

# MONROVIA CITY COUNCIL AGENDA

City Council Chambers  
415 South Ivy Avenue, Monrovia, California 91016



**Mary Ann Lutz**  
Mayor

**Tom Adams**  
Mayor Pro Tem

**Clarence R. Shaw**  
Councilmember

**Joe Garcia**  
Councilmember

**Becky A. Shevlin**  
Councilmember

**Alice D. Atkins**  
City Clerk

**Stephen R. Baker**  
City Treasurer

**Scott Ochoa**  
City Manager

**Craig A. Steele**  
City Attorney

## Welcome to the Monrovia City Council Meeting Tuesday, November 3, 2009, 7:30 P.M.

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business.

**MEETINGS:** Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. in City Council Chambers. A full City Council agenda packet with all backup information is available at City Hall, the Monrovia Library, and on the City's website at [www.cityofmonrovia.org](http://www.cityofmonrovia.org). Copies of individual Agenda Reports are available via email upon request ([aatkms@ci.monrovia.ca.us](mailto:aatkms@ci.monrovia.ca.us)). Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California, and on the City's website. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at [www.kgem.tv](http://www.kgem.tv). Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

**CITIZEN PARTICIPATION:** Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

**TO ADDRESS THE CITY COUNCIL,** where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

**MATTERS NOT ON THE AGENDA** should be presented within a three to five minute time frame during the time designated as "PUBLIC INPUT." Speakers will be heard on a first come, first served basis during the 45-minute period of *Public Input*. Additional speakers will be accommodated during *Public Input, Continued*, following public City Business. **By State law, the City Council may not discuss or vote on items not on the agenda.**

**MATTERS ON THE AGENDA:** If you wish to address the City Council on a matter on the agenda, please indicate the Agenda Item Number(s) on the *Speaker's Information Form*. Your name will be called at the appropriate time and you may proceed with your presentation within the five (5) minute time frame.

**PUBLIC HEARINGS AND APPEALS** are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

**ROUTINE MATTERS** can usually be handled more quickly by taking it up directly with the City Department (see last page) providing the particular service involved.

**AGENDA ITEMS:** The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5599. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



- CC-4 County of Los Angeles 2008 State Homeland Security Grant Program Subrecipient Agreement, and purchase of one Automated License Plate Reader from PIPS Technology in the Amount of \$23,112.00  
**Recommendation:** Approve the 2008 State Homeland Security Grant Program Subrecipient Agreement, authorize the City Manager to execute the necessary documents and approve the purchase of on Automated License Plate Reader from PIPS Technology in the amount of \$23,112.00

- CC-5 Certificate of Authorized Officials for Signing Official Documents, Resolution No 2009-67  
**Recommendation:** Adopt Resolution No 2009-67

**PUBLIC INPUT**

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

At this time citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis. By State law, the City Council may not discuss or vote on items not on the Agenda.

Those not accommodated during this 45-minute period have an opportunity to speak under PUBLIC INPUT, CONTINUED following public City business.

Please state your name for the record.

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

**MRA CONVENE**

Chairman Mary Ann Lutz

**MRA ROLL CALL**

Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Vice-Chairman Tom Adams, Chairman Mary Ann Lutz

**MRA CONSENT CALENDAR**

- MRA CC-1 Unadopted Minutes of the October 20, 2009 Regular Meeting of the Monrovia Redevelopment Agency  
**Recommendation:** Adopt the Minutes of the October 20, 2009 Regular Meeting

