

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, July 19, 2011, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, July 19, 2011, at 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California in honor of Julie Li Lord, born June 11, 2011, to Steven Lord and Lili Li, and Mia Bella Massarotti, born May 17, 2011, to Jeff and Heather Masarotti, preceded by a Special Meeting, Salute to Service, at 7:00 P.M.. The previously scheduled Closed Session was cancelled. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Rev. Hùng Tran led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Tom Adams led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of the 2011 Youth Volunteers of Year

Recreation Supervisor Kerri Zessau assisted the Mayor and City Council in recognizing the 2011 Youth Volunteers of the Year; Alex Villa, Chair of the Teen Advisory Board and Vice-Chair of the Youth Commission; Lauren Velasquez, Chair of the Youth Commission and Vice-Chair of the Teen Advisory Board; and Rudy Martinez, Member at Large for both the Youth Commission and Teen Advisory Board.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

ORDER OF BUSINESS: City Manager Scott Ochoa 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 July 6, 2011, Adjourned Regular Meeting of the Monrovia City Council: The City Council approved the Minutes as presented.

CC-2 Payroll No. 14 in the Amount of \$536,471.47 and Voucher Nos. 172310 through 172593 in the Amount of \$1,617,854.69: The City Council approved the Payroll and Vouchers as presented.

CC-3 Renewal of Annual Software Maintenance Agreements with Cook Arthur, Environmental Science Research Institute (ESRI), SirsiDynix, Spillman Technologies and Tyler Technologies: The City Council authorized the 2011-12 software maintenance fees for Cook Arthur, ESRI, SirsiDynix, Spillman Technologies and Tyler Technologies as detailed in the Staff Report.

CC-4 Purchase of Old Town District Business Directory Signs from B&H Sign Company, Inc., in the Amount of \$11,556.68: The City Council approved the purchase of signs from B&H Sign Company, Inc., for the Old Town District.

CC-5 Request to Apply for Funds Under the Recovery Act: Edward Byrne Memorial Justice Assistance Grant 9JAG) Program in the Amount of \$10,254.00 for Traffic Safety Equipment and Education: The City Council approved the request to apply for funds under the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Program and authorized the Chief of Police to execute the related documents.

CC-6 Amendment to and Extension of Food Services Agreement with the County of Los Angeles to Provide Meals to Prisoners of Monrovia Police Department for the Period Ending June 30, 2012: The City Council: The City Council approve the amendment to the Food Services Agreement with the County of Los Angeles, adjusted the term of the agreement to coincide with the fiscal year, extended the agreement to June 30, 2012, and authorized the City Manager to execute the necessary documents.

PUBLIC INPUT

1. Robert Silverstein, Silverstein Law Firm, Representing Excalibur Property Holdings, LLC, and George Brokate.
2. Cpt. Alan Sanvictores, Monrovia Police Department, National Night Out
3. Gwendolyn Jones

PUBLIC HEARINGS / MEETINGS:

PH-1 Adoption of the Los Angeles County Congestion Management Program (CMP) Local Development Report; Resolution No. 2011-36

Steve Sizemore, Director of Community Development, reviewed the Staff Report.

Mayor Lutz opened and closed the Public Hearing as there was no one present who wished to speak for or against the matter.

It was moved by Councilmember Garcia, seconded by Councilmember Shevlin, to adopt Resolution No. 2011-36. The motion carried unanimously.

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of July 19, 2011, of the Monrovia Redevelopment Agency Board of Directors at 7:49 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, Vice-Chairman Joe Garcia and Chairman Mary Ann Lutz. Clarence R. Shaw was excused.

MRA CONSENT CALENDAR: **It was moved by Boardmember Adams, seconded by Vice-Chairman Garcia, 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 July 6, 2011, Adjourned Regular Meeting of the Monrovia Redevelopment Agency: The Agency Board approved the Minutes as presented.

