

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, OCTOBER 4, 2005, 7 30 P M**

CONVENE Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, October 4, 2005 at 7 32 P M in City Council Chambers, 415 South Ivy Avenue, Monrovia, California Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A Steele, and City Clerk Linda B Proctor

INVOCATION Dr John Mastrogiovanni, Pastor, gave the Invocation

PLEDGE OF ALLEGIANCE Councilmember Dan Kirby led the Flag Salute

ROLL CALL. In attendance were Councilmembers Tom Adams, Joe Garcia, Dan Kirby, Mayor Pro Tem Mary Ann Lutz, and Mayor Rob Hammond

REPORT OF CLOSED SESSION(S) None

PRESENTATIONS

1 Introduction of Newly Hired Public Works Employee Felix Padilla, Utility Maintenance Worker II

Utilities Division Manager Ron Bow introduced newly hired Public Works Employee Felix Padilla, Utility Maintenance Worker II, to the Mayor, City Council and community

PROCLAMATIONS.

1. Proclaiming October 4, 1005 as "Latino Young Men's Mentoring and Family Day"

Mayor Hammond proclaimed October 4, 2005 as "Latino Young Men's Mentoring and Family Day " Terry Olivas De La O, CEO/Co Owner of Therapy Designs, and members of her Board of Directors received the Proclamation

On October 8, 2005, Therapy Designs, along with co-sponsor Rio Hondo Community College, planned to present the 2005 Latino Young Men's Conference This was a full day, Occupational Therapy-based, conference featuring motivational speakers, empowerment and learning activities featuring an interactive art project, "Dandonos La Mano" ("Lending Each Other a Hand"), which would assist the attendees in learning how to work together towards achieving a successful future and would teach mutual support and collaboration between fathers and sons (mentor/mentees)

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Liaison Roberta Smith reported on activities at Monrovia High School

A CONSENT CALENDAR

It was moved by Councilmember Adams, seconded by Councilmember Kirby, to approve the Consent Calendar consisting of Items *B, *F-1,*I-2, *I-3, *I-4, *I-5, *I-6, *I-7, *I-8, *I-9, *I-10, and *J. There were no objections, with the exception of Mayor Hammond and Mayor Pro Tem Lutz abstaining on Items *1-3 and *1-4, which were second readings of ordinances that they had been excused from discussion and subsequent voting due to the proximity of the project to their businesses

B UNADOPTED MINUTES: The Minutes of the Regular Meeting of September 20, 2005 were adopted by order of the Consent Calendar

C ORAL COMMUNICATIONS:

- 1 Paul Pollack, Monrovia
- 2 Ruben Galvan, Monrovia
- 3 Becky Shevlin, Monrovia
- 4 Ulises Gutierrez, Monrovia
- 5 Anna May Cisneros, Monrovia
- 6 Dr Mastrogiovanni, Monrovia
- 7 Cyrus Kemp, Monrovia
- 8 Steve Miller, Monrovia
- 9 Tina Aluzi, Monrovia
- 10 Chuck Keen, Monrovia
- 11 Christina Mastrogiovanni, Monrovia

D PUBLIC HEARINGS/MEETINGS

1 Continued from September 20, 2005, Amendment to Title 17 of the Monrovia Municipal Code Pertaining to the Regulations for the Storage of Recreational Vehicles (RV's), Introduction and First Reading of Ordinance No. 2005-05

Alice Griselle, Director of Community Development, reviewed the Staff Report

The last amendment to the RV storage regulations was in 1994 RV's were allowed to be stored on commercial and residential lots in side and rear yard setbacks if located on a paved surface and screened within a building or fencing The current code was vague and difficult to enforce The proposed amendment was for the purpose of clarification and to achieve a balance mitigating neighborhood concerns while providing storage opportunities for RV owners

There were different issues with regard to storing RV's on residential lots and on commercial and industrial properties On commercial and industrial sites, the concerns for personal RV storage were visibility and using parking spaces that were required for the business On residential lots the concerns include visibility, maintenance, view obstruction from driveways and impact to neighbors

The City's RV storage regulations recently came under scrutiny because it appeared that more people were beginning to store RV's on their residential lots and more neighbors were registering complaints with the Neighborhood Preservation Division A survey of 17 surrounding cities was conducted to determine what regulations, if any, were required for RV storage on residential lots that could help in establishing revised regulations for Monrovia The results showed that most cities did have regulations and they were similar to Monrovia's

