

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JANUARY 17, 2012, 7:30 P.M.**

CLOSED SESSION: Mayor Pro Tem Joe Garcia convened the Closed Session Meeting of the Monrovia City Council at 6:30 p.m. on Tuesday, January 17, 2012, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present, with the exception of Mayor Lutz who was excused, to discuss the following Closed Session items: CC-1 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9(a); Excalibur Property Holdings, LLC, and George W. Brokate, v. City of Monrovia, et al, BS133789; and CC-2 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9(a); James Lopez vs. City of Monrovia et al., Case Nos. BC454534 and BS129261; and James Lopez v. City of Monrovia, WCAB Case No. ADJ2504458. The meeting adjourned at 7:00 p.m.

CONVENE: Mayor Pro Tem Joe Garcia convened the Regular Meeting of the Monrovia City Council of Tuesday, January 17, 2012, at 7:30 p.m. in City Council Chambers, in honor of Cara Faith Pabalan, born October 10, 2011, to James and Crystal Pabalan. In attendance were Interim City Manager Mark Alvarado, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Alena Uhamaka led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Larry Spicer led the Pledge of Allegiance.

ADMINISTRATION OF OATH OF OFFICE TO COUNCILMEMBER LARRY SPICER: Although Councilmember Spicer was previously sworn in at the Special Meeting on January 11, 2012, City Clerk Alice Atkins administered the Oath of Office to allow more members of the community to be present for the occasion.

ROLL CALL: In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Larry Spicer, and Mayor Pro Tem Joe Garcia. Mayor Mary Ann Lutz was excused.

REPORT OF CLOSED SESSION: City Attorney Craig A. Steele stated that no reportable action was taken.

City Attorney Steele took a moment to clarify and correct statements he made related to public comment given by Mr. Robert Silverstein at the Special Meeting of the Monrovia City Council on January 11, 2012.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of 2012 Department of Community Services Senior Club Presidents: Assistant Recreation Coordinator Rebecca Romero introduced the 2012 Senior Club Presidents to the Mayor, City Council, and the community. The newly elected Presidents included Janet T. Alvarez from the New Horizon Club and June De Pasco Hadley from the Gad-A-Bout - Red Hat Club.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Kevin Greenwood reported on past and upcoming events at the high school.

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

CONSENT CALENDAR: It was moved by Councilmember 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 December 1, 2011, Special Meeting, and December 6, 2011, and December 20, 2011, Regular Meetings and January 11, 2012, Special Meeting of the Monrovia City Council: The Minutes were approved as presented.

CC-2 Payroll Nos. 26 and 1 in the Net Amounts of \$569,595.16 and \$616,920.12, Respectively, Voucher Nos. 175152 through 175386 (Checks) and 32 through 33 (EFT) in the Total Amount of \$988,524.01, and Voucher Nos. 175387 through 175589 (Checks) and 34 through 45 (EFT) in the total amount of \$1,045,856.16: The City Council approved the Payroll and Vouchers as presented.

CC-3 Certificate of Authorized Officials for Signing Official Documents; Resolution No. 2012-02: The City Council adopted Resolution No. 2012-02.

CC-4 Set for Public Hearing on February 7, 2012; Amendment to Title 17 (Zoning) of the Monrovia Municipal Code Relating to Planned Development Areas, Ordinance No. 2012-01: The City Council set February 7, 2012, as the date for the Public Hearing.

CC-5 Acceptance of State Homeland Security Grant Program (SHSGP) Funds in the Amount of \$118,747.15 for the Purchase of Nineteen (19) Motorola Dual Band Portable Radios: The City Council approved the request to accept funds under the State Homeland Security Grant Program (SHSGP) in the amount of \$118,747.15 for the purchase of Motorola Dual Band Portable Radios and authorized the Chief of Police to execute the related documents.

CC-6 Denial of Liability Claim filed by Sterling Casualty as Subrogee for Carlos Dandon: The City Council denied the claim filed by Sterling Casualty as Subrogee for Carlos Dandon.

CC7 Denial of Liability Claim filed by Dorinda McAllister: The City Council denied the claim filed by Dorinda McAllister.

PUBLIC INPUT

1. Rainbow Yueng, AQMD
2. Kurt Thorgerson, Monrovia
3. John Watson and Hal Leavens, Welcome Wagon

PUBLIC HEARINGS / MEETINGS:

PH-1 Proposed 38th Year (FY 2012-2013) Community Development Block Grant (CDBG) Programs, Resolution No. 2012-01

Dan McConnell, Neighborhood Services Coordinator, reviewed the Staff Report.

