

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, MARCH 1, 2011, 7:30 P.M.**

**CONVENE:** Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, March 1, 2011, at 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**INVOCATION:** Pastor Terrence Brown led the invocation.

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Tom Adams led the Pledge of Allegiance

**ROLL CALL:** In attendance were Councilmember Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Mayor Pro Tem Tom Adams, and Mayor Mary Ann Lutz.

**PRESENTATIONS/PROCLAMATIONS**

**PR-1 Proclaiming March 6-12, 2011, as "Teen Tech Week":** Senior Librarian Shawn Thrasher and Librarian Elizabeth Schneider introduced Teen Advisory Board (TAB) President Alex Villa and members Maggie Tyler and Cloe Cox, all seniors at Monrovia High School. The TAB members accepted the proclamation from the Mayor and City Council, and provided an overview of the Teen Tech Week events to be held at the library the week of March 6 through 12, 2011.

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

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

**CONSENT CALENDAR:** It was moved by Mayor Pro Tem Adams, seconded by Councilmember Shevlin, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the February 15, 2011, Regular Meeting of the Monrovia City Council:** The City Council approved the Minutes as presented.

**CC-2 Payroll No. 4 in the Amount of \$471,965.71 and Voucher Nos. 169758 through 170003 in the Amount of \$825,406.95:** The City Council approved the Payroll and Vouchers as presented.

**CC-3 Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT) Joint Powers Agreement (JPA), Resolution No. 2011-05:** The City Council adopted Resolution No. 2011-05.

**CC-4 Replacement of Booster 3-2 at the May Avenue Booster Station; Acceptance of Work and Approval of Payment to General Pump Company in the Amount of \$74,496.16:** The City Council accepted the work as completed for the replacement of Booster 3-2 at the May Avenue Booster Station and authorized payment to General Pump Company in the amount of \$74,496.19.

**CC-5 Permit for Temporary Encroachment on a Public Street by Family Festival Productions, Inc., for the 2011 Friday Night Family Festival and 2011 Sunday "Market at the Park":** The City Council approved the encroachment permit for the 2011 Friday Night Family Festival for the period March 4, 2011, through December 23, 2011, and the Sunday "Market at the Park" permit for the period March 6, 2011, through December 18, 2011.

**CC-6 Amendment to the Contract with West Coast Arborists, Inc., for the Period Ending June 30, 2012, to Include Brush removal, Weed Abatement, Tree Removal and Other Emergency Abatement**

**Services:** The City Council approved the amendment to the current contract with West Coast Arborists Inc., for the period ending June 30, 2012, to include language for brush removal, weed abatement, tree removal and other emergency abatement services.

**CC-7 Renewal of Five-Year General Services Agreement with County of Los Angeles, Commencing July 1, 2011 Through June 30, 2016, Resolution No. 2011-07:** The City Council adopted Resolution No. 2011-07.

#### **PUBLIC INPUT**

1. Gene Jones, Duarte
2. Chuck Keen, Monrovia, American Legion Post 44

**PUBLIC HEARINGS / MEETINGS:** None

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

**MRA CONVENE:** Chairman Mary Ann Lutz convened the Meeting of March 1, 2011, of the Monrovia Redevelopment Agency Board of Directors at 7:54 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 Boardmember Shaw, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda item:

**MRA CC-1 Unadopted Minutes of the February 15, 2011, Regular Meeting of the Monrovia Redevelopment Agency.** The Agency Board approved the Minutes as presented.

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

**MRA PH-1 Report on Options for Supplemental Educational Revenue Augmentation Fund (SERAF) Payment; Public Hearing for Sale of Agency Owned Property Located at 1109 South Myrtle Avenue and 102, 116, 120-124, 132 and 140 West Huntington Drive, City Resolution No. 2011-08 and Agency Resolution No. 2-2011; and Loan from Low and Moderate Income Housing Fund to Make Required Fiscal Year 2009-10 Supplemental Educational Revenue Augmentation Fund (SERAF) Payment, Agency Resolution No. 3-2011**

Darlene Sanchez, Senior Project Manager, reviewed the Staff Report.

