



MONROVIA

LARA LARRAMENDI BLAKELY

VICTOR M FRANCO
COUNCILMEMBER

MAYOR

ROB HAMMOND
MAYOR PRO TEM

TOM ADAMS
COUNCILMEMBER

JOE GARCIA
COUNCILMEMBER

DAYSHIA BOYKINS
STUDENT LIAISON

LINDA B. PROCTOR
CITY CLERK

STAFF

DONALD R HOPPER
CITY MANAGER

CRAIG A STEELE
CITY ATTORNEY

PUBLIC



AGENDA

SALUTE TO SERVICE
City Council Chambers
415 South Ivy Avenue
Tuesday, February 11, 2003
7:00 P.M.

REGULAR MEETING
City Council Chambers
7:30 P. M.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

- CONVENE** Mayor Lara Larramendi Blakely
- INVOCATION** Dr. John Mastrogiovanni, Pastor, Jesus is Lord Christian Center
- PLEDGE OF ALLEGIANCE** Councilmember Mayor Lara Larramendi Blakely
- ROLL CALL** Councilmembers Tom Adams, Victor M. Franco, Joe Garcia, Mayor Pro Tem Rob Hammond, Mayor Lara Larramendi Blakely
- REPORT OF CLOSED SESSION(S):** None

COUNCIL MEETING INFORMATION

MEETINGS: Regular meetings of the City Council are held on the second and fourth Tuesday of each month at 7:30 P.M. in the City Council Chambers.

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. **MATTERS NOT ON THE AGENDA** should be presented within a three (3) minute time frame during the time designated as "ORAL COMMUNICATIONS." Where possible, please submit the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk), to the City Clerk prior to your comments. 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.

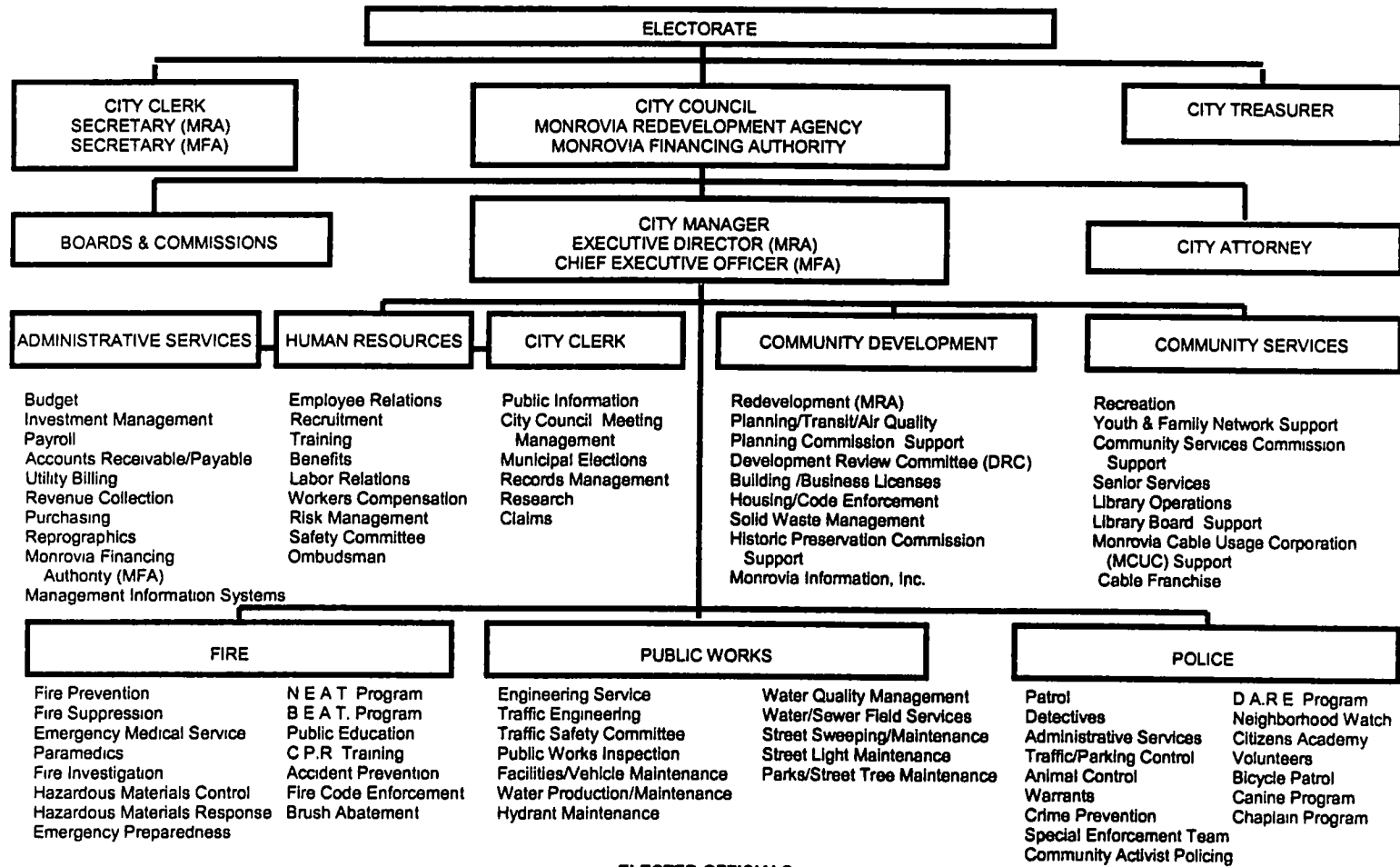
TO ADDRESS THE COUNCIL ON MATTERS ON THE AGENDA: If you wish to address the City Council, please complete the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk in the Lobby), and, where possible, submit it to the City Clerk prior to your comments. Please provide the City Clerk with a copy of written materials used in your address and a copy of any printed materials you wish the City Clerk to distribute to the City Council. Please state your name and address at the podium if you wish it to be a part of the public record, and proceed with your presentation within the five (5) minute time frame.