Mayor Pro Tem Garcia opened Public Hearing.

Public Input:

1. Gwendolyn Jones, Monrovia

Mayor Pro Tem Garcia closed Public Hearing as there was no one else who wished to speak on the matter.

Dan McConnell responded to comments from speaker Ms. Jones related to funding for Neighborhood USA signage.

It was moved by Councilmember Adams, seconded by Councilmember Shevlin, to adopt Resolution No. 2012-01. The motion carried unanimously.

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MRA CONVENE: Vice Chairman Joe Garcia convened the Meeting of January 17, 2012, of the Monrovia Redevelopment Agency Board of Directors at 8:06 p.m. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

MRA ROLL CALL: Those in attendance were Boardmembers Tom Adams, Becky A. Shevlin, Larry Spicer, and Vice-Chairman Joe Garcia. Chairman Mary Ann Lutz was excused.

MRA CONSENT CALENDAR: It was moved by Boardmember Adams, seconded by Boardmember Shevlin, 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 December 6, 2011, and December 20, 2011, Regular Meetings of the Monrovia Redevelopment Agency: The Minutes were approved as presented.

MRA PUBLIC HEARINGS/MEETINGS: None.

MRA ADMINISTRATIVE REPORTS:

MRA AR-1 Approval of Amendments to the Enforceable Obligations Payment Schedule and Certain Related Actions, Resolution No. 1-2012

Buffy Bullis, Finance Division Manager, reviewed the Staff Report.

It was moved by Boardmember Shevlin, seconded by Boardmember Spicer, to adopt Resolution No. 1-2012. The motion carried unanimously.

MRA AR-2 Declaration Regarding the Monrovia Redevelopment Agency's Forgiveness of Indebtedness from January 1, 2010, through December 31, 2011; Agency Resolution No. 2-2012 and City Resolution No. 2012-04

Buffy Bullis, Finance Division Manager, reviewed the Staff Report.

It was moved by Boardmember Spicer, seconded by Boardmember Shevlin, to adopt Resolution Nos. 2-2012 and 2012-04. The motion carried unanimously.

MRA ADJOURNMENT: Vice Chairman Garcia adjourned the Meeting at 8:11 p.m.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz was excused.

RCC-2 Mayor Pro Tem Garcia:

(a) League of California Cities Legislative Committee Report. Councilmember Adams requested that the Legislative Committee Report be posted on City website.

RCC-3 Councilmember Adams:

(a) Upcoming events in the community.

RCC-4 Councilmember Shevlin:

(a) Upcoming events in the community.

RCC-5 Councilmember Spicer had no report.

ADMINISTRATIVE REPORTS:

AR-1 Purchase of Portable Generator from Precision Electric Company in the Amount of \$25,000.00

Ron Bow, Director of Public Works, reviewed the Staff Report.

Following brief discussion, it was moved by Councilmember Adams, seconded by Councilmember Shevlin, to purchase a portable generator from Precision Electric Company in the amount of \$25,000.00. The motion carried unanimously.

AR-2 Roof Replacement at the Corporate Yard Garage by Highland Roofing Company in the Amount of \$29,340.00

Ron Bow, Director of Public Works, reviewed the Staff Report.

It was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to approve replacement of the roof at the Corporate Yard Garage by Highland Roofing Company in the amount of \$29,340.00. The motion carried unanimously.

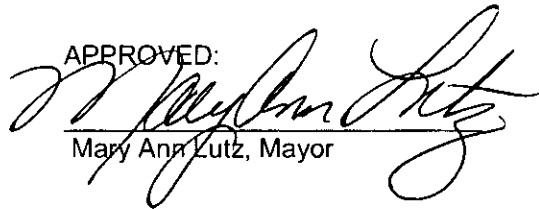
PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, February 7, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

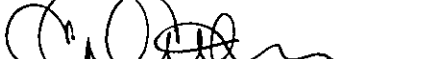
ADJOURNMENT: At 8:36 p.m., Mayor Pro Tem Garcia adjourned the meeting in memory of Andrew Mellon, Grandson of Former City Hall Receptionist Linda Kaufmann, and Lou Mathis, Retired, Longtime Public Works Inspector.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk