CONSENT CALENDAR: **It was moved by Commissioner Adams, seconded by Vice-President Shevlin, to approve the consent calendar.** The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

MFA CC-1 Unadopted Minutes of the January 20, 2015, Regular Meeting of the Monrovia Financing Authority: The Financing Authority adopted the minutes as presented.

MFA CC-2 Approving the Form of the Preliminary Official Statement to Deem it Final Under Rule 15c2-12 Regarding the Refinancing of the Monrovia Financing Authority's Lease Revenue Bonds (Hillside Wilderness Preserve Project) Issue of 2002; Resolution No. A2015-02: The Financing Authority adopted Resolution No. A2015-02.

MFA PUBLIC HEARINGS/MEETING: None

MFA ADMINISTRATIVE REPORTS: None

MFA ADJOURNMENT: President Lutz adjourned the Monrovia Financing Authority Meeting and reconvened the City Council Meeting at 9:43 p.m.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

CC-4 Emergency Repair of Water Main on Canyon Boulevard at Foothill Boulevard by Robert BRKICH Construction Corporation in the Amount of \$12,646.41

Tina Cherry, Interim Director of Public Works, reviewed the agenda report and answered questions regarding the age of the main that leaked and estimated life span, plans for upcoming Water Master Plan, and different types of pipes that might be used for future replacements. Councilmember Adams requested a report on the number of leaks that were occurring.

It was moved by Councilmember Adams, seconded by Mayor Pro Tem Shevlin, to ratify the emergency repair of a water main on Canyon Boulevard at Foothill Boulevard and authorize payment to Robert BRKICH Construction Corporation in the Amount of \$12,646.41. The motion carried unanimously.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, February 17, 2015, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:49 p.m., Mayor Lutz adjourned the meeting in memory of Richard Erath, longtime resident and husband of Elizabeth Erath; Alan White, Monrovia Public Library literacy tutor; and George "Butch" Weseloh, longtime resident.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Tom Adams, Mayor