

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY JANUARY 8 7 30 P M**

CONVENE Mayor Lara Larramendi Blakely convened the Regular Meeting of the Monrovia City Council of Tuesday January 8 2002 at 7 30 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

INVOCATION Dr John Mastrogiovanni Pastor Jesus Is Lord Christian Center led the Invocation

PLEDGE OF ALLEGIANCE Councilmember Tom Adams led the Pledge of Allegiance

ROLL CALL In attendance were Councilmembers Tom Adams Victor M Franco Joe Garcia Mayor Pro Tem Rob Hammond and Mayor Lara Larramendi Blakely

REPORT OF CLOSED SESSION None

PRESENTATIONS

1 Introduction of Newly Hired Management Analyst I City Manager s Office Tamara Evans

Assistant City Manager Scott Ochoa introduced Tamara (Tammy) Evans newly hired Management Analyst I to the Mayor City Council and community

2 Introduction of 2001 Employees of the Year Becky Romine Community Development Office Personnel Alice Campos Community Development Field Personnel and Bob Manuel and Carlos Calderon Police Department Safety Personnel

Scott Ochoa Assistant City Manager presented brief biographies for each of the Employee of the Year 2001 recipients congratulating each for being honored by their peers

3 Recognition of the Winter Brochure Skate Park Contributors

Juan Dorantes Assistant Recreation Coordinator assisted the Mayor in recognizing contributors to the Department of Community Services Winter Brochure Skate Park Fundraiser and introducing them to the City Council and community A certificate of appreciation was presented for Espi Bagwell (not in attendance) Mark Ferrari (not in attendance) Ferrari Bros Edgar Reese Monrovia Mailing Company Sandi Merrifield Sales Consultant Saturn of Monrovia /Sierra Auto Cars and Mary Ann Lutz and Gloria Huss (not in attendance) 1 Take Permitting & Location Service All proceeds of this fundraiser will go directly to offset the cost of the building of the Skate Park facility Over \$11 000 00 has been collected Michele Tompkins reported that the next event is a mail campaign and letters have been mailed Corporate sponsors will be contacted for the next mail campaign and all donors will have their names inscribed on a donor wall at the Skate Park

PROCLAMATIONS None

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Government Liaison Matt Binford reported on activities at Monrovia High School

A CONSENT CALENDAR

It was moved by Councilmember Adams seconded by Councilmember Franco to approve the Consent Calendar consisting of Items *E-1 *F-1 *F-2 *I-2 *I-3 *I-4 and *K

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond and Mayor Blakely
Motion carried 5-0

***B MINUTES** None

Mayor Blakely moved the following item out of order

G REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**3 Councilmember Adams**

(a) **Memorial Bench Dedication in Memory of Mary Wilcox** Councilmember Adams introduced Justin Wood Pamela Foyer and daughter Meagan Foyer who were in attendance to accept a Certificate of Recognition for their Grandmother and Great-Grandmother Mary Wilcox. The Memorial Bench dedicated to Mrs. Wilcox on behalf of the City Council has been placed in the new Rose Garden at City Hall. Parks Division Manager Dan Iwata presented a power point presentation showing the bench and the plaque on the bench. Mayor Blakely asked that the family come back during daylight hours to have a picture taken in the Rose Garden with the Memorial Bench at the corner of Ivy and Lemon Avenues.

C ORAL COMMUNICATIONS

At the request of Mayor Blakely City Clerk Linda B. Proctor read the guidelines for Oral Communications as follows:

At this time citizens who wish to speak on any City business item not on the Agenda should first complete and return a Speaker Information Form to the City Clerk before this 45-minute period. By State law the City Council may not discuss and vote on items not on the Agenda. Speakers will be called on a first come first served basis. Time allotted for each speaker is a maximum of 3 minutes. Please state your name and address for the record. Those not accommodated during this period have an additional opportunity to speak under M ORAL COMMUNICATIONS Continued if necessary following public City business. The City Attorney will track the minutes remaining in the 45-minute period and advise the Mayor prior to the last speaker speaking. Speakers were asked to come to the front of the Chambers to sit and wait their time to speak as the City Clerk called their names three at a time. She also explained the new light system for the speakers stating that the green light indicated the speaker had two and a half minutes, the yellow light cautioned the speaker that he/she had thirty seconds remaining and the red light indicated that the three minutes were expended. She further explained that at the end of three minutes thirty seconds a bell would ring.

