

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 18, 2014, 7:30 P.M.**

STUDY SESSION: Mayor Mary Ann Lutz convened the Special Meeting/Study Session of the Monrovia City Council at 5:10 p.m. on Tuesday, March 18, 2014, in the Police Department Community Room, 140 East Lime Avenue, Monrovia, California, at which all Councilmembers were present with the exception of Councilmembers Adams and Blackburn, to discuss an overview of Deferred Maintenance and Contracted Services. Speaking under Public Input was Gloria Crudginton, Monrovia. Mayor Lutz adjourned the meeting at 6:05 p.m.

CLOSED SESSION: Mayor Lutz convened the Closed Session Meeting of the Monrovia City Council at 6:03 p.m. on Tuesday, March 18, 2014, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present with the exception of Councilmember Blackburn, to discuss the following Closed Session items: CS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Danielle Tellez; Group Employees: All Groups; and CS-2 Public Employee Appointment Pursuant to Government Code §54957: City Manager. Mayor Lutz adjourned the meeting at 6:55 p.m.

SPECIAL MEETING: Mayor Lutz convened the Special Meeting of the Monrovia City Council at 7:00 p.m. on Tuesday, March 18, 2014, in City Council Chambers, at which all Councilmembers were present with the exception of Councilmember Blackburn, to recognize the Monrovia Area Partnership Youth Leadership Academy Graduates. Speaking under Public Input were Albert Vergara, MAP Leader; and Carlos Hernandez, Monrovia. Mayor Lutz adjourned the meeting at 7:30 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, March 18, 2014, at 7:33 p.m. in City Council Chambers. In attendance were Interim City Manager Francis M. Delach, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Veronica Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Tom Adams led the Pledge of Allegiance.

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

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

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Hired Employees: Building Counter Technician Vanessa Mrakich, Management Assistant Angel Carrillo; Firefighter Paramedics Max Parker and Kyle McKee, and Firefighters Christopher Wellman and Kyle Eden: Steve Sizemore, Director of Community Development; Lauren Vasquez, Senior Management Analyst; and Scott Haberle, Deputy Fire Chief, introduced the newly hired employees to the Mayor, City Council, and community.

PR-2 Recognition of Santa Fe Cougarobitcs and Unibots Robotics Teams for Achievements at FIRST Tech Challenge Regional Qualifying Tournaments: The City Council presented Certificates of Recognition to the two robotics teams from Santa Fe Middle School.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Kevin Lee reported on past and future activities at the high school.

ORDER OF BUSINESS: Interim City Manager Fran Delach stated that due to his absence, Councilmember Blackburn requested that item AR-1 be postponed until the next meeting. There were no objections.

informed the City Council that the Department of Finance had approved the Successor Agency's Long Range Property Management Plan

(c) Councilmember Attendance at Independent Cities Association Summer Seminar; Rancho Bernardo, California, July 10-13, 2014: Councilmembers Adams and Spicer confirmed that as delegate and alternate they would be attending the conference

(d) Update on Organizational Study: Interim City Manager Delach provided an update on the process to date and next steps

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Mary Ann Lutz:

(a) Attendance at recent regional events and meetings

(b) Upcoming "March 4 Balance" Rally

(c) Award of Additional State Homeland Security Grant Program Funds: Fire Chief Chris Donovan announced that the City had been awarded an additional \$20,000 in funding that had been deobligated by another agency

RCC-2 Mayor Pro Tem Becky A. Shevlin

(a) Attendance with City Clerk Atkins at the 29th annual Women of the Year Awards and Scholarship Luncheon, honoring Joan Schmidt for the 5th Supervisorial District

(b) Upcoming Board and Commission vacancies

(c) Upcoming and recent events in the community

RCC-3 Councilmember Tom Adams had no report.

RCC-4 Councilmember Alexander C. Blackburn was excused.

RCC-5 Councilmember Larry J. Spicer

(a) Thanked the Fire and Police Departments for the work they do

ADMINISTRATIVE REPORTS:

AR-1 Recommendations from Reuseable Bag Regulation Ad Hoc Committee

This item was postponed to the April 1, 2014, Regular Meeting.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

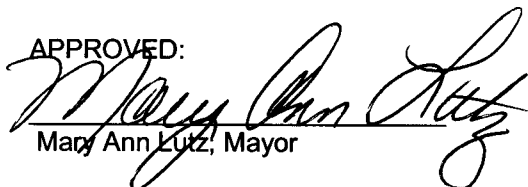
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 1, 2014, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:27 p.m., Mayor Lutz adjourned the meeting in memory Cheri Cofield, wife of retired Police Lieutenant Steve Cofield and mother of Police Officer Brian Cofield; Sylvia Espinoza, mother of Library Administrative Clerk II Julia Gallardo; and Calvin Hsi, former Tzu Chi Charity Development Department Director and longtime humanitarian.

ATTEST:


Alice D. Atkins, CMC, City Clerk

APPROVED:


Mary Ann Lutz, Mayor