

STUDENT GOVERNMENT LIAISON REPORT: The Student Liaison for the School Year 2000-01 will begin on September 12, 2000.

D. PUBLIC HEARINGS

1. Historic Landmark HL-29/Mills Act MA-29 for Property Located at 725 W. Hillcrest Boulevard by Owner Daniel Ryan, Resolution No. 2000-73

Alice Griselle, Planning Division Manager, reviewed the Staff Report.

At its meeting of June 28, 2000, the Historic Preservation Commission recommended approval of Historic Landmark Designation and execution of a Mills Act Contract for the house at 725 West Hillcrest Boulevard known as the J. F. Pitt Home. This project is Categorically Exempt (Class 1) pursuant to the California Environmental Quality Act.

The house is a prime example of Spanish Colonial Revival architecture. The style was synonymous with Los Angeles of the 1920's and romanticized California's historic ties to Spain and Mexico. This house uses many of the features typical of Spanish Colonial Revival architecture including the scalloped cantilevered second floor and exposed beams, an arched entry, balconies, and wrought iron accents.

The residence built for Fred and Mary Pitt, was designed by William Brandt, an Arcadia architect and builder. The house was then sold to Glenn and Ivah Box. Glenn Box was the proprietor of Boxx Jewelers on Myrtle Avenue.

The Commission determined that the home meets the following criteria:

- Criteria Number 2 is met in that the house was built by William Brandt who was a notable architect and builder in the area.
- Criteria Number 4 is met in that the house is an excellent example of Spanish Colonial Revival architecture.

The applicants are also requesting approval of a Mills Act Contract, which will provide tax savings for the homeowners. The City will lose a small portion of the property tax collected on the property to assure its preservation and enhancement.

The house is well restored from public view, so the set standards and conditions will be applied to the house. The owner has submitted a Rehabilitation Plan/Maintenance List, which includes both annual and single repair items. This list will be attached to the Standards and Conditions and except for tasks covered by other conditions (e.g. electrical repairs indicated on the required electrical safety inspection) must be completed within ten years. The progress of completion of these tasks will be monitored through the bi-annual review.

There is a large three trunk Engleman Oak at the entry of the house. The tree predates the house and is considered as contributing to the historic nature of the property. The preservation and maintenance of the tree is required as part of the standards and conditions.

The Historic Preservation Commission is forwarding a Nomination Statement to the City Council recommending that the house at 725 West Hillcrest Boulevard be designated as an Historic Landmark. Execution of a Mills Act Contract with the property owners Daniel and Junko Ryan subject to the attached conditions is also recommended.

Public Hearing Opened: Mayor Pro Tem Adams opened the Public Hearing.

In favor:

Dan Ryan, owner, 725 West Hillcrest Boulevard

Opposed:

None

Public Hearing Closed: Mayor Pro Tem Adams closed the Public Hearing as there was no one else who wished to speak for or against the matter.

It was moved by Councilmember Hammond, seconded by Councilmember Blakely, to approve Resolution No. 2000-73 designating the property at 725 West Hillcrest Boulevard the J. F. Pitt Home, Historic Landmark Number 29 and approve entering into a Mills Act Contract with the conditions of approval.

Councilmember Garcia stated that the amount Mr. Ryan was spending to preserve the integrity of the home was amazing. He commended him for his efforts.

ROLL CALL

Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams

Excused: Mayor Bartlett

Motion carried: 4-0

2. Congestion Management Plan (CMP); Local Implementation Report, Resolution No. 2000-69

Alice Griselle, Planning Division Manager, reviewed the Staff Report.

Each city in Los Angeles County is required to implement the CMP, which is designed to address regional congestion by linking transportation, land use, and air quality decisions. As part of the CMP, cities are required to adopt and file a Local Implementation Report which includes the Deficiency Status Summary Report for the year.

As building projects are approved, the City keeps track of all new development (debits) and demolitions (credits). In addition, programs implemented that are designed to help relieve congestion, such as the CMP Ordinance, are also credits. The difference is then applied to the previous year's balance. The Deficiency Status Summary Report is summarized as follows:

1999 credit balance	13,911
2000 credits	2,570
2000 debits	<u>2,863</u>
2000 credit balance	13,673

The City continues to have a credit balance for future years. Monrovia is doing well in maintaining the 13,673 credit balance when compared with neighboring cities. Duarte has 868, Arcadia has 7,901, Sierra Madre has 265, Irwindale has 244, Temple City has 1,037, San Gabriel has 1,769, Bradbury has 12, and El Monte has 26,516 credits. However, future development will reduce the City's balance and additional credits may have to be earned through the implementation of additional programs or purchased from other cities that have a surplus of credits. It is anticipated that this is still several years away.