1 Doris Ludwig 102 West Hillcrest Boulevard Monrovia spoke against the purchase of hillside property as reported in a local newspaper and expressed concern about the City's agreement with Krikorian Theaters.

2 Judith H. Romine 125 W Olive Avenue Monrovia spoke against parking restrictions in the downtown area and complained about a ticket she received. She presented pictures of the parking signs.

3 Marianne West 137 East Colorado Boulevard Monrovia requested that the Monrovia Business Association be functionally retained and funded by the City Council.

4 John O. Neil Monrovia spoke regarding the Closed Session subject matter.

5 Chuck Keen Monrovia expressed concern that the appraisals for the Planned Parenthood property on Myrtle Avenue had not been completed City Attorney Michael G Colantuono stated that due to the low interest rates appraisers were in great demand therefore the process had been slow and had not been completed by Staff's proposed timeline Mr Keen requested that the City Council look into a CUP through an ordinance for facilities such as Planned Parenthood City Attorney Colantuono stated that abortion providers could not be singled out but that the City could impose a CUP requirement for all outpatient medical services if the City Council and Planning Commission went through the language process to do so

6 Cyrus Kemp Monrovia requested that a resident to be included on the Development and Review Committee (DRC) and that its meetings be held at a time when residents are more likely to attend instead of its current meetings at 2 00 P M

At the request of Mayor Blakely City Attorney Colantuono addressed questions posed during Oral Communications He stated that in the summer of 2000 the voters of the City voted to approve the Specific Plans which the Council adopted that provided for land use controls in the hillside areas by a margin of about 82% At the same election the voters by about 78% margin voted to tax themselves under Measure B to raise \$10 million to buy land in the City's foothills The ballot materials issued to the voters stated that that was not enough to purchase the land that it would be used to seek matching funds from other sources to raise approximately \$20 million to purchase all or most of the privately held land in the foothills He stated that \$9 million may be forthcoming from State funds and that the City Council at a Special Meeting on December 26 2001 approved conditional contracts with three property owners for the purchase of their land—two have signed the contract and the third has decided not to enter into a contract The two contracts will go to the State funding agency in February for review

As to Krikorian Theaters he stated that there was no expenditure-- that when the Redevelopment Agency negotiated with Krikorian to take a risk on our community to take a vacant lot and turn it into a theater in the City for an economic driver for the downtown area we loaned them money to build the theater The agreement provided that we would forgive a portion of the loan if they built an IMAX or an acceptable substitute As IMAX's stock was falling Mr Krikorian built a like screen LFX The Agency made the decision that LFX was an acceptable substitute

As far as the parking ticket citation/signage issue Mr Colantuono stated that there was a parking ticket review process and that the matter should be taken up there

Regarding the Pasillas lawsuit Mr Colantuono stated that when it became clear that some of the critics of Planned Parenthood were planning to sue the City in order to reverse the land use approvals granted over the counter for Planned Parenthood his office and the City Manager made it very clear that the City would not participate in the law suit as long as no one sued the City for damages If it was just a fight over Planned Parenthood's right to use the land that was not a fight that the City wanted to be a part of The City is not a pro-life City or a pro-choice City it is City that is trying to respect the constitutional rights of everyone involved The City also made it very clear that if the City was sued for damages the City had a responsibility to defend the taxpayers' money and that has been what we have been doing to date A proposal was received that he was obliged to discuss with the City Council in Closed Session tonight Unless the direction is changed the moment the claim for damages is dismissed is the moment that the City stops participating in the case any more than it needs to Mr Colantuono stated that as long as they are suing for damages claiming that they should get money out of the Treasury that it was his direction to protect the Treasury