In addition to clarifying and refining the regulations in the current code, the proposed changes to the code included regulations requiring RV's to be setback with the front of the house when parked in a driveway and allowing RV storage on lots of one acre or greater between a street and house if screened by topographical features, grade differences or existing vegetation

The Planning Commission was concerned that the implementation of the RV storage regulations would create a bigger parking problem on the City streets The ordinance, as proposed, increased the options for parking RV's on private property and should not aggravate on-street parking problems The Planning Commission was advised that Staff would monitor the effects of the ordinance and if a parking issue was observed, options for controlling the parking of RV's on the street would be brought to the City Council The Planning Commission recommended approval of Ordinance No 2005-05

PUBLIC HEARING OPENED Mayor Hammond opened the Public Hearing

Those speaking against

- 1 Ruben Galvan, Monrovia
- 2 Cyrus Kemp, Monrovia

Those speaking in favor
1 Theresa Widenbach

PUBLIC HEARING CLOSED: Mayor Hammond closed the Public Hearing as there was no one else who wished to speak for or against the matter

After much discussion, including foreseeable problems ending in the street parking of RV's, house car definitions vs golf cart definitions, lots not large enough to accommodate regulated parking of RV's, and hedges and fence regulations not being consistent with parking regulations for RV's, Staff was instructed to set up a Study Session to continue to study the matter

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

CONVENE: Chairman Rob Hammond convened the Regular Meeting of October 4, 2005 of the Monrovia Redevelopment Agency Board of Directors at 9 14 P M in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting

ROLL CALL. Those in attendance were Boardmembers Tom Adams, Joe Garcia, Dan Kirby, Vice-Chairman Mary Ann Lutz, and Chairman Rob Hammond

A. CONSENT CALENDAR

It was moved by Boardmember Garcia, seconded by Boardmember Adams, to adopt the Consent Calendar consisting of Agenda Item *B There were no objections

*B **UNADOPTED MINUTES:** The unadopted Minutes of the Regular Meeting of the Monrovia Redevelopment Agency of September 20, 2005 were approved by order of the Consent Calendar

MRA REPORTS None

MRA ADJOURNMENT: Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 9 14 P M and the City Council Meeting continued

RECONVENE MONROVIA CITY COUNCIL MEETING

E BIDS None

F COMMUNICATIONS AND PETITIONS

*1 **Application for ABC Beverage License (Type 41 - On-Sale Beer and Wine License) for Bella Sera located at 422 South Myrtle Avenue**

This matter was approved by order of the Consent Calendar

Notice was received from ABC that Maria and Rosario Ulloa-Severino submitted an application for a Type 41 – On-Sale Beer and Wine License Based on the background investigation on the applicants, Staff found no reason to recommend any other action on this application There was no fiscal impact

G. REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

1. **Mayor Hammond** reported that
(a) At the City Council Retreat yesterday, the Council discussed how the City Council could better serve the community The discussion that took the most time was what the Council's responsibility to the community was and concluded that, first and foremost, it was the Council's responsibility to make sure of public safety, with the second being to render that public safety in a manner that had good public relation skills, i e , customer service The Council determined, as one

of its top priorities, good customer service to each and every member of the community as well as visitors to the community. It was the Council's goal to have exemplary customer service, second to none, and that each and every one of the City's employees were dedicated to good customer service to all that they served.

2 Mayor Pro Tem Lutz reported that

(a) At her request a couple of Meetings ago, Staff scheduled a Town Hall Meeting to present the City's Emergency Preparedness Program, for Thursday, October 27, 2005, 7 00 P M , City Council Chambers. Members of the public were encouraged to attend. KGEM would be taping the entire program to air.

(b) On Saturday, October 15, 2005, the City Corporate Yard would be hosting a Hazardous Waste Roundup.

(c) She sits on the Los Angeles County Waste Management Task Force which had been discussing conversion technology, i e , taking the waste we use and turning it into something useful. The Task Force prepared an evaluation and summary report which had been forwarded to the State Waste Management Board, and every city and county in the State. A person can get a copy of the report on line at www.urscorp.com to find out what was to come in the future.

3 Councilmember Adams reported that

(a) **Proclaiming October 9-15, 2005 as "Fire Prevention Week":** At the request of Councilmember Adams, Interim Fire Chief Derek Young reviewed the activities planned for Fire Prevention Week. Cyrus Kemp, Monrovia, spoke.