**MRA PUBLIC HEARINGS/MEETINGS**- None

**MRA ADMINISTRATIVE REPORTS**- None

**MRA ADJOURNMENT**

**RECONVENE MONROVIA CITY COUNCIL MEETING**

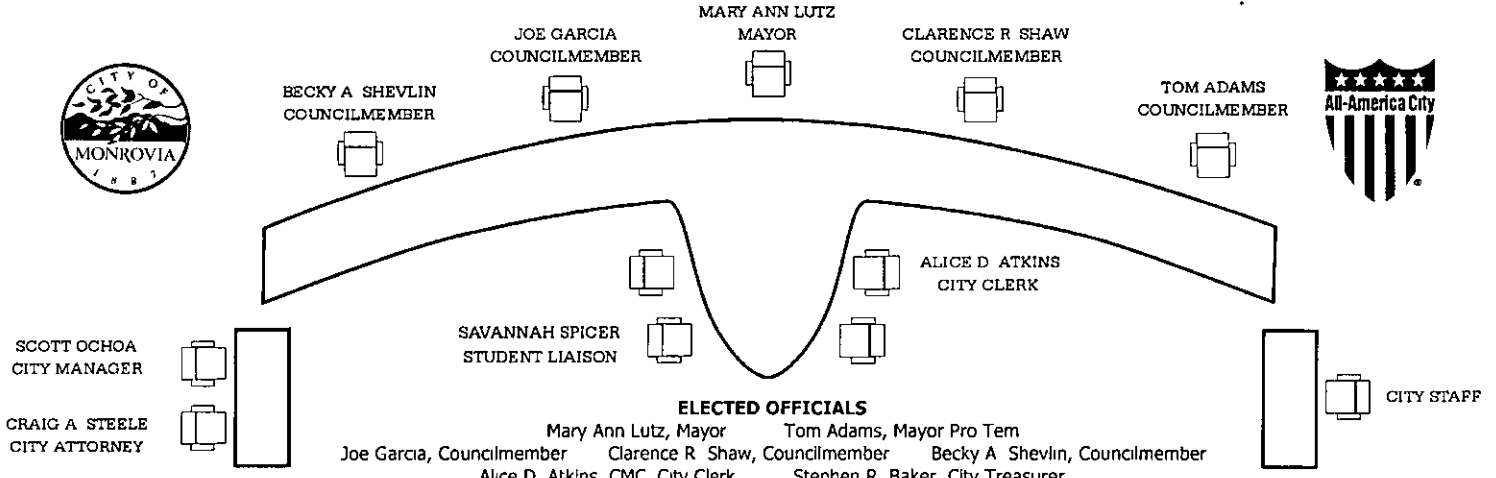
**REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**

- RCC-1 Mayor Mary Ann Lutz
  - (a) Appointments to fill the Unscheduled Vacancies on the Planning Commission and Library Board
  - (b) Monthly Census Update
- RCC-2 Mayor Pro Tem Tom Adams
  - (a) Proclaiming November 15, 2009 as "America Recycles Day"
- RCC-3 Councilmember Joe Garcia
- RCC-4 Councilmember Clarence Shaw
- RCC-5 Councilmember Becky Shevlin

**ADMINISTRATIVE REPORTS**- None

**SCHEDULED MEETINGS**

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, November 17, 2009, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California



**DEPARTMENT MANAGERS**

Roger W. Johnson, Police Chief  
 Christopher Donovan, Fire Chief  
 Mark D. Alvarado, Director of Administrative Services  
 Alice G. Griselle, Director of Community Development  
 Ron Bow, Director of Public Works  
 April L. Soash, Director of Community Services  
 Theresa M. St. Peter, Director of Human Resources and Risk Management  
 Richard Singer, Deputy City Manager

**CITY OF MONROVIA FACILITIES**

City Hall Hours. 7:00 A.M. - 6:00 P.M., Monday - Thursday, 7:00 A.M. - 5:30 P.M., Friday

Website: <http://cityofmonrovia.org/>

City Hall	415 S Ivy Avenue	932-5550	Police Department	140 E Lime Avenue	256-8000
24-Hour Automated Attendant Number		932-5555	Fire Department	141 E Lemon Avenue	256-8181
<b>EMERGENCY 9-1-1</b>	<b>CELL WATCH 357-CELL</b>	932-5592	Public Works Department	600 S Mountain Avenue	932-5575
Job Hotline		932-5520	Community Center	119 W Palm Avenue	256-8246
Main Fax			Public Library	321 S Myrtle Avenue	256-8274