MRA PUBLIC HEARINGS/MEETINGS: None

MRA ADMINISTRATIVE REPORTS: None.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 7:50 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz reported on:

(a) Recognition of Retiring Community Services Commissioner Thomas Gerfen; The Mayor and City Council presented a plaque to Commissioner Gerfen in appreciation of his years of service to the community.

(b) Designation of Mayor Pro Tem Garcia as Voting Delegate and Mayor Lutz as Alternate for League of California Cities Annual Conference, San Francisco, California, September 21-23, 2011:

It was moved by Mayor Lutz to designate Mayor Pro Tem Garcia as voting delegate and Mayor Lutz as Alternate. The motion carried unanimously.

- (c) Council for Watershed Symposium on the State of the San Gabriel Valley Watershed; she would be the keynote speaker.
- (d) U.S. Conference of Mayors Leadership Conference

RCC-2 Mayor Pro Tem Garcia had no report.

RCC-3 Councilmember Adams reported on:

- (a) **Independent Cities Association Conference**
- (b) **Request of Staff to Move up the Acquisition of Park Space between Huntington Drive and the 210 Freeway: It was moved by Councilmember Adams, seconded by Mayor Pro Tem Garcia, to request Staff to explore the acquisition of property located 601 East Los Angeles.** The motion carried unanimously.

RCC-4 Councilmember Shaw was excused.

RCC-5 Councilmember Shevlin reported on:

- (a) Articles in the Monrovia Today newsletter
- (b) Summer events in the City of Monrovia
- (c) Events in Old Town

ADMINISTRATIVE REPORTS:

AR-1 Determination Whether to Participate in the Voluntary Alternative Redevelopment Continuation Program Pursuant to AB X1 27

Redevelopment Senior Project Manager Darlene Sanchez and City Attorney Craig Steele reviewed the Staff Report. City Manager Ochoa provided a brief update on the beginning stages of potential litigation against the state by various agencies.

Discussion ensued, including timelines for a hearing by the Supreme Court, disposition of payments made to the State should any lawsuits on behalf of the cities prevail, time frame for elimination of agencies who do not participate in the Continuation Program, and the effect on pass-through payments to the school districts.

Public Input:

1. Robert Silverstein, Silverstein Law Firm, submitted written objections.
2. Henry Gray, Monrovia, spoke in support.

City Manager Ochoa spoke to comments made by Mr. Silverstein and continued to support Staff's recommendations related to this item. City Attorney Steele responded to comments regarding the CEQA process, pointing out that Section 6 of the ordinance addressed CEQA requirements.

It was moved by Councilmember Shevlin, seconded by Councilmember Adams, to introduce, read by title only and waive further reading of Ordinance No. 2011-06; Direct staff to prepare and present at a future City Council meeting the recommended adjustments to the City budget necessary to make the required continuation payments for FY 2011-12 and a Transfer Agreement between the City and Agency; and Delegate to the City Manager and City Attorney the authority to file an appeal, if warranted, of the Department of Finance's determination of the amount of the City's required continuation payment for FY 2011-12. After further discussion, the motion carried unanimously.

City Attorney Steel read the title of Ordinance No. 2011-06 as follows:

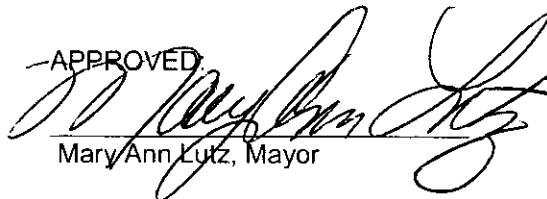
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, TO COMPLY WITH PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH


SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, August 2, 2011, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. The August 16, 2011, Regular Meeting was cancelled.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

ADJOURNMENT: At 9:01 p.m. Mayor Lutz adjourned the Meeting in memory of Anna Mae Lindsay, Longtime Monrovia Resident.

-APPROVED-

Mary Ann Lutz, Mayor

ATTEST:

Alice D. Atkins, CMC, City Clerk