D PUBLIC MEETINGS/HEARINGS

1 **Opened and Continued to January 22 2002 Appeal of Planning Commission**

Those speaking against the matter

None

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

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Franco to approve Resolution No 2002-04 designating the property at 211 North Magnolia Avenue Historic Landmark Number 35 and approve entering into a Mills Act Contract with the conditions of approval

ROLL CALL Ayes Councilmembers Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Abstain Councilmember Adams
Motion carried 4-0

Councilmember Adams returned to City Council Chambers at 8 25 P M

3 Historic Landmark Designation HL-36 for the Box Jewelers Clock Located in Front of Boxx Jewelers Located at 518 South Myrtle Avenue by Old House Preservation Group Applicant

Alice Griselle Planning Division Manager reviewed the Staff Report

At its meeting of November 28 2001 the Historic Preservation Commission recommended approval of Historic Landmark designation for the Box Jewelers Clock in front of Boxx Jewelers at 518 South Myrtle Avenue

Dr William G Barks originally from New York opened up an optometry and jewelry store at 507 South Myrtle Avenue sometime between 1913 and 1914 Between 1920 and 1923 Dr Barks business address changed from 507 to 509 South Myrtle Avenue Although the exact date of the clock's construction cannot be determined it was standing when the Jeweler's business was located on the west side of Myrtle Avenue It is believed that the clock originally had Dr Bark's name on it since he was a watchmaker The Box family put the name 'Glenn L. Box Jeweler' on the clock dial In 1931 they moved their business and the clock to 518 South Myrtle Avenue its present location

The present owners are donating the clock to the Monrovia Old Home Preservation Group who have set aside money for the maintenance of the clock and are requesting landmark status for the clock The Historic Preservation Commission determined that the Box Jewelers Clock met two of the required designation criteria

PUBLIC HEARING OPENED AND CLOSED Mayor Blakely opened and closed the Public Hearing as there was no one who wished to speak for or against the matter

It was moved by Councilmember Adams seconded by Mayor Pro Tem Hammond to approve Resolution No 2002-05 designating the Box Jewelers Clock in front of 518 South Myrtle Avenue Historic Landmark Number 36 and request Staff to research whether it is advantageous or not to have a license agreement and report back at subsequent meeting

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely

Motion carried 5-0

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

CONVENE Chairman Lara Larramendi Blakely convened the Regular Meeting of January 8 2002 of the Monrovia Redevelopment Agency Board of Directors at 8 32 P M in City Council Chambers without adjourning the City Council Meeting

ROLL CALL Those in attendance were Boardmembers Tom Adams Joe Garcia Victor M Franco Vice-Chairman Rob Hammond and Chairman Lara Larramendi Blakely

A CONSENT CALENDAR None

1 Authorization to Sell Agency-Owned Real Property Located at 147 East Olive Avenue to SAM LLC in the Amount of \$482 000 00

Kevin O Brien Sr Project Manager reviewed the Staff Report

In anticipation of the opening of the Krikorian Premiere Theater several parking studies were undertaken to measure the adequacy of the existing parking supply in Old Town These studies indicated that while the existing supply was adequate to meet current needs additional parking would be needed to meet future business growth One of the areas that have been identified as a potential source of future parking are the rear lots of buildings located in the south side of the 100 block on east Colorado Boulevard Currently there are several privately owned parking lots that are not available for public parking If these lots can be unified and improved to current city standards they have the potential of adding as many as 150 additional spaces to the parking stock

In October 2000 the Agency purchased property at 143 and 147 E Olive Avenue At the time of the purchase it was hoped the property could be a relocation site for the Bethel AME Church Additionally it was also contemplated that the existing parking lots could be retained and made part of the new parking lot When the church elected not to relocate to the site the property at 147 E Olive was placed on the market A condition of any sale was that the Agency would reserve the right to develop the lot into public parking at a future date

The property was purchased by the Agency for \$510 000 00 Because the Agency was marketing the property without the exclusive use of the parking lot it was listed for \$485 000 00 SAM LLC a software developer has offered to purchase the site for \$482 000 Under the terms of the proposed sale SAM will purchase the entire site and give the Agency an option for ten years to take an easement for the development of parking that will be available for public use on weekends and evenings An estimated 20 spaces can be developed on the easement area The net cost to the Agency of \$28 000 00 for the easement represents a cost of \$1 400 00 per space As the typical land cost for parking in Old Town is typically \$10-15 000 00 per space the proposed sale and retention of the easement represents an economical method to provide additional parking for Old Town

