

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, SEPTEMBER 21, 2010, 7:30 P.M.**

**CONVENE:** Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, September 21, 2010, at 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, in honor of Christian Joseph Vasquez, born September 2, 2010, to Lauren and Kevin Vasquez, preceded by a Closed Session, 6:00 P.M., at which all City Councilmembers were present. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** City Clerk Alice Atkins led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Joe Garcia 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 Lutz.

**REPORT OF CLOSED SESSIONS:**

**CS-1 Conference with Legal Counsel; Initiation of Litigation Pursuant to Government Code §54956.9(C); (1) Potential Case:** City Attorney Craig Steele reported that the City Council authorized the initiation of litigation. The name of the party was not disclosed so as to not jeopardize service of process.

**CS-2 Real Property Negotiations Pursuant to Government Code §54956.8; Agency Negotiator: City Manager; Under Negotiation: Price and Terms of Payment for APN 8503-012-909, 8503-012-910, 8503-012-911, 8503-012-912 and 8507-003-917:** City Attorney Steele abstained/recused himself from this portion of the Closed Session meeting due to disclosed conflict of interest with the Gold Line. City Manager Scott Ochoa reported that there was no reportable action on this item.

**PRESENTATIONS/PROCLAMATIONS**

**PR-1 Introduction of Newly Promoted Fire Engineer Andrew McDaniel and Newly Hired Paramedic/Firefighters Shane Stocking, Jacob Clemens, and Christian Vasquez:** Deputy Fire Chief Scott Haberle announced the promotion of Fire Engineer Andrew McDaniel (who was unable to attend) and introduced newly hired Paramedic/Firefighters Shane Stocking, Jacob Clemens and Christian Vasquez to the Mayor, City Council and the community.

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

**ORDER OF BUSINESS**

**CONSENT CALENDAR:** It was moved by Mayor Pro tem Adams, seconded by Councilmember Garcia, to approve the Consent Calendar. Motion carried. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the September 7, 2010, Regular Meeting of the Monrovia City Council**

**CC-2 Payroll Nos. 18 and 19 in the Amounts of \$511,164.74 and \$578,965.53, Respectively, and Voucher Nos. 167066 through 167288 in the Amount of \$1,343,177.78**

**CC-3 Award of Bid to Denram Graphics and Printing for Production of the "Monrovia Today" Newsletter in the Amount of \$23,356.80 for Fiscal Year 2010-2011**

**CC-4 Professional Services Agreement with Cost Recovery Systems, Inc., for the Completion of Senate Bill 90 (SB90) State Mandated Reimbursement Claims in an Amount not to Exceed \$8,250.00; and authorizing the Director of Administrative Services to execute the agreement.**

**PUBLIC INPUT**

1. Pam Fitzpatrick, Old Town Merchants
2. Gwendolyn Jones, Monrovia

## **PUBLIC HEARINGS / MEETINGS**

### **PH-1 Temporary Revision of Regulations Relating to the Extension and Duration of Major Conditional Use Permits, Hillside Development Permits and Major Variances Granted in 2007 and 2008: Citywide, City of Monrovia, Applicant; Introduction and First Reading of Ordinance No. 2010-04**

Mayor Pro Tem Adams and Councilmember Garcia exited Council Chambers at 7:40 P.M. and abstained from voting on this item due to potential conflicts of interests; Mayor Pro Tem Adams' spouse owned property that could be affected by the action, and Councilmember Garcia was affected by his employment at the real estate agency owned by Mayor Pro Tem Adams.

Steve Sizemore, Planning Division Manager, reviewed the Staff Report.

The proposed Ordinance was reviewed by the Planning Commission at a Public Hearing on August 11, 2010. No comments were received by the Commission in writing or through public testimony. At the close of the Public Hearing, the Planning Commission voted unanimously, recommending approval of Ordinance 2010-04 to the City Council.

Mayor Lutz opened and closed the Public Hearing as there was no one present who wished to speak for or against the matter.

**It was moved by Councilmember Shevlin, seconded by Councilmember Shaw, to introduce, read by title only and waive further reading of Ordinance No. 2010-04.**

#### **ROLL CALL**

**Ayes:** Councilmembers Shaw, Shevlin, Mayor Lutz

**Abstain:** Councilmember Garcia, Mayor Pro Tem Adams

**Motion Carried: 3-0-2**

City Attorney Steele read the title of Ordinance No. 2010-04 as follows:

**AN UNCODIFIED ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, TEMPORARILY REVISING REGULATIONS RELATING TO THE EXTENSION AND DURATION OF MAJOR CONDITIONAL USE PERMITS, HILLSIDE DEVELOPMENT PERMITS AND MAJOR VARIANCES GRANTED IN 2007 AND 2008**

Mayor Pro Tem Adams and Councilmember Garcia returned to Council Chambers at 7:49 P.M.