ROUTINE MATTERS: If you have a matter that is fairly routine, it can usually be handled more quickly by taking it up directly with the City Department (see below) 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 with an asterisk (*) 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 in its normal sequence on the Agenda. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

PUBLIC HEARINGS AND APPEALS: 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.



ELECTED OFFICIALS

Lara Larramendi Blakely, Mayor Rob Hammond, Mayor Pro Tem
 Tom Adams, Councilmember Victor M. Franco, Councilmember Joe Garcia, Councilmember
 Linda B. Proctor, CMC, City Clerk Patricia Ostrye, City Treasurer

APPOINTED OFFICIALS

Donald R. Hopper, City Manager Craig A. Steele, City Attorney

DEPARTMENT MANAGERS/DEPUTY CITY MANAGERS

Roger W. Johnson, Police Chief Sam DiGiovanna, Fire Chief
 Mark D. Alvarado, Director of Administrative Services Alice G. Grisselle, Director of Community Development David Fike, Director of Public Works
 April L. Soash, Director of Community Services Theresa M. St. Peter, Director of Human Resources and Risk Management

ASSISTANT CITY MANAGER/ASSISTANT EXECUTIVE DIRECTOR (MRA)
 Scott Ochoa

CITY OF MONROVIA FACILITIES

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
EMERGENCY..... 8-1-1	CELL WATCH 357-CELL
Public Library 321 S Myrtle Avenue256-8274	Community Center... ..119 W. Palm Avenue. .. 256-8246
Recorded Information 932-5585	Program Information 932-5589

City Hall Hours: 7:00 A.M. - 6:00 P.M., Monday - Thursday; Closed on Friday
 Customer Representative Hours: 8:00 A.M. - 5:00 P.M., Friday, Monrovia Community Center

PRESENTATIONS

1. Introduction of Newly Promoted Fire Personnel Steve Lennox, Dave Dennis, Battalion Chiefs; Dave Rapp, Scott Dewey, Scott Haberle, Ryan Phillips, Ron Pelham, Captains; Steve Mikity, Brad Dover and Ben Baghari, Engineers
2. Presentation by the Montebello Housing Authority of a Check in the Amount of \$1,003.68 from the Remaining Funds from the Housing Opportunities and Homebuyers Fair
3. Recognition of Diane and Fred Bowden as Recipients of the Boys & Girls Club of the Foothill's Mary Wilcox Youth Advocacy and Community Leadership Award

PROCLAMATIONS

None

**STUDENT GOVERNMENT
REPRESENTATIVE REPORT**

Student Liaison Dayshia Boykins

A. CONSENT CALENDAR
(Marked with an asterisk)

*B, *F-1, *F-2, *I-2, *I-3, *I-4, *I-5, and *K

***B. MINUTES**

Regular Meeting of January 14, 2003

C. ORAL COMMUNICATIONS

- 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 or 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 45-minute period have an opportunity to speak under M. ORAL COMMUNICATIONS, CONTINUED following public City business.