It was moved by Boardmember Adams seconded by Boardmember Garcia to approve the sale of 147 E Olive Avenue for \$482 000 00 with an option period of 15 years and authorize the Executive Director to execute the necessary documents to complete the sale

If fifteen years was not agreeable the matter must be brought back by Staff to the Agency Board

ROLL CALL

**Ayes Boardmembers Adams Franco Garcia Vice-Chairman
Hammond and Chairman Blakely
Motion carried 5-0**

ADJOURN Chairman Blakely adjourned the Monrovia Redevelopment Agency Meeting at 8 52 P M and the City Council Meeting continued

RECONVENE MONROVIA CITY COUNCIL MEETING**E BIDS**

***1 Replacement/Purchase of One (1) Ford Escape for City Hall Pool Car from Golden State Truck Center in the Amount of \$21 501 70**

This matter was approved by order of the Consent Calendar

The existing vehicle is 10 years old and needs to be replaced The general service that this vehicle provides is local short trips This type of service accelerates the wear and tear on the vehicles components

The vehicle to be replaced is a City Hall pool car which provides shared vehicle use for personnel working at the City Hall and the City Hall Annex facility The decision to purchase a Ford Escape was due to the limited space available within the standard sedan to carry large display cases luggage and supplies

Bids were solicited from five dealers with three submitting bid proposals The following bid results include sales tax and any discounts offered

BIDDER	BID AMOUNT
1 Golden State Truck Center	\$21 452 04
2 Don Kott Ford	\$21 558 93
3 Pasadena Ford	\$21 588 00

Staff's review of Golden State Truck Centers bid proposal found that their bid was not calculated to include the increased 2002 sales tax rate The revised purchase price will be \$21 501 70 The revised bid amount indicates that they submitted the lowest responsive bidder

Staff recommended awarding a purchase order to Golden State Truck Center (5925 South Alameda Street Los Angeles Ca 90001) in the amount of \$21 501 70 for one Ford Escape and reject all other bids

F COMMUNICATIONS AND PETITIONS

***1 Denial of Claim VitaGanza Health Foods vs City of Monrovia**

This matter was approved by order of the Consent Calendar

VitaGanza Health Foods is located in Business Improvement District No 2 in the downtown area As such they are required to pay a fee as a business in the District The fee was initiated in 1985 with the establishment of District No 2 Pursuant to the State law referred to as AB103 the downtown businesses decided to assess themselves in the interest of cooperative marketing and promotion The City collects the fee from the businesses annually when collecting the business license renewals An Advisory Committee made up exclusively of business owners decides how the fees are to be spent While the Advisory Committee has

adjusted this assessment fee periodically the current rate of assessment has been in effect since August 1993

VitaGanza is disputing the Business Improvement District fee and has filed a claim against the City seeking approximately \$1 500 00 in damages
Staff recommended that the City Council deny this claim

***2 Denial of Claim Law Office of Paliwoda & Paliwoda vs City of Monrovia**

This matter was approved by order of the Consent Calendar

On June 24 2001 Mr Aurelio Carlos who is constrained to a wheelchair was injured while exiting a Monrovia Transit bus Mr Carlos claims that the injury was due to the negligent maintenance and operation of the wheelchair ramp on the bus

The City of Monrovia contracts with Southland Transportation to operate and maintain the transit buses As such Southland Transportation covers the City as an additional insured for the operation of Monrovia Transit Therefore the City bears no responsibility in this matter and has notified the claimant to contact Southland Transportation

The claimant sought an unspecified amount of damages Staff recommended that the City Council deny this claim

G REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

1 Mayor Blakely reported that

(a) She attended the Annual League of Cities Conference in Sacramento in December Governor Davis spoke and many attendees sent letters of thanks to him as he said he would not balance the state budget on the backs of local government She explained the potential \$1 million loss to Monrovia noting that with the loss of vehicle license taxes money will have to come from the General Fund for public safety She asked that another letter of thanks be sent from the City Council thanking him for his stance on not balancing the budget on the backs of cities in his State of State speech today

