

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY MARCH 11 2003 7 30 P M**

**CONVENE** Mayor Lara Larramendi Blakely convened the Regular Meeting of the Monrovia City Council of Tuesday March 11 2003 at 7 29 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

**INVOCATION** Pastor Maurice Battle Jr All Nations Seventh Day Adventist led the invocation

**FLAG SALUTE** Councilmember Joe Garcia led the Flag Salute

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

**REPORT OF CLOSED SESSION (S)** None

**SPECIAL ANNOUNCEMENT** At the request of Mayor Blakely City Clerk Linda Proctor announced that the swearing in of the newly elected members of the City Council and the stepping down of the exiting City Councilmembers would be done at the Special Meeting of March 18 2003 A reception will follow giving the public an opportunity to say good-bye to those leaving and congratulating those newly installed

**PRESENTATIONS**

**1 Recognition of Drug Store Program Student Role Players**

Sergeant Richard Wagnor explained the Drug Store Program and the role of the students "The Drug Store Program" successfully demonstrated the negative factors of a person's life while using illegal drugs He and various other representatives of law enforcement agencies presented plaques to fifteen volunteer students and introduced them to the Mayor City Council and community

**STUDENT GOVERNMENT REPRESENTATIVE REPORT** Student Liaison Dayshia reported on activities at Monrovia High School

**A CONSENT CALENDAR**

It was moved by Councilmember Garcia seconded by Mayor Pro Tem Hammond to approve the Consent Calendar consisting of Items \*B \*E-1 and \*K

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

\*with the exception of the Minutes of February 25 2003

**\*B MINUTES** The Minutes of the Regular Meeting of February 25 2003 were approved by order of the Consent Calendar

**C ORAL COMMUNICATIONS**

1 Clinton Arsenault Monrovia asked if the proposed Planned Parenthood building was going to be removed

2 Walt Shelly Monrovia expressed concern with the turnout of voters where he worked as a polling officer at Fire Station No 2 He commended the 40% to 45% of residents of Pilgrim Way who voted He expressed his disapproval of the candidates literature

3 Bill Beebe Monrovia representing Monrovia Arts Festival Association (MAFA) shared events that were planned and events that have occurred He stated that the Black Tie Event will again be held this year and that MAFA is always looking for funding He introduced Ester McDonald who informed the City Council of the after school art classes to begin this month for 100 students at Bradoaks Elementary School who are enrolled in the existing after school program Local artists will meet with the students on Tuesday and Thursday each week

4 Jimi Hendrix Monrovia expressed concern regarding the possibility of the loss of historic homes in Monrovia explained information he received recently at a conference regarding Historic Preservation and offered solutions to prevent possible infractions

5 Clare Chesley Monrovia congratulated the successful candidates and thanked all candidates who ran for election and thanked City Clerk Linda Proctor and Administrative Secretary Alice Atkins and KGEM for their part in the election She asked that the City Council pass a resolution in support of our troops if a war does occur with Iraq A copy could be sent to the troops dovetailing with the Blue Star Program She suggested not drinking or buying French wine if France continued to choose not to support America

At the request of Mayor Blakely City Manager Donald R Hopper responded that there is currently a request for a bid to demolish the proposed Planned Parenthood building and that the demolition should be completed within a couple of weeks

Mayor Pro Tem Hammond thanked all of the precinct officers who worked the polls and all of those who made the effort to go to the polls to vote

**D PUBLIC HEARINGS/MEETINGS None**

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

**CONVENE** Chairman Lara Larramendi Blakely convened the Regular Meeting of March 11 2003 of the Monrovia Redevelopment Agency Board of Directors at 8 02 P M in City Council Chambers 415 South Ivy Avenue without adjourning the City Council Meeting

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

**A CONSENT CALENDAR**

It was moved by Boardmember Garcia seconded by Vice-Chairman Hammond to approve the Consent Calendar consisting of Items \*B