D. PUBLIC MEETINGS/HEARINGS

1. Amendment of Monrovia Municipal Code; Second Reading of an Ordinance Adopting by Reference and Amending the 2001 California Building Code, Electrical Code, Mechanical Code, and Plumbing Code, the 2001 California Code for Building Conservation, the 2000 Edition of the Uniform Solar Energy Code, and the 1997 Editions of the Uniform Administrative Code and Uniform Building Security Code, Ordinance No. 2003-01; and Second Reading of an Ordinance Adopting by Reference and Amending the 2001 California Fire Code, Ordinance No. 2003-02; and Adoption of Findings Relating to the Uniform Building Code, Resolution No. 2003-06

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

ROLL CALL

Boardmembers Tom Adams, Victor M. Franco, Joe Garcia, Vice-Chairman Rob Hammond, Chairman Lara Larramendi Blakely

A. CONSENT CALENDAR
(Marked with an asterisk)

*B

***B. MINUTES**

Regular Meetings of January 14, 2003

MRA REPORTS None

ADJOURNMENT

RECONVENE MONROVIA CITY COUNCIL MEETING

E. BIDS None

F. COMMUNICATIONS AND PETITIONS

- *1. Application for ABC Beverage License (Type 48 On-Sale General Person to Person Transfer) for Los Gueros Sports Bar, 323 West Huntington Drive
- *2. Application for ABC Beverage License (Type 21 Off-Sale General Fiduciary Transfer) for Certified Market, 227 East Foothill Boulevard

G. REPORTS OF CITY COUNCIL MEMBERS AND SUB-COMMITTEES

- 1. Mayor Blakely
- 2. Mayor Pro Tem Hammond
- 3. Councilmember Adams
 - (a) Policy Regarding Reporting of City Council Expenditures
- 4. Councilmember Franco
- 5. Councilmember Garcia

H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES

None

I. ADMINISTRATIVE REPORTS

- 1. Mid-Year Review of Fiscal Year 2002-03 Budget
- *2. Final Tract Map No. 53732 for Subdivision of Property Located at 1862-1872 Alta Vista Avenue by Bowden Development, Inc.
- *3. Final Tract Map No. 53775 for Subdivision of Property Located at 210-212 Violet Avenue by Foothill Pacific Homes, LLC, Owners Todd Bowden and Richard Tipping
- *4. Set for Public Hearing on February 25, 2003; Tentative Tract Map No. 54139/Conditional Use Permit CUP2003-01 for an Eight (8) Unit, 2-Story, Detached Planned Unit Development in the RH Zone Located at 202 South Fifth Avenue by Thomas Keiser, Applicant
- *5. Approval of Agreement; Right of Entry Permit with the Los Angeles to Pasadena Metro Blue Line Construction Authority to Authorize Repair of Railroad Depot Roof

J. RESOLUTIONS AND ORDINANCES

None

***K. PAYROLL AND VOUCHERS**

Payroll No. 1 and 3 in the net amounts of \$468,894.75 and \$432,674.93 Respectively, and Voucher Numbers 108494 through 108849, nonsequentially, in the Amount of \$818,943.10.

L. SCHEDULED MEETINGS The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, February 25, 2003, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

M. ORAL COMMUNICATIONS, CONTINUED; IF NEEDED

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under Agenda Item C above may request to speak before the City Council during this period on a first come, first served basis for a maximum of 3 minutes.

N. CLOSED SESSION

1. Conference with Legal Counsel; Existing Litigation, Government Code §54956.9(a), George W. Brokate, as Trustee of the George and Diana Brokate Trust dated June 15, 1981; and Edwin Adams vs. City of Monrovia, Case No. BC 278375

O. ADJOURNMENT

In Memory of Dr. Robert (Bob) McLean, Ethel Perkins and Dorothy Ciffone

All items listed with an asterisk () are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence. If you would like an item on the Consent Agenda 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..



I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 6th day of February, 2003.

Linda B. Proctor, CMC, City Clerk