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

**MRA CONVENE:** Chairman Mary Ann Lutz convened the Meeting of September 21, 2010, of the Monrovia Redevelopment Agency Board of Directors at 7:49 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 Councilmember Shaw, to approve the Consent Calendar.** Motion carried. The Consent Calendar consisted of the following Agenda item:

**MRA CC-1 Unadopted Minutes of the September 7, 2010, Regular Meeting of the Monrovia Redevelopment Agency**

#### **MRA PUBLIC HEARINGS/MEETINGS**

**MRA PH-1 Joint Public Hearing; Application for Environmental Protection Agency (EPA) Brownfields Clean-Up Grant Funds for Agency Owned Parcels at 1601 South Myrtle Avenue, 475 East**

**Duarte Road and 1616-1620 South California Avenue; and Approval of Related Cost-share Expenditures in an Amount not to Exceed \$40,000 per Grant:** Darlene Sanchez, Senior Project Manager, reviewed the Staff Report.

Chairman Lutz opened and closed the Public Hearing as there was no one present who wished to speak for or against the item.

Following discussion, it was moved by Vice Chairman Adams, seconded by Boardmember Shevlin, to approve the application for Environmental Protection Agency (EPA) Brownfields Clean-Up Grant Funds for Agency owned parcels at 1601 South Myrtle Avenue, 475 East Duarte Road and 1616-1620 South California Avenue; and approve related cost-share expenditures in an amount not to exceed \$40,000 per grant. There were no objections and the motion carried.

**MRA ADMINISTRATIVE REPORTS:** None.

**MRA ADJOURNMENT:** Chairman Lutz adjourned the Meeting at 7:53 P.M.

### RECONVENE MONROVIA CITY COUNCIL MEETING

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

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

- (a) The recent ceremony at the Monrovia Masonic Temple honoring Recreation Coordinator Penny Arroyo, Fire Captain John Rooks, and Police Agent Luis Villalobos.
- (b) The Monrovia Historical Museum Latino Heritage and Art Exhibit.
- (c) She congratulated Community Development Director Alice Griselle on being named one of Business Life Magazine's 2010 Women Achievers.
- (d) The upcoming Community Sustainability Fair

**RCC-2 Mayor Pro Tem Adams** reported on:

- (a) An update on the Monrovia 9/11 Memorial

**RCC-3 Councilmember Garcia** reported on:

- (a) The League of California Cities conference recently held in San Diego, California.

**RCC-4 Councilmember Shaw** reported on:

- (a) The recent Los Angeles County Regional Planning Commission Meeting regarding a proposed medical marijuana dispensary in an unincorporated area of the County near Monrovia.
- (b) At his request, Management Analyst Dan Bell gave an update on the new "City Beat" program scheduled to air on KGEM.

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

- (a) A request to work with Staff to dedicate space for an Iris garden. There were no objections.
- (b) Revival of the 1987 official song of the City, "Monrovia So Proud."
- (c) The Kiwanis Old Town clean-up project
- (d) The upcoming Monrovia Reads classroom reading event and Spaghetti Western Dinner fundraiser.

#### ADMINISTRATIVE REPORTS

**AR-1 Award of Contract for Operation of Monrovia Transit and the Old Town Trolley to Tectrans, Inc., in the Amount of \$3,612,225.00 for the period ending June 30, 2014:** Craig Jimenez, Principal Planner, presented the Staff Report.

During discussion, the City Council acknowledged correspondence received from one of the unsuccessful bidders with concerns relating to the proposal submitted by Tectrans. Clarifications were made by Staff, Councilmembers, and representatives from Tectrans, including Scott Williams, Senior Vice President – Business Development, Michael Kline, Project Manager, and Mike Griffis, CEO and President. Staff indicated that a review would be brought back to the City Council at the end of the fiscal year.

Public Input:

1. Gwendolyn Jones, Monrovia

Following further discussion, it was moved by Councilmember Garcia, seconded by Mayor Pro Tem Adams, to award a contract for transportation services to Tectrans, Inc., in the amount of \$3,612,225 for the operation of Monrovia Transit and Old Town Trolley and reject all other bids.

**AR-2 Legislative Bulletin and update on Proposition 22, the Local Taxpayer, Public Safety and Transportation Protection Act:** Dan Bell, Management Analyst II, reviewed the Staff Report.

Mayor Lutz suggested writing a letter to the Governor, the Assembly Speaker, the Assembly Minority Leader, the Senate President pro tempore, and the Senate Minority Leader regarding their failure to submit and approve a budget, outlining the resulting economic burden on the community members and businesses. All Councilmembers expressed support.

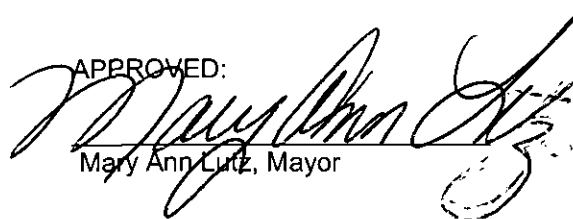
It was moved by Mayor Pro Tem Adams, seconded by Councilmember Garcia, to approve the Legislative Bulletin and direct Staff to contact Monrovia's representatives.

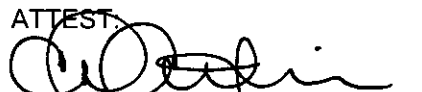
**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, October 5, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

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

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

**ADJOURNMENT:** At 9:00 P.M. Mayor Lutz adjourned the Meeting in memory of Ray McCarville, longtime resident and active community member.

APPROVED:  
  
Mary Ann Lutz, Mayor

ATTEST:  
  
Alice D. Atkins, CMC, City Clerk