2 Mayor Pro Tem Hammond reported that

(a) It was wonderful to see the surge of patriotism after the September 11 attacks He stated that he wanted to see the City of Monrovia in the forefront by remembering those families with members who were serving in the military As in World War II he would like to see Monrovia with military servicemen and women with a sign in their windows giving everyone the opportunity of knowing who was protecting our country He asked Acting City Manager Scott Ochoa to come back at the next City Council Meeting with a program to present to residents with a window sign He would like to make APO numbers available so students can write to those who are serving in our Armed Forces Councilmember Franco stated that he believed this was an excellent idea and added that the City recognize and honor its residents with a name plate in front of City Hall which Miller Brewing will come forth with funds to cover Mayor Pro Tem Hammond stated that The Rotary Club has offered to pay for all of the costs of the signs in the windows He would like to see the names run in Monrovia Today and asked that the local newspapers help find our service people Mayor Blakely suggested that Staff work with Chuck Keen

3 Councilmember Adams reported that

(a) He wished everyone a happy new year

4 Councilmember Franco reported that

(a) He had hosted 56 members of the Boys and Girls Club of the Foothills at a Live Theater Play Too Many Tamales and then provided a dinner to them of tamales

5 **Councilmember Garcia** reported that

(a) He hoped that everyone had had a wonderful holiday and wished all a healthy and prosperous new year

H **REPORTS OF COMMISSIONS BOARDS AND COMMITTEES** None

I **ADMINISTRATIVE REPORTS**

1 **Second Extension Hillside Land Acquisition Gary Miller Property (8501-009-008 8503-003-006 8503-015-005) Options Agreement**

Robert Kastenbaum Director of Community Development reviewed the Staff Report

The City Council at its meeting of December 11 2001 approved a 30-day option agreement giving the City an exclusive right to purchase the Gary Miller property The original option agreement required a payment of \$40 000 00 to extend the negotiations until January 9 2002 In that the State Wildlife Conservation Board will not meet and decide the City's matching grant application until February 27 2002 it is necessary to extend the agreement Consequently a second extension is being requested at a cost of \$50 000 00 (\$25 000 00 for Parcel A and \$25 000 00 for Parcel B) The payment shall apply to the purchase price of the property Any further extension of the agreement will require City Council approval

Mr Thomas P Clarke of Stradling Yocca Carlson and Rauth the City's Redevelopment Attorney has prepared the proposed Option Agreement

This agreement includes the following points

- 30 day property negotiations extension to February 13 2002
- Good Faith Payment of \$50 000 00 (\$25 000 00 per parcel)
- Payment shall apply to the purchase price of the property
- Purchase price subject to negotiations, and completed appraisal

The \$50 000 00 cost of extending the property negotiations will be paid from Measure B funds approved by the voters for hillside land acquisition The \$50 000 00 will be applied to any future property purchase

The Wilderness Preserve Steering Committee recommended to the City Council the approval of the Option Agreement

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Garcia to approve the Option Agreement and authorize the Mayor to execute

ROLL CALL **Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely**
Motion carried 5-0

I **ADMINISTRATIVE REPORTS**

1 **Update to the City's Investment Policy Resolution No 2002-02**

Mark Alvarado Administrative Services Director reviewed the Staff Report

The City Treasurer's Office and the Finance Department review the City's investment policy every year. Staff analyzes the State Government code, past fiscal practices, and current investment trends in updating the policy. Monrovia consistently uses conservative cash management practices in handling investments.

State law requires that the City Council be provided with an investment policy update no less than annually at a public meeting. This report satisfies this new requirement for the 2002 calendar year. Included are updates to Administrative Policy 2.35 and the related internal control practices used by the Finance Department to manage the City's idle cash.