4 Councilmember Garcia reported that

(a) Several of the City Councilmembers would be attending the League of California Cities annual conference in San Francisco. He would be chairing the Economic Development and Housing Committee at that time, and would be the Chair of the Committee for the ensuing fiscal year.

5 Councilmember Kirby had no report at this time

H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES None

I ADMINISTRATIVE REPORTS

1 Award of Fleet Maintenance Contract to Parking Company of America in the Amount of \$300,700 00 for the First Year of a Three-Year Contract

Dennis Shiflett, Facilities Division Manager, reviewed the Staff Report.

The Public Works Department maintained its fleet of municipal equipment by in-sourcing fleet maintenance services. On two occasions when an employee was off work for an extended period, it was necessary to secure the services of a mechanic on a temporary basis from Parking Company of America. The staff provided was very competent and efficient. This led to discussions with Parking Company of America related to providing the City with an alternative solution to its current method of maintaining the Public Works fleet. They submitted a fixed annual cost for routine fleet maintenance of \$300,700 00 for the first year, \$309,716 88 for year two and \$319,008 38 for year three-- a 3% increase for each year. The garage budget for Fiscal Year 2005-06 was \$342,630 00 and \$348,201 00 for Fiscal Year 2006-07. By contracting the fleet maintenance with Parking Company of America, the City would realize an operational cost savings of \$41,930 00 for the first year and \$38,484 00 for the second year.

Parking Company of America would conduct its maintenance activities at the City's Corporate Yard garage facility and would pay a lease fee of \$18,600 00 for the first year and an annual adjustment to meet the budgetary increases the following years. Adding this amount with the operational cost savings would place the total annual cost savings for the first year at \$60,530 00 and \$57,084 00 for the second year.

At its meeting of September 28, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 139 North Ivy Avenue to the City Council

***6. Set for Public Hearing on October 18, 2005, Historic Landmark HL-82/Mills Act Contract MA-77 for Property Located at 225 Monroe Place by Property Owners Shannon and Michael Craypo**

This matter was approved by order of the Consent Calendar

At its meeting of September 28, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 225 Monroe Place to the City Council

***7 Set for Public hearing on October 18, 2005, Historic Landmark HL-84/Mills Act Contract MA-79 for Property Located at 635 West Hillcrest Boulevard by Property Owners Victor and Jean Andresen**

This matter was approved by order of the Consent Calendar

At its meeting of September 28, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 635 West Hillcrest Boulevard to the City Council

***8 Set for Public Hearing on October 18, 2005; Historic Landmark HL-85/Mills Act Contract MA-80 for Property Located at 351 North Magnolia Avenue by Property Owners Frank and Tamara Guarino**

This matter was approved by order of the Consent Calendar

At its meeting of September 28, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 351 North Magnolia Avenue to the City Council

***9 Set for Public Hearing on October 18, 2005, Historic Landmark HL-86/Mills Act Contract MA-81 for Property Located at 171 El Nido Avenue by Property Owners Craig and Kim Proctor**

This matter was approved by order of the Consent Calendar

At its meeting of September 28, 2005, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 171 El Nido Avenue to the City Council

***10 Set for Public Hearing on October 18, 2005, Tentative Tract Map TTM062876/Conditional Use Permit CUP2005-20 to Construct a Six-Unit, Two-Story Attached Condominium Development at 825 West Duarte Road by Hank Jong, Albert Huang, Studio R, Applicants**

This matter was approved by order of the Consent Calendar

The Planning Commission held a Public Hearing to review an application to develop an attached, two-story, six-unit condominium at 825 West Duarte Road. At the close of the Public Hearing, the Commission unanimously voted to recommend approval of the development to the City Council

Staff recommended setting October 18, 2005 as the date of the public hearing

***J PAYROLL & VOUCHERS** Payroll No 19 in the net amount of \$527,180 35, and Voucher Numbers 128257 through 128569 in the amount of \$670,740 36 non-sequentially in the amount of \$1,040,428 10 were approved by order of the Consent Calendar

K. SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, October 18, 2005, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California

L ORAL COMMUNICATIONS, CONTINUED, IF NEEDED None

M ADJOURNMENT TO CLOSED SESSION None

N RECONVENE AND REPORT OF CLOSED SESSION None

ADJOURNMENT Mayor Hammond adjourned the Meeting at 9 57 P M

APPROVED


Rob Hammond Mayor

ATTEST


Linda B Proctor, MMC, City Clerk