

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 4, 2014, 7:30 P.M.**

STUDY SESSION: Mayor Mary Ann Lutz convened the Special Meeting/Study Session of the Monrovia City Council at 5:05 p.m. on Tuesday, February 4, 2014, in the Police Department Community Room, 140 East Lime Avenue, Monrovia, California, at which all Councilmembers were present with the exception of Mayor Lutz, who was excused, to discuss an overview of Fees and Charges and Deferred Maintenance. Mayor Lutz adjourned the meeting at 6:05 p.m.

CLOSED SESSION: Mayor Lutz convened the Joint Closed Session Meeting of the Monrovia City Council and the Successor Agency to the Monrovia Redevelopment Agency at 6:15 p.m. on Tuesday, February 4, 2014, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CS-1 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (c); Three (3) Potential Cases; CS-2 Real Property Negotiations Pursuant to Government Code §54956.8; Real Property Located at 1109 South Myrtle Avenue (APN 8508-010-901), 102 West Huntington Drive (APN 8508-010-902), 116 West Huntington Drive (APN 8508-010-904), 120-124 West Huntington Drive (APN 8508-010-903), and 132-140 West Huntington Drive (APN 8508-010-905,906); Negotiating Parties: Interim Executive Director and Agency Counsel; Under Negotiation: Price and Terms of Payment; CS-3 Real Property Negotiations Pursuant to Government Code §54956.8; Real Property Located at 124-126 West Pomona Avenue (APN 8507-003-923,924), 132 West Pomona Avenue (APN 8507-003-922), 142 West Pomona Avenue (APN 8507-003-921); Negotiating Parties: Interim Executive Director and Agency Counsel; Under Negotiation: Price and Terms of Payment; CS-4 Real Property Negotiations Pursuant to Government Code §54956.8; Real Property Located at 820 South Magnolia Avenue (APN 8508-005-900); Negotiating Parties: Interim Executive Director and Agency Counsel; Under Negotiation: Price and Terms of Payment; CS-5 Real Property Negotiations Pursuant to Government Code §54956.8; Real Property Located at 137 West Pomona Avenue (APN 8507-002-902,903), 123 West Pomona Avenue (APN 8507-002-904), 145 West Pomona Avenue (APN 8507-002-901); Negotiating Parties: Interim Executive Director and Agency Counsel; Under Negotiation: Price and Terms of Payment; CS-6 Public Employee Appointment Pursuant to Government Code §54957: City Manager. Mayor Lutz adjourned the meeting at 7:15 p.m.

CONVENE: Mayor Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, February 4, 2014, at 7:30 p.m. in City Council Chambers. In attendance were Interim City Manager Francis M. Delach, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Alexander C. Blackburn led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Mary Ann Lutz.

REPORT OF CLOSED SESSION: City Attorney Craig Steele stated that the City Council and Successor Agenda Board met in a joint closed session to discuss the items on the posted agenda and there was no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Proclaiming the Month of February as "Black History Month": The Mayor and City Council presented a proclamation to Eloise Hart and Betty Thomas of the Monrovia-Duarte Black Alumni Association.

PR-2 Recognition of Former Mayor, Councilmember, City Clerk, and City Treasurer Patricia Ostrye's 90th Birthday: The Mayor and City Council presented a proclamation to Pat Ostrye in celebration of her 90th birthday.

PR-3 Recognition of Helen Baker's 100th Birthday: The Mayor and City Council presented a proclamation to Helen Baker, mother of City Treasurer and Historian Steve Baker, in celebration of her 100th birthday.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Kevin Lee reported on past and future activities at the high school.

ORDER OF BUSINESS: Interim City Manager Fran Delach stated there were no changes to the order of business.

CONSENT CALENDAR: Councilmember Spicer requested that item CC-3 be pulled for discussion following Administrative Reports. **It was moved by Councilmember Adams, seconded by Mayor Pro Tem Shevlin, to approve the consent calendar, with that amendment.** The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the January 21, 2014, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the January 21, 2014, Special and Regular Meeting.

CC-2 Payroll No. 3 in the Net Amount of \$503,771.65, and Warrant Register Dated January 16, 2014 in the Total Amount of \$1,187,258.26: The City Council approved Payroll No. 3 in the net amount of \$503,771.65, and Warrant Register dated January 16, 2014, in the total amount of \$1,187,258.26.

CC-3 Affidavit and Indemnity and Replacement Unsecured Promissory Note related to the Disposition and Development Agreement between the Former Monrovia Redevelopment Agency and Colorado Commons, LLC, dated March 1, 2005, as Amended by the First Amendment to Disposition and Development Agreement dated July 15, 2008: This item was pulled for discussion following Administrative Reports below.