**ROLL CALL**

|                |   |
|----------------|---|
| <b>Ayes</b>    | <b>Boardmembers Garcia Vice-Chairman Hammond<br/>Chairman Blakely</b> |
| <b>Abstain</b> | <b>Boardmember Franco</b>   |
| <b>Excused</b> | <b>Boardmember Adams</b>  |
|                | <b>Motion carried 3-0</b>   |

**\*B MINUTES** The Minutes of the Regular Meeting of February 25 2003 were approved by order of the Consent Calendar

**MRA REPORTS** None

**MRA ADJOURNMENT** Chairman Blakely adjourned the Monrovia Redevelopment Agency Meeting at 8 03 P M and the City Council Meeting continued

**RECONVENE MONROVIA CITY COUNCIL MEETING****E BIDS****\*1 Traffic Signal Maintenance Agreement Award of Contract to L.A. Signal Incorporated in the Amount of \$29 280 00**

This matter was approved by order of the Consent Calendar

The City has used contract traffic signal maintenance services for several years The contractor provides routine monthly inspections of each of the City's 34 signalized roadway intersections These inspections ensure the reliable operation of the signal systems and reduce the City's liability exposure They also provide emergency response maintenance 24 hours a day 365 days a year

Staff received 4 bids ranging from the low bid of \$21 316 00 to the high bid of \$50 380 80

Staff reviewed the lowest bid proposal documents from Team Econolite and found their proposal specifications were not responsive to the City's bid request and included additional tasks that the City did not request Staff reviewed the second lowest bidder LA Signal Incorporated and they were found to be the lowest responsive bidder

Staff recommended that the City Council award a contract to LA Signal Incorporated (15100 E Nelson Ave Industry CA 91744) for the maintenance of the City's traffic signals in the amount of \$29 280 00 and reject all other bids Funding for these services will come from the Streetlight Assessment Fund

**F COMMUNICATIONS AND PETITIONS** None**G OF CITY COUNCILMEMBERS & SUB-COMMITTEES****1 Mayor Blakely reported that**

(a) This week was the National League of Cities Conference in Washington DC She stated that the Gold Line delegation from the San Gabriel Valley Council of Governments was back there talking to Tom Petri the Wisconsin senator who toured the entire pathway of the Gold Line by helicopter recently and were very confident that it would be successful in receiving funds to continue She reviewed the various other matters that were on the agenda for the conference

**2 Mayor Pro Tem Hammond** had no report but in reference to Mr Shelly's comments thanked all who were a part of the election process and stated that they were all very much appreciated

**3 Councilmember Adams** was excused

**4 Councilmember Franco** reported that



Mayor Blakely suggested looking to the Rivers and Mountains Conservancy regarding improvements to Canyon Park with the proposed trails for funding Councilmember Franco stated that he would like to see a park in south Monrovia Mayor Pro Tem Hammond expressed the need for athletic fields City Manager Hopper noted that Staff can go down list and match up a grant to it no matter what order the list is in

It was moved by Councilmember Garcia seconded by Councilmember Franco to approve the 2003 Park Capital Projects List

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

**J RESOLUTIONS & ORDINANCES** None

**\*K PAYROLL & VOUCHERS** Payroll No 5 in the net amount of \$439 574 62 and Voucher Numbers 109138 through 109436 non-sequentially in the amount of \$843 834 44 was approved by order of the Consent Calendar

**L SCHEDULED MEETINGS** A Special Meeting of the Monrovia City Council to declare the results of the General Municipal Election March 4 2003 canvass and install the newly elected is scheduled for Tuesday March 18 2003 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California with a reception following in the Lobby

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday March 25 2003 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California

**M ORAL COMMUNICATIONS CONTINUED IF NEEDED** None


**N CLOSED SESSION** None

**O ADJOURNMENT** The Meeting was adjourned at 8 28 P M in memory of Robert Bob" Scott and Ernie Stark

APPROVED

  
Rob Hammond Mayor

ATTEST

  
Linda B Proctor CMC City Clerk