

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

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, September 7, 2010, at 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Closed Session, 6:30 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: Pastor Dorothy Scott led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Tom 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: City Attorney Craig Steele stated that there was no reportable action on the following Closed Session items:

RCS-1 Conference with Legal Counsel; Existing Litigation Pursuant to Government Code §54956.9; Hillside Wilderness Preservation Campaign Group, a California unincorporated association, and Thomas A. Suess, an individual, vs. City of Monrovia, BS119186

RCS-2 Public Employee Performance Evaluation, Government Code §54957; City Manager and City Attorney

PRESENTATIONS/PROCLAMATIONS: None

PR-1 Recognition of Award Recipients for My Monrovia Photo Journal Contest: My Monrovia 4th of July, Proud to be an American, and Proud to be a Monrovia: Alexis Newell, Neighborhood Services Specialist announced the My Monrovia Photo Contest winners, John Austin and Kristine McCullen, who were recognized by the Mayor and City Council.

PR-2 Recognition of Rodney Jefferson for the 11th Annual "A" Game Fundamentals Basketball Clinic: The Mayor and City Council will recognize Rodney Jefferson, Director of "A" Game Fundamentals, for his support of youth in the community through his 11th annual basketball clinic.

ORDER OF BUSINESS: City Manager Ochoa stated that there were no changes to the order of business.

CONSENT CALENDAR: Mayor Pro Tem Adams and Councilmember Garcia abstained from item CC-6 due to a potential conflict of interest based on the proximity of their residence. **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 August 3, 2010, Regular Meeting of the Monrovia City Council

CC-2 Payroll Nos. 16 and 17 in the Amounts of \$556,932.07 and \$594,284.91, Respectively, and Voucher Nos. 166467 through 166682 and 166683 through 167065 in the Total Amounts of \$1,328,294.69 and \$1,932,439.89, Respectively

CC-3 Denial of Liability Claim filed by Arlene Burdick

CC-4 Denial of Liability Claim filed by James Lopez

CC-5 Ratification of the Closure of Canyon Park on July 31 and August 23-26, 2010

CC-6 Set for Public Hearing on September 21, 2010; 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

CC-7 Replacement of Booster 3-2 at the May Avenue Booster Station by General Pump Company in the Amount of \$74,496.19

CC-8 Purchase and Installation of a Video Surveillance System at Library Park in the Amount of \$17,345.00, USA Alarm Systems, Inc.

CC-9 Designation of City Manager, Public Works Director, Community Development Director and Planning Division Manager as the Official Representatives Authorized to Sign an Application for Funding through the Department of Transportation's National Infrastructure Investments under the Transportation, Housing, and Urban Development, and Related Agencies Appropriation Act for 2010 ("TIGER II Discretionary Grants")

CC-10 Change of Two-way Stop to a Four-way Stop by Installation of Stop Signs on Canyon Boulevard at Lemon Avenue, and Change of One-way Stop to a Three-way Stop by Installation of Stop Signs on Mayflower Avenue at Court Street; Resolution Nos. 2010-43 and 2010-44

PUBLIC INPUT:

1. Kristi Lopez, representing Assemblyman Anthony Portantino, and Superintendant Linda Wagner, Monrovia Unified School District
2. Rodney Jefferson, Director, "A" Game Fundamentals

PUBLIC HEARINGS/MEETINGS: None

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

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of September 7, 2010, of the Monrovia Redevelopment Agency Board of Directors at 7:51 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, Becky A. Shevlin, Vice-Chairman Tom Adams and Chairman Mary Ann Lutz. Boardmember Clarence R. Shaw was excused.

MRA CONSENT CALENDAR: It was moved by Boardmember Adams, seconded by Councilmember Shaw, to approve the Consent Calendar. Motion carried. The Consent Calendar consisted of the following Agenda items:

MRA CC-1 Unadopted Minutes of the July 20 and August 3, 2010, Regular Meetings of the Monrovia Redevelopment Agency

MRACC-2 Professional Services Agreement with Urban Futures in an Amount not to Exceed \$10,000.00

MRA PUBLIC HEARINGS/MEETINGS: None.

MRA ADMINISTRATIVE REPORTS:

MRA AR-1 Update on Exclusive Negotiating Agreement with Olson Urban Housing, LLC: Darlene Sanchez, Senior Project Manager, reviewed the report, and John Rigston, Olson Urban Housing, gave an update on their current projects and reaffirmed their commitment to Monrovia and the Station Square Project. Following discussion, it was moved by Mayor Pro Tem Adams, seconded by Councilmember Shaw, to receive and file the report. There were no objections and the motion carried.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 8:04 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Lutz reported on:

- (a) The Energy Efficiency Conservation Block Grant (EECBG) Program.
- (b) The recent freeway right-of-way clean-up project.

RCC-2 Mayor Pro Tem Adams reported on:

- (a) A request that Staff to look into claiming steel to create a 9/11 memorial in Monrovia.

RCC-3 Councilmember Garcia had no report.**RCC-4 Councilmember Shaw** reported on:

- (a) Upcoming sporting events for the High School.
- (b) The upcoming rally and public meeting for citizens concerned about a proposed Medical Marijuana Dispensary in a nearby unincorporated portion of Los Angeles County.

RCC-5 Councilmember Shevlin reported on:

- (a) Upcoming events in the community.

ADMINISTRATIVE REPORTS**AR-1 Professional Engineering Services Agreement with Albert A. Webb and Associates for the 2010-2011 Street Resurfacing Project, Project No. C-3013, in the Amount of \$30,000.00**

Ron Bow, Director of Public Works, reviewed the Staff Report. Councilmember Adams requested that Staff look into the design of the current handicap ramp at the north-east corner of Huntington Drive and Monterey for safer access to the crosswalk.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Shevlin, to receive and file the report. There were no objections and the motion carried.

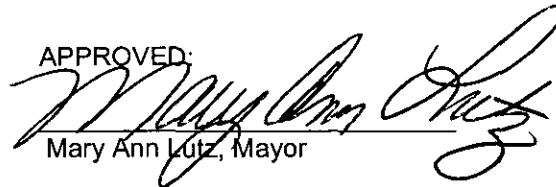
PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None


SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, September 21, 2010, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:41 P.M. Mayor Lutz adjourned the Meeting in memory of John Veenstra, former Executive Director of the Monrovia Chamber of Commerce, Dr. Stanley Rappoport, founding physician of the Children's Healthcare Partnership Program, Patsy Dreibus, former City employee, Ida Smith, former City employee, mother of Amy Gray, Volunteer Center Coordinator, and Sara Smith, former City employee, and aunt of Scott Smith, Parks Supervisor.

APPROVED:


Mary Ann Lutz, Mayor

ATTEST



Alice D. Atkins, CMC, City Clerk