Staff recommended adopting a resolution finding the City to be in conformance with the CMP and adopting the Local Implementation Report.

Public Hearing Opened and Closed: Mayor Pro Tem Adams opened and closed the Public Hearing as there was no one to speak for or against the matter.

It was moved by Councilmember Garcia, seconded by Council Hammond, to adopt Resolution No. 2000-69 and direct Staff to submit the required report to the Metropolitan Transportation Authority.

ROLL CALL

Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams

Excused: Mayor Bartlett

Motion carried: 4-0

3. Vacation of Alley between Maple Avenue and Huntington Drive, and Myrtle and Primrose Avenues Relating to the Millennium Project, Resolution No. 2000-59

David Fike, Acting Public Works Director, reviewed the Staff Report.

The alley lies within the boundaries of the Huntington Millennium Center Project. All properties within this project area will be consolidated into one parcel by the recordation of a parcel map. In order to make the new parcel map, the alley needs to be vacated.

The vacation of this alley was found to be consistent with the General Plan by the Planning Commission at their January 12, 2000 meeting. The alley was used to provide utility access to adjoining properties. All utility lines have been abandoned and/or relocated out of the alley right-of-way.

Staff recommended that the City Council open the Public Hearing and receive any testimony. After public testimony and closure of the hearing, staff recommends that Resolution No. 2000-59 vacating the alley be adopted.

Public Hearing Opened and Closed: Mayor Pro Tem Adams opened and closed the Public Hearing as there was no one to speak for or against the matter.

It was moved by Councilmember Garcia, seconded by Council Hammond, to instruct Staff to prepare a resolution for adoption on the Consent Calendar for the August 8, 2000 City Council Meeting for vacation of the alley between Maple Avenue and Huntington Drive, and Myrtle and Primrose Avenues.

ROLL CALL

Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams

Excused: Mayor Bartlett

Motion carried: 4-0

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

CONVENE: Vice-Chairman Tom Adams convened the Regular Meeting of July 25, 2000 of the Monrovia Redevelopment Agency Board of Directors at 8:01 P.M. without adjourning the City Council Meeting.

ROLL CALL: In attendance were Boardmembers Blakely, Garcia, Hammond, and Vice-Chairman Adams. Chairman Bartlett was excused.

A. CONSENT CALENDAR: It was moved by Boardmember Blakely, seconded by Boardmember Garcia, to approve the Consent Calendar consisting of Agenda Item *B.

ROLL CALL:

Ayes: Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams

Excused: Chairman Bartlett

Motion carried: 4-0

***B. MINUTES:** The Minutes of the Regular Meeting of July 11, 2000 were approved by order of the Consent Calendar.

MRA REPORTS: None

MRA ADJOURNMENT: Vice-Chairman Adams adjourned the Monrovia Redevelopment Agency Meeting at 8:02 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

E. BIDS: None

F. COMMUNICATIONS AND PETITIONS

***1. Application for a Bingo License from Immaculate Conception School Parent Teachers Association for Bi-Monthly Bingo at 726 South Shamrock Avenue, 12 Noon to 6:00 P.M., on Sundays**

This matter was approved by order of the Consent Calendar.

The Parent Teacher Association is requesting a license to conduct bingo games on a bi-monthly basis to help cover school costs.

The tax-exempt status, the method/hours of operation, and the use of the funds per the information provided by the applicant is consistent with the conditions of issuance of a Bingo License as set forth in Chapter 5.28 of the Monrovia Municipal Code.

Staff recommended approval of a Bingo License for Immaculate Church School Parent Teachers Organization to operate bingo on a bi-monthly basis on Sundays from 12:00 p.m. to 6:00 p.m. pursuant to Chapter 5.28 of the Monrovia Municipal Code.

G. REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

1. Mayor Bartlett was excused.

2. Mayor Pro Tem Adams

(a) He asked City Manager Hopper to give a report on the direction to be taken based on the positive results of the election, noting that a committee needed to be formed and that a City Councilmember would also be a member of the committee. City Manager Hopper requested that Councilmembers give some thought as to whom they would like to see on the committee and bring that information back to the August 8, 2000 City Council Meeting. He stated that the committee would be made up of seven to nine members and would probably be a committee that would report directly to the City Council. Its role would be to give some insight and oversight on how best to spend the money and how to proceed. Councilmember Hammond asked that a resident residing in the southern part of town be included on the committee.

(b) He stated that with this new preservation direction, an addition of two members should be added to the now seven member Community Services Commission. He stated that these two new members should have a clear understanding and maybe a passion to what is now going to happen in the hillside area. The seats can be advertised prior to adoption of an ordinance changing the Commission make-up.