The City of Monrovia investment policy meets all the requirements of Government Code Section 53600 (the Code that identifies how public funds are managed). A critical element of the policy is the specification of the following objectives, in order of importance:

- 1 Safeguarding of principal
- 2 Meeting the liquidity needs of the City
- 3 Achieving a rate of return (yield) on all funds

It was moved by Councilmember Adams, seconded by Councilmember Franco, to adopt Resolution No. 2002-02 and approve Administrative Policy 2.35 regarding the City's investment policy.

ROLL CALL

Ayes: Councilmembers Adams, Franco, Garcia, Mayor Pro Tem Hammond, Mayor Blakely.
Motion carried 5-0.

***2 Appeal of the Los Angeles Municipal Storm Water National Pollution Discharge Elimination System (NPDES) Permit (MS4) Order No. 01-182 No. CAS004001 to the State of California Water Resources Control Board Resolution No. 2002-03**

This matter was approved by order of the Consent Calendar.

Adoption of Resolution No. 2002-03 authorizing the filing of an appeal of the Los Angeles Municipal Storm Water NPDES Permit No. CAS004001, recently adopted by the Regional Water Quality Control Board affecting the City of Monrovia to the State Water Resources Control Board.

On December 13, 2001, the Regional Board adopted the new 5-year NPDES permit despite the concerns raised by the permittee cities. The municipal storm water permit, commonly referred to as the NPDES (National Pollution Discharge Elimination System) Permit, is issued to Los Angeles County as the Principal Permittee and 84 of the incorporated cities as individual Permittees. NPDES Permits are authorized by the Federal Clean Water Act and require renewal every five years. The City of Monrovia currently discharges storm water under this permit.

The Regional Board initiated a process to amend the NPDES Permit in January 2001. The first draft of the NPDES Permit was released on April 13th for review, with a second draft on June 29th. The third and final draft was released on October 12th. The City of Monrovia was involved in extensive comments on all three versions of the permit and has attended the Regional Board workshops to review our concerns over the new mandates, programs, and requirements.

In an effort to resolve outstanding issues with the permit, the CPR, with Los Angeles County and the State's Storm Water Task Force, requested that the permit's complex technical issues

be professionally facilitated This request was made in April 2001 and the cities offered to fund the facilitator The State initially rejected the facilitation offer The CPR cities then contacted Congressmen Dreier and Horn to intercede The Congressmen contacted USEPA asking the agency to get involved to help to resolve and clarify EPA's positions EPA funded a facilitator to complete the process

The first facilitation session was held on November 9 2001 and significant progress was made on the inspection aspect of the permit The EPA mediator expanded the meeting to review all other remaining issues The CPR cities requested that the State continue the hearing on the NPDES permit and allow EPA to complete the facilitation with other sessions scheduled for November 29 The State continued the Board hearing of the NPDES permit until December 13 2001 at which time they discontinued the facilitation efforts and adopted the NPDES permit despite the Coalition's request that they continue with the facilitator The City of Monrovia in addition to the CPR and other cities will have 30 days from the date of adoption to file a petition with the State Water Resources Board

The City currently budgets approximately \$325 000 annually to comply with the NPDES Permit programs Staff has reviewed the new NPDES permit and has concluded that the permit is problematic due to unknown costs associated with achieving additional permit compliance and potential for exposure to third party litigation

Should the State not hear our appeal a Study Session with Council will be scheduled in the near future

Staff recommended that the City Council approve Resolution No 2002-03 authorizing the filing of a petition with the other Cities in Los Angeles County to the State Water Resources Control Board

***3 Set for Public Hearing on January 22 2002 Historic Landmark Designation HL-37 Mills Act Contract MA-35 for Property Located at 270 North Canyon Boulevard Gary Nielson and Amy Dossa Owners**

At its meeting of December 19 2001 the Historic Preservation Commission recommended approval of Historic Landmark designation and execution of a Mills Act Contract for the house at 270 North Canyon Boulevard to the City Council

Staff recommended setting January 22 2002 as the date for the Public Hearing

***4 Set for Public Hearing on January 22 2002 28th Year (Fiscal Year 2001-02) Community Development Block Grant (CDBG) Program**