PUBLIC INPUT:

1. Kurt Thorgerson, Monrovia Adult School Student
2. Stephen Grollnek, Monrovia

PUBLIC HEARINGS / MEETINGS:

PH-1 Adoption of the 2014-2021 Housing Element of the General Plan, General Plan Amendment GPA2014-01, Resolution No. 2014-04; Adoption of Negative Declaration, Resolution No. 2014-03

Craig Jimenez, Planning Division Manager, reviewed the Agenda Report, and provided clarification on Regional Housing Needs Assessment (RHNA) numbers and the effect of drought conditions.

Mayor Lutz opened and closed the Public Hearing as there was no one present who wished to speak on the item.

It was moved by Mayor Pro Tem Shevlin, seconded by Councilmember Spicer, to adopt Resolution Nos. 2014-03 and 2014-04. The motion carried unanimously.

REPORTS OF CITY MANAGER AND STAFF

RCM-1 Interim City Manager Francis Delach

- (a) Update on Gold Line Construction; Director of Public Works Carl Hassel provided an update on the temporary closure of Myrtle Avenue.
- (b) Overview of Claremont Home Energy Retrofit Project (CHERP); Co-Founder Devon Hartman reviewed the program and its benefits. Following discussion, Interim City Manager Delach indicated a resolution would be brought back to the next meeting for the City Council's consideration.
- (c) California Drought State of Emergency; Director of Public Works Carl Hassel reviewed the status of the City's water supplies and potential need for conservation if conditions across the state do not improve.

(d) Homeless at Library Park; Police Chief Jim Hunt reviewed statistical info, legal challenges, and efforts made to address the issue.

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Mary Ann Lutz reported on:

- (a) Recent attendance at U.S. Conference of Mayors
- (b) State of the City Address, February 10, 2014

RCC-2 Mayor Pro Tem Becky A. Shevlin reported on:

- (a) Upcoming events at the Library

RCC-3 Councilmember Tom Adams reported on:

- (a) Recent attendance at 128th anniversary of Shiloh AME Church celebration
- (b) Recent attendance at Independent Cities Association Conference
- (c) Request for Staff to evaluate implementing an online pothole and sidewalk reporting website/smart phone application interface

RCC-4 Councilmember Alexander C. Blackburn had no report.

RCC-5 Councilmember Larry J. Spicer reported on:

- (a) Recent attendance at League of California Cities New Mayors & Councilmembers Academy

ADMINISTRATIVE REPORTS:

AR-1 Operation Safe Neighborhoods Anti-Gang Injunction Annual Report

Police Chief Jim Hunt reviewed the Agenda Report.

Following discussion, it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to receive and file the report. The motion carried unanimously.

AR-2 Facility Lease Agreements with Santa Anita Family YMCA and Boys and Girls Club of the Foothills for Use of the Mary Wilcox Youth Center for the Period ending December 31, 2018

Acting Recreation Division Manager Kerri Zessau reviewed the Agenda Report.

John Wilson, Executive Director of the Boys and Girls Club, and Karen MacNary, Interim Executive Director of the Santa Anita Family YMCA provided an overview of their respective program proposals.

It was moved by Councilmember Spicer, seconded by Councilmember Adams, to approve the Facility Lease Agreements with Santa Anita Family YMCA and Boys and Girls Club of the Foothills for use of the Mary Wilcox Youth Center for the Period ending December 31, 2018, and authorize the Interim City Manager to execute the necessary documents. The motion carried unanimously.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

CC-3 Affidavit and Indemnity and Replacement Unsecured Promissory Note related to the Disposition and Development Agreement between the Former Monrovia Redevelopment Agency and Colorado Commons, LLC, dated March 1, 2005, as Amended by the First Amendment to Disposition and Development Agreement dated July 15, 2008

Lauren Vasquez, Senior Management Analyst, reviewed the Agenda Report.


Following discussion, it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Shevlin, to authorize the Interim City Manager to execute the Affidavit and Indemnity and Replacement Unsecured Promissory Note related to the Disposition and Development Agreement between the former Monrovia Redevelopment Agency and Colorado Commons, LLC, dated

March 1, 2005, as Amended by the First Amendment to Disposition and Development Agreement dated July 15, 2008. The motion carried unanimously.

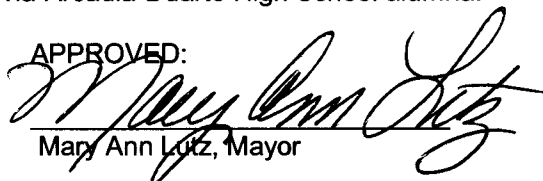
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, February 18, 2014, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:58 p.m., Mayor Lutz adjourned the meeting in memory of Kent Valentine, brother of Kristin Mariconda; Clarence Bourne, longtime Crossing Guard; Gerald Edward Townsend, active Senior Club member, former Monrovia Police Officer, and Monrovia-Arcadia-Duarte High School alumna; and Nell Bortells, longtime resident and Monrovia-Arcadia-Duarte High School alumna.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:


Mary Ann Lutz, Mayor