3. Councilmember Blakely

(a) She thanked Staff for all the wonderful work that they did when she hosted about 20 women who were Mayors and Councilmembers from over the United States for the recent summer board meeting and conference as President of the National League of Cities' Women in Municipal Government Committee. She reviewed the work of WIMG and the areas that they toured.

4. Councilmember Garcia had no report at this time.

5. Councilmember Hammond

(a) He extended thanks and congratulations to City Clerk Proctor and other election workers for the great job done for the recent election. He also thanked the voters who voted in the election. He thanked Mayor Pro Tem Adams for filling in for him last week while he was out of town. He stated that he would be out of town next month, and that Mayor Pro Tem Adams would again fill in for him.

I. ADMINISTRATIVE REPORTS**1. City Clerk's Certification of the Canvass of the July 11, 2000 Special Municipal Election; Resolution No. 2000-74**

City Clerk Linda Proctor reported the results of the Special Municipal Election held on July 11, 2000.

Measure A, reaffirming the City Council's action to protect and preserve open space by the adoption of the "Hillside Wilderness Preserve" and "Hillside Recreation" designations and require voter approval for any change to some other designation; and to put a cap on hillside development as stated in Plan C Modified as approved by the City Council on March 16, 2000 and require voter approval for any proposed increase in density passed by an 84% yes vote to a 16% no vote. The Measure needed a simple majority to pass.

Measure B, to provide funding for the acquiring and maintaining of open space land in the City of Monrovia, including the land affected by Measure A, by creating a special tax, passed by a 77%.3 yes vote to a 22.7% no vote. The Measure needed 66-2/3% to pass.

Resolution No. 2000-74 and attachment "Exhibit A" provides further breakdown of the election results by precinct.

It was moved by Councilmember Garcia, seconded by Council Hammond, to adopt Resolution No. 2000-74, the City Clerk's certification of the canvass of the Special Municipal Election held on July 11, 2000.

ROLL CALL

Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams

Excused: Mayor Bartlett

Motion carried: 4-0

2. Appointment of Project Area Committee Formed in Connection with the Sixth (6) Amendment to Redevelopment Project Area No. 1

Kevin O'Brien, Senior Project Manager, reviewed the Staff Report.

On June 13, 2000, the City Council instructed staff to form a Project Area Committee as part of the 6th Amendment to the Project Area. The City Council directed that the committee be comprised of a mixture of business owners, residential owners and tenants, and a community organization. The selection process has been completed and all vacancies have been filled.

Staff believes this is a good representation of the various interests involved and requests that the PAC be approved as submitted. Upon approval, it is anticipated that the committee will meet twice in August and twice in September. Proposed members are: Gustavo Marioguin, Gloria Brady (Residential Owners); Maria Flores, Alberto Saenz (Residential Tenants); Blanch Erwin (Community Organization); and Brian Soash, Dennis Williamson, Blaine Fetter, and Dick Hale (Business Owners). A Spanish translator will be provided. All residents and businesses will still receive notices of the meetings, even though they are not committee members.

It was moved by Councilmember Hammond, seconded by Councilmember Blakely, to approve the Project Area Committee as submitted.

ROLL CALL

Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams

Excused: Mayor Bartlett

Motion carried: 4-0

3. 1999 Annual Report to the California Integrated Waste Management Board (CIWMB); Receive and File

Sondra Lee, Management Analyst, reviewed the Staff Report.

The 1999 Annual Report will mark the fifth year of reporting the City's waste diversion performance to the CIWMB. AB 939, the California Integrated Waste Management Act of 1989, requires cities and counties to achieve a waste diversion rate of 25% by 1995, and 50% by the year 2000. Past diversion rates reported by Monrovia include: 19.00% for 1995; 32.08% for 1996; 30.14% for 1997; and 26% for 1998. As the above chronology reflects, the diversion rates for both 1997 and 1998 declined. Nevertheless, the City's diversion rates have been above the State's goal of 25% for the three most recent reporting years.

A number of key programs and projects were implemented in 1999. These include the Waste Reduction and Recycling Study, implementation of an automated curbside commingled recycling program, the exclusive franchise for solid waste collection and recycling in Old Town, and the purchase of environmental education curriculum for Monrovia schools. These projects and programs reflect favorably upon the City with regard to a "good faith effort".

One area that warrants further address is the self-haul sector of the waste stream. Self-haul continues to represent a major portion of the City's waste stream -- 22,142 tons or 39% of the total tonnage for 1999. A formal program to track self-haul and promote recycling and diversion for this sector of is a key component of the "good faith effort" from the CIWMB's perspective. A formal tracking program will be presented for the City Council's review by year-end.