This matter was approved by order of the Consent Calendar

As per legal requirements this matter must be publicly noticed and a Public Hearing Held The purpose of the Public Hearing will be to obtain views from citizens on the proposed 28th year (Fiscal Year 2002-2003) Community Development Block Grant (CDBG) allocation

Staff recommended that the City Council set January 22 2002 as the date of the Public Hearing

J RESOLUTIONS & ORDINANCES

1 Amendment of Title 5 Section 5 36 120 of the Monrovia Municipal Code Relating to the Mayor s Advisory Committee Second Reading and Adoption of Ordinance No 2001-24

This was the second reading and final adoption of Ordinance No 2001-24 amending Title 5 of the Monrovia Municipal Code relating to the Mayor s Advisory Committee Staff continued to recommend approval of this Ordinance

It was moved by Councilmember Garcia seconded by Councilmember Adams to read by title only Ordinance No 2001-24 As there were no objections City Attorney Colantuono read as follows

AN ORDINANCE OF THE MONROVIA CITY COUNCIL OF THE CITY OF MONROVIA CALIFORNIA AMENDING TITLE 5 SECTION 5 36 120 OF THE MONROVIA MUNICIPAL CODE RELATING TO BUSINES IMPORVEMENT DISTRICT NO 2

It was moved by Councilmember Garcia seconded by Mayor Pro Tem Hammond to adopt Ordinance No 2001-24

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

2 Amendment of Title 17 of the Monrovia Municipal Code Relating to In-Fill Hillside Development Standards Second Reading and Adoption of Ordinance No 2001-17

This was the second reading and final adoption of Ordinance No 2001-17 amending Title 17 of the Monrovia Municipal Code relating to In-Fill Hillside development standards Staff continued to recommend approval of this ordinance

It was moved by Councilmember Adams seconded by Mayor Pro Tem Hammond to read by title only Ordinance No 2001-17 As there were no objections City Attorney Colantuono read as follows

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA CALIFORNIA AMENDING TITLE 17 CHAPTER 17 12 AND CHAPTER 17 52 OF THE MONROVIA MUNICIPAL CODE RELATING TO DEVELOPMENT STANDARDS FOR SPECIFIED HILLSIDE PARCELS

It was moved by Councilmember Adams seconded by Mayor Pro Tem Hammond to adopt Ordinance No 2001-17

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

K PAYROLL & VOUCHERS Payroll Nos No 26 and No 1 in the net amounts of \$464 212 20 and \$413 103 53 respectively and Voucher Numbers 99456 through 99816 and Voucher Numbers 99817 through 100042 non-sequentially in the amount of \$1 073 286 81 and \$598 070 32 respectively were approved by order of the Consent Calendar

L SCHEDULED MEETINGS

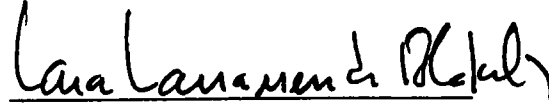
The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday January 22 2002 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California

M ORAL COMMUNICATIONS IF NEEDED None

N CLOSED SESSION Mayor Blakely announced that the City Council would adjourn to Closed Session to Conference with Legal Counsel Existing Litigation Government Code §54956 9(a) Richard Lukofnak vs City of Monrovia Workers Compensation Claim and to Conference with Legal Counsel Existing Litigation Government Code §54956 9(a) Pasillas et al vs City of Monrovia Los Angeles Superior Court Case No BC257273

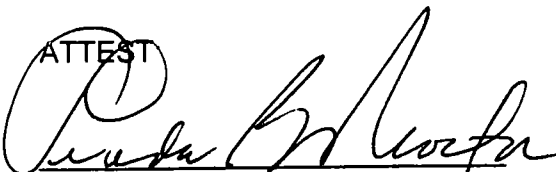
O ADJOURN It was moved by Councilmember Adams to adjourn Mayor Blakely adjourned the Meeting at 9 20 P M in memory of James (Jim) Stone retired City employee and Judge James (Jim) G Kolts Closed Session was convened at 9 31 P M and adjourned at 10 18 P M

APPROVED



Lara Larramendi Blakely Mayor

ATTEST



Linda B Proctor CMC City Clerk

