

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, JANUARY 4, 2011, 7:38 P.M.**

**CONVENE:** Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, January 4, 2011, at 7:35 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, in honor of Beckett Walter Lang, born November 8, 2010, to John and Alyssa Lang, and Timothy William Houldridge, born December 19, 2010, to John and Kimberly Houldridge. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** Pastor Dorothy Scott led the invocation.

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Adams led the Pledge of Allegiance.

**ROLL CALL:** In attendance were Councilmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Mayor Pro Tem Tom Adams and Mayor Mary Ann Lutz.

**REPORT OF CLOSED SESSION:** None

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** Student Liaison Nicholas Prins reported on past and future activities at the high school.

**PRESENTATIONS/PROCLAMATIONS:** None

**ORDER OF BUSINESS:** None

**CONSENT CALENDAR:** It was moved by Mayor Pro Tem Adams, seconded by Councilmember Shaw, to approve the Consent Calendar, There were no objections and the motion carried 5-0. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the December 21, 2010, Regular Meeting of the Monrovia City Council:** The City Council approved the Minutes of the December 21, 2010, Regular Meeting as presented.

**CC-2 Payroll No. 26 in the Amount of \$546,775.52 and Voucher Nos. 168888 through 169090 in the Amount of \$742,051.83:** The City Council approved the Payroll and Vouchers as presented.

**CC-3 Amendment to Title 5, Chapter 5.88 of the Monrovia Municipal Code Relating to Regulations for Mobile Vendors; Adoption of Ordinance No. 2010-20.** The City Council adopted Ordinance No. 2010-20.

**CC-4 Zone Change ZC2010-05; Changing the Zoning Designation on City-owned Hillside Property from a Residential Designation to Hillside Wilderness Preserve (HWP); Adoption of Ordinance No. 2010-19:** The City Council adopted Ordinance No. 2010-19.

**CC-5 Set for Public Hearing on January 18, 2011; Proposed 37<sup>th</sup> Year (Fiscal Year 2011-2012) Community Development Block Grant (CDBG) Programs:** The City Council set January 18, 2011, as the date of the Public Hearing.

**CC-6 Set for Public Hearing on January 18, 2011; Amendment to Chapter 17.28 of Title 17 (Zoning) of the Monrovia Municipal Code Amending the Sign Ordinance:** The City Council set January 18, 2011, as the date of the Public Hearing.

**CC-7 Settlement Agreement and Mutual General Release Between the City of Monrovia and Primrose Villa, L.P., Villa Olive Oak, L.P., and G&K Management Co., Inc., for Properties Located at 150 West Colorado Boulevard and 125 West Olive Avenue:** The City Council approved the Settlement Agreement and Mutual General Release between the City of Monrovia and Primrose Villa, L.P., Villa Olive Oak, L.P., and G&K Management Co., Inc., as presented.

**PUBLIC INPUT**

1. Kurt Thorgerson

**PUBLIC HEARINGS / MEETINGS:** None

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT  
ADJOURNING CITY COUNCIL MEETING**

**MRA CONVENE:** Chairman Mary Ann Lutz convened the Meeting of January 4, 2011, of the Monrovia Redevelopment Agency Board of Directors at 7:43 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

**MRA ROLL CALL:** Those in attendance were Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Vice-Chairman Tom Adams and Chairman Mary Ann Lutz.

**MRA CONSENT CALENDAR:** It was moved by Boardmember Garcia, seconded by Boardmember Shaw, to approve the Consent Calendar. There were no objections and the motion carried. The Consent Calendar consisted of the following Agenda item:

**MRA CC-1 Unadopted Minutes of the December 21, 2010, Regular Meeting of the Monrovia Redevelopment Agency:** The Agency Board approved the Minutes as presented.

**MRA PUBLIC HEARINGS/MEETINGS:** None.

**MRA ADMINISTRATIVE REPORTS:** None.

**MRA ADJOURNMENT:** Chairman Lutz adjourned the Meeting at 7:44 P.M.

**RECONVENE MONROVIA CITY COUNCIL MEETING**

**REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**

**RCC-1 Mayor Lutz** reported on:

- (a) New Year's Clean Up 2011; Heather Maloney reviewed Reduce, Reuse and Recycle events planned for the month of January.
- (b) **Update on Monrovia Wildcats Victory Celebration;** Michelle Tompkins reviewed the plans for a parade and rally in Library Park.
- (c) City Council and School Board Liaison reciprocal updates at regular meetings.

**RCC-2 Mayor Pro Tem Adams** had no report.

**RCC-3 Councilmember Garcia** had no report.

**RCC-4 Councilmember Shaw** had no report.

**RCC-5 Councilmember Shevlin** reported on:

- (a) Monrovia Today newsletter.
- (b) Old Town Holiday season sales reports.
- (c) Upcoming events in the community.
- (d) Letter from Canyon Oaks High School regarding student participation in the Foothill Unity Center distribution.

**ADMINISTRATIVE REPORTS:** None

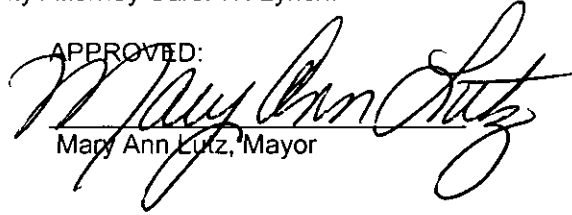
**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, January 18, 2011, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**PUBLIC INPUT, CONTINUED, IF NEEDED:** None.

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:** None.

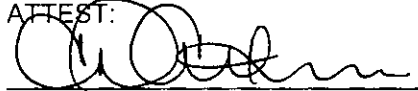
**ADJOURNMENT:** At 8:05 P.M. Mayor Lutz adjourned the Meeting in memory of Kathryn Russell, Longtime Police Department Records Bureau Employee and Volunteer; and Glenn R. Watson, Co-Founder of Richards Watson & Gershon and Father of Assistant City Attorney Carol W. Lynch.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk