

# MONROVIA CITY COUNCIL AGENDA

City Council Chambers  
415 South Ivy Avenue, Monrovia, California 91016



**Mary Ann Lutz**  
Mayor

**Tom Adams**  
Mayor Pro Tem

**Joe Garcia**  
Councilmember

**Clarence R. Shaw**  
Councilmember

**Becky A. Shevlin**  
Councilmember

**Stephen R. Baker**  
City Treasurer

**Alice D. Atkins**  
City Clerk

**Scott Ochoa**  
City Manager

**Craig A. Steele**  
City Attorney

## Welcome to the Monrovia City Council Meeting Tuesday, January 5, 2010, 7:30 P.M.

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business.

**MEETINGS:** Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. in City Council Chambers. A full City Council agenda packet with all backup information is available at City Hall, the Monrovia Library, and on the City's website at [www.cityofmonrovia.org](http://www.cityofmonrovia.org). Copies of individual Agenda Reports are available via email upon request ([aatkins@ci.monrovia.ca.us](mailto:aatkins@ci.monrovia.ca.us)). Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California, and on the City's website. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at [www.kgem.tv](http://www.kgem.tv). Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

**CITIZEN PARTICIPATION:** Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

**TO ADDRESS THE CITY COUNCIL,** where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

**MATTERS NOT ON THE AGENDA** should be presented within a three to five minute time frame during the time designated as "PUBLIC INPUT." Speakers will be heard on a first come, first served basis during the 45-minute period of *Public Input*. Additional speakers will be accommodated during *Public Input, Continued*, following public City Business. **By State law, the City Council may not discuss or vote on items not on the agenda.**

**MATTERS ON THE AGENDA:** If you wish to address the City Council on a matter on the agenda, please indicate the Agenda Item Numbers(s) on the *Speaker's Information Form*. Your name will be called at the appropriate time and you may proceed with your presentation within the five (5) minute time frame.

**PUBLIC HEARINGS AND APPEALS** are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

**ROUTINE MATTERS** can usually be handled more quickly by taking it up directly with the City Department (see last page) providing the particular service involved.

**AGENDA ITEMS:** The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



**SPECIAL MEETING**  
of the  
**MONROVIA CITY COUNCIL**  
City Council Chambers  
415 South Ivy Avenue  
Tuesday, January 5, 2010  
6:00 P.M.

**CLOSED SESSION**

CS-1 Conference with Labor Negotiator Pursuant to Government Code §54957.6, City Negotiator: Theresa St. Peter;  
Group Employees: Monrovia Firefighters' Association

**REGULAR MEETING**  
of the  
**MONROVIA CITY COUNCIL**  
7:30 P.M.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers.

**CONVENE**

Mayor Mary Ann Lutz

**IN HONOR OF**

Seth Jason Jenkins born December 7, 2009, to Public Works Employee Jim and Jaylene Jenkins

**INVOCATION**

Pastor Josh Smith

**PLEDGE OF ALLEGIANCE**

Councilmember Becky A. Shevlin

**ROLL CALL**

Councilmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Mayor Pro Tem Tom Adams, and Mayor Mary Ann Lutz

**REPORT OF CLOSED SESSION**

RCS-1 Conference with Labor Negotiator Pursuant to Government Code §54957.6, City Negotiator: Theresa St. Peter;  
Group Employees: Monrovia Firefighters' Association

**PRESENTATIONS/PROCLAMATIONS**

PR-1 Recognition of Santa Claus for Bringing Joy and Good Cheer to Old Town Monrovia During the Holidays

**STUDENT GOVERNMENT REPRESENTATIVE REPORT**

Student Liaison Savannah Spicer

**ORDER OF BUSINESS**

**CONSENT CALENDAR**

All items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

CC-1 Unadopted Minutes of the December 15, 2009 Regular Meeting of the Monrovia City Council  
**Recommendation:** Adopt the Minutes of the December 15, 2009 Regular Meeting

- CC-2 Payroll No. 26 in the Amount of \$587,632.76 and Voucher Nos. 162343 Through 162592 in the Amount of \$1,175,560.61.  
**Recommendation:** Approve Payroll No. 26 in the amount of \$587,632.76 and Voucher Nos. 162343 through 162592 in the amount of \$1,175,560.61.
- CC-3 Set for Public Hearing on January 19, 2010; Proposed 36th Year (FY 2010-2011) Community Development Block Grant (CDBG) Programs  
**Recommendation:** Set January 19, 2010, as the date of the Public Hearing.
- CC-4 Transfer of SwimAmerica Monrovia Contracted Service Agreement and Monrovia Aquatix Memorandum of Understanding to the Monrovia Unified School District  
**Recommendation:** Approve transfer of the SwimAmerica Monrovia Contracted Service Agreement and Monrovia Aquatix Memorandum of Understanding to the Monrovia Unified School District and authorize the City Manager to execute the necessary documents.

**PUBLIC INPUT**

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

At this time citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis. By State law, the City Council may not discuss or vote on items not on the Agenda.

Those not accommodated during this 45-minute period have an opportunity to speak under PUBLIC INPUT, CONTINUED following public City business.

Please state your name for the record.

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

**MRA CONVENE**

Chairman Mary Ann Lutz

**MRA ROLL CALL**

Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Vice-Chairman Tom Adams, Chairman Mary Ann Lutz

**MRA CONSENT CALENDAR**

- MRA CC-1 Unadopted Minutes of the December 15, 2009 Regular Meeting of the Monrovia Redevelopment Agency  
**Recommendation:** Adopt the Minutes of the December 15, 2009, Regular Meeting.

**MRA PUBLIC HEARINGS/MEETINGS**- None

**MRA ADMINISTRATIVE REPORTS**- None

**MRA ADJOURNMENT**

**RECONVENE MONROVIA CITY COUNCIL MEETING**

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

- RCC-1 Mayor Mary Ann Lutz
  - (a) Monthly Census 2010 Update
  - (b) Update on Gang Injunction
- RCC-2 Mayor Pro Tem Adams
- RCC-3 Councilmember Joe Garcia
- RCC-4 Councilmember Clarence R. Shaw
  - (a) Anti-gang Mobility Strategies
- RCC-5 Councilmember Becky A. Shevlin

**ADMINISTRATIVE REPORTS**

- AR-1 Library Park Play Equipment Installation, Project No. C-3039; Acceptance of Work, Filing of Notice of Completion, and Payment in the Total Project Amount of \$165,520.00 to H.J. Hunsaker Construction Inc., DBA HH Construction  
**Recommendation:** Accept work as completed, direct the City Clerk to file a Notice of Completion, and authorize payment in the amount of \$165,520.00 to H.J. Hunsaker Construction Inc., DBA HH Construction for the Library Park Play Equipment Installation, Project No. C-3039.
  
- AR-2 Introduction of Measures Designed to Reduce Human vs. Wildlife Conflicts  
**Recommendation:** Receive and file the report.

**SCHEDULED MEETINGS**

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, January 19, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**PUBLIC INPUT, CONTINUED, IF NEEDED**


At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under PUBLIC INPUT above may request to speak before the City Council during this period on a first come, first served basis

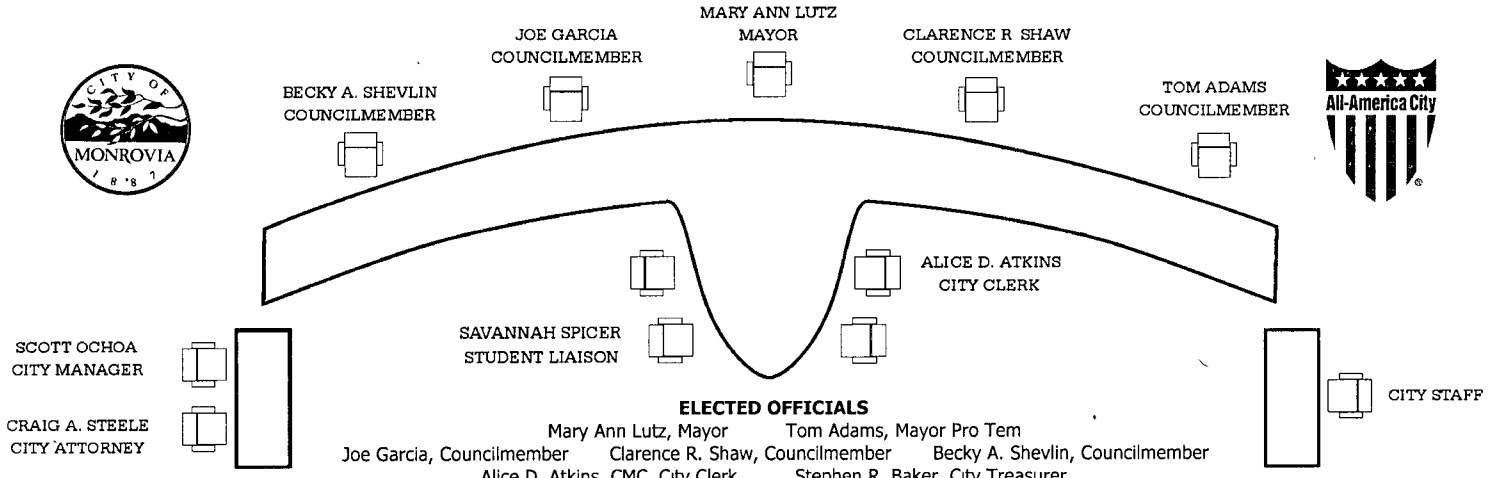
**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED**

At this time items pulled from the Consent Calendar above, if any, will be considered.

**ADJOURNMENT**

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 30<sup>th</sup> day of December, 2009.

  
Alice D. Atkins CMC, City Clerk



**ELECTED OFFICIALS**

Mary Ann Lutz, Mayor      Tom Adams, Mayor Pro Tem  
 Joe Garcia, Councilmember      Clarence R. Shaw, Councilmember      Becky A. Shevlin, Councilmember  
 Alice D. Atkins, CMC, City Clerk      Stephen R. Baker, City Treasurer

**APPOINTED OFFICIALS**

Scott Ochoa, City Manager      Craig A. Steele, City Attorney

**DEPARTMENT MANAGERS**

Roger W. Johnson, Police Chief      Christopher Donovan, Fire Chief  
 Mark D. Alvarado, Director of Administrative Services      Alice G. Griselle, Director of Community Development      Ron Bow, Director of Public Works  
 April L. Soash, Director of Community Services      Theresa M. St. Peter, Director of Human Resources and Risk Management  
 Richard Singer, Deputy City Manager

**CITY OF MONROVIA FACILITIES**

**City Hall Hours: 7:00 A.M. - 6:00 P.M., Monday – Thursday; 7:00 A.M. – 5:30 P.M., Friday**

**Website: <http://cityofmonrovia.org/>**

City Hall	415 S. Ivy Avenue	932-5550	Police Department	140 E. Lime Avenue	256-8000
24-Hour Automated Attendant Number		932-5555	Fire Department	141 E. Lemon Avenue	256-8181
<b>EMERGENCY 9-1-1</b>	<b>CELL WATCH 357-CELL</b>	932-5592	Public Works Department	600 S. Mountain Avenue	932-5575
Job Hotline		932-5520	Community Center	119 W. Palm Avenue	256-8246
Main Fax			Public Library	321 S. Myrtle Avenue	256-8274