In 1999, 56,512 tons of waste from Monrovia was landfilled resulting in a diversion rate of 38%. However, the data collected through the Waste Reduction and Recycling Study has facilitated a new base year calculation for reporting year 1999, which results in an even higher diversion rate for the City. The 1999 Annual Report reflects an overall diversion rate of 46.7%.

Please note, the data and calculations submitted in support of the increased diversion rate are subject to the CIWMB's review. However, whether or not the new base year calculation is accepted, the State's default diversion rate of 38% is still well above the 25% diversion rate requirement currently in force. Staff's major focus for 2000 will be fortifying the City's "good faith effort" by implementing an effective self-haul tracking system as well as a sustained public education program.

Because no formal Council action is required for the submittal of the City of Monrovia's 1999 Annual Report, Staff recommended that the Report be received and filed. A public copy of the Annual Report is on file in the Office of the City Clerk.

It was moved by Councilmember Blakely, seconded by Councilmember Garcia, to receive and file the City of Monrovia's 1999 Annual Report to the California Integrated Waste Management Board.

ROLL CALL

Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams
Excused: Mayor Bartlett
Motion carried: 4-0

City Manager Hopper congratulated both Sondra Lee and Scott Ochoa for the hard work in meeting these goals. He also thanked the citizens of the community, both residential and commercial, for their outstanding participation in meeting the year 2000 challenge.

4. Recreation Park Lighting Improvements Project; Acceptance of Work, Notice of Completion, and Final Payment to Electro Construction Corporation

Dan Iwata, Parks Division Manager, reviewed the Staff Report.

On February 22, 2000, the City Council awarded a contract to Electro Construction of Los Angeles in the amount of \$125,109 for the Recreation Park Lighting Improvements Project. The work began on April 10th and was completed within the specified contract period.

Public Works and Planning Department staff inspected the work and have found that the work was completed in a satisfactory manner and in accordance with the bids and specifications.

During the re-wiring stage of the eight ball diamond light poles, the Contractor noticed that the tops of the poles were not sealed properly and some debris had accumulated in each light pole. A change order was needed to rectify this problem, which included removing the debris from each pole and sealing them properly. The cost of the change order was \$5,027. The City received a credit in the amount of \$500 for work that was eliminated due to the resurfacing project at the Park's tennis courts. The change order and the credit makes the total cost of the project \$129,636.

Staff recommended that the City Council accept the project as complete and in compliance with the plans and specifications in the total amount of \$129,636; direct the City Clerk to file a Notice of Completion with the County of Los Angeles Recorder; and authorize the Director of Public Works to approve payment of the retention thirty-five (35) days after filing of the Notice of Completion with the County Recorder.

It was moved by Councilmember Garcia, seconded by Council Hammond, to accept the contract including approval of the change order work as completed by Electro Construction Corporation in the total amount of \$129,636.00, direct the City Clerk to file a Notice of Completion with the County of Los Angeles Recorder; and authorize the Director of Public Works to approve payment of the retention thirty-five days after filing of the Notice of Completion with the County Recorder.

ROLL CALL

Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams
Excused: Mayor Bartlett
Motion carried: 4-0

***5. Legislative Bulletin**

This matter was approved by order of the Consent Calendar.

This report highlighted and summarized pending State legislation that may be important to Monrovia and provided a brief analysis of the potential impacts to the City. The recommendations made by Staff reflected the City's priorities and programs, as well as the direction taken by the League of California Cities, and were as follows: Oppose, AB779, AB83; Support, AB1982. The report also included an update of those bills previously considered by the City Council.

***6 Set for Public Hearing on August 8, 2000; 1999-2000 Weed Abatement Charges**

This matter was approved by order of the Consent Calendar.

Staff requested that the City Council set the above date for the Public Hearing to accept the Confirmation Report of Noxious Weed Abatement from the Los Angeles County Department of Agricultural Commissioner/Weights and Measures Office, Noxious Weed Abatement.

Affected owners will have the opportunity to protest any and all charges at this proposed Public Hearing.

J. RESOLUTIONS & ORDINANCES: None

***K. PAYROLL AND VOUCHERS:** Payroll No. 15 in the net amount of \$398,469.66 and Voucher Numbers 87832 through 88253 nonsequentially in the amount of \$1,025,228.94 were approved by order of the Consent Calendar.

L. SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, August 8, 2000, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

Mayor Pro Tem Adams announced that the August 22, 2000 City Council Meeting had been cancelled to allow for vacations.

M. CLOSED SESSION: There was no Closed Session.

N. ADJOURNMENT: The Meeting was adjourned at 8:37 P.M.

APPROVED:



Robert T. Bartlett, Mayor

ATTEST:



Linda B. Proctor, CMC/AE, City Clerk