City Manager Ochoa provided an update on draft legislation proposed by the governor with the intent to eliminate redevelopment agencies. He reviewed the significant impacts the legislation could have on housing bonds as well as the City's land holdings, expressed the need to shield Agency and City assets, and mentioned the possibility of a Special Meeting in the following week to take action.

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

Following discussion, it was moved by Vice Chairman Adams, seconded by Boardmember Shevlin, to adopt Resolution Nos. 2011-08, 2-2011 and 3-2011. The motion carried unanimously.

**MRA ADMINISTRATIVE REPORTS:** None.

**MRA ADJOURNMENT:** Chairman Lutz adjourned the Meeting at 8:11 P.M.

**CONVENE MONROVIA FINANCING AUTHORITY MEETING WITHOUT  
ADJOURNING CITY COUNCIL MEETING**

**MFA CONVENE:** President Lutz convened the Meeting of March 1, 2011, of the Monrovia Financing Authority at 8:11 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting

**MFA ROLL CALL:** Commissioners Garcia, Shaw, Shevlin, Vice-President Adams and President Lutz

**MFA CONSENT CALENDAR:** It was moved by Vice-President Adams, seconded by Commissioner Shaw, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following item:

**MFA CC-1 Unadopted Minutes of the February 15, 2011, Regular Meeting of the Monrovia Financing Authority:** The Authority Commission approved the Minutes as presented.

**MFA PUBLIC HEARINGS/MEETINGS:** None

**MFA ADMINISTRATIVE REPORTS:** None

**MFA ADJOURNMENT:** Chairman Lutz adjourned the Meeting at 8:11 P.M.

**RECONVENE MONROVIA CITY COUNCIL MEETING**

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

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

- (a) State of the City Address geared toward teens and young adults scheduled for Wednesday, March 23, 2011.
- (b) YMCA Youth in Government program in Sacramento
- (c) She requested that Budget Study Sessions for the 2011-13 Budget include discussion regarding employee compensation policy and strategies.

**RCC-2 Mayor Pro Tem Adams** had no report.

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

- (a) Attendance at upcoming League of CA Cities Division Meeting, "Insiders look at LA Politics."
- (b) Public Art Program and Endowment for the Arts Committee.

**RCC-4 Councilmember Shaw** had no report.

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

- (a) Applications for Congressman Dreier's upcoming annual event recognizing High School students in 26<sup>th</sup> congressional district.
- (b) MOTAB events update, including celebrations for Cinco de Mayo and Monrovia's 125<sup>th</sup> birthday.
- (c) Annual Arbor Day Celebration.
- (d) Upcoming events in the community.

**ADMINISTRATIVE REPORTS**

**AR-1 Update on Shopping Cart Containment, Retrieval and Abatement Regulations**

Sheila Spicer-Batice, Neighborhood & Business Services Supervisor, reviewed the Staff Report.

Discussion ensued regarding compliance, enforcement, education, and effectiveness of the program. Councilmember Shaw requested another update in six months.

**It was moved by Councilmember Shaw, seconded by Councilmember Shevlin, to receive and file the report.** The motion carried unanimously.

**AR-2 Operation Safe Neighborhoods – Anti-Gang Injunction Annual Report**

Captain Jim Hunt reviewed the Staff Report.

During discussion, Councilmember Shaw requested that the future reports include indicators specific to the Graffiti Reward Program.

**It was moved by Councilmember Shevlin, seconded by Councilmember Shaw, to receive and file the report.** The motion carried unanimously.

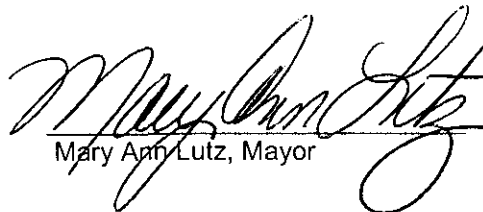
**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, March 15, 2011, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

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

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

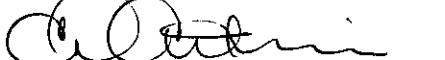
**ADJOURNMENT:** At 8:58 p.m. Mayor Lutz adjourned the Meeting in memory of Don Stuart, Lifetime Resident and Longtime Rotary Member

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk