

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 5, 2011, 7:30 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, April 5, 2011, at 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, in honor of Christopher Robert Francis Parry, Born January 12, 2011, to Robert and Maribel Parry, preceded by a Closed Session, 6:00 p.m., at which all Councilmembers were present to discuss CS-1 Conference with Legal Counsel; Existing Litigation Pursuant to Government Code §54956.9; Excalibur Property Holdings, LLC, a California Limited Liability Company, and George W. Brokate, an Individual, BS129985, with Public Input received from Christopher Sutton, representing George and Diana Brokate, Excalibur Holdings; and CS-2 Conference with Legal Counsel; Existing Litigation Pursuant to Government Code §54956.9; SoCal Mobile Food Vendors Association, A California Mutual Benefit Corporation, BC458142. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Dorothy Scott led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Clarence R. Shaw led the Pledge of Allegiance.

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

Report of Closed Session:

RCS-1 Conference with Legal Counsel; Existing Litigation Pursuant to Government Code §54956.9; Excalibur Property Holdings, LLC, a California Limited Liability Company, and George W. Brokate, an Individual, BS129985: City Manager Ochoa reported that no reportable action was taken. City Attorney Craig Steele noted that he did not participate in discussion of this matter due to potential conflict of interest

RCS-2 Conference with Legal Counsel; Existing Litigation Pursuant to Government Code §54956.9; SoCal Mobile Food Vendors Association, A California Mutual Benefit Corporation, BC458142: City Attorney Craig Steele reported that no reportable action was taken.

PRESENTATIONS/PROCLAMATIONS: None.

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

ORDER OF BUSINESS: City Manager Scott Ochoa reported that PH-1 had been cancelled and requested that AR-1 be heard after Public Input.

CONSENT CALENDAR: It was moved by Mayor Pro Tem Adams, seconded by Councilmember Shaw, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the March 8, 2011 Special Meeting and the March 15, 2011 Regular Meeting of the Monrovia City Council: The City Council approved the Minutes as presented.

CC-2 Payroll Nos. 6 and 7 in the Amounts of \$478,791.07 and 479,473.02, Respectively, and Voucher Nos. 170277 through 170638 in the Amount of \$1,526,333.62: The City Council approved the Payroll and Vouchers as presented.

CC-3 Acceptance of Fiduciary Management Over the 2011-2012 High Intensity Drug Trafficking Area (HIDTA) Grant and the 2011-2012 California Emergency Management Agency (Cal EMA) Anti-Drug Abuse Grant: The City Council approved the acceptance of fiduciary oversight over the 2011-2012 HIDTA Grant, the 2011-2012 Cal EMA Anti-Drug Abuse Grant, and other related fiduciary responsibilities, and authorized the Chief of Police to execute the related agreements.

CC-4 Determination of Public Convenience and Necessity; Conditional Use Permit (CUP2011-04; 490 West Huntington Drive by the Walgreen Company: The City Council approved a finding of "convenience and necessity" and referred the matter to Alcohol Beverage Control Board.

CC-5 Award of Contract to Cooper Ecological Monitoring, Inc., in the Amount of \$8,200.00 for Development of Fire Ecology and Management Guidelines Related to the Community Wildfire Protection Plan (CWPP): The City Council awarded a contract to Cooper Ecological Monitoring, Inc., in the Amount of \$8,200.00.

PUBLIC INPUT

1. Pam Fitzpatrick, Old Town Merchants
2. Steve Baker, Monrovia Historical Museum
3. Christopher Sutton, representing George and Diana Brokate, Excalibur Holdings
4. Gwendolyn Jones, Monrovia
5. Cyrus Kemp, Monrovia
6. Charlotte, Schamadan, Monrovia
7. Mario Duron, Monrovia

The following item was heard out of order:

AR-1 Emergency Preparedness Update

Fire Captain Brannigan Scott reviewed the Staff Report, including current statistics from the recent earthquake, tsunami, and nuclear disaster in Japan; recommended supplies to include in at-home and in-car emergency preparedness kits; review of the Community Emergency Response Training (CERT) program;

Following discussion, Councilmember Garcia asked for Disaster Preparedness items to be included on the city website.

The City Council received and filed the report.

PUBLIC HEARINGS / MEETINGS: None

CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of April 5, 2011, of the Monrovia Redevelopment Agency Board of Directors at 8:09 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

MRA ROLL CALL: Those in attendance were Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Vice-Chairman Tom Adams and Chairman Mary Ann Lutz.

MRA CONSENT CALENDAR: Vice-Chairman Adams abstained from MRA CC-1 as he was not in attendance at the March 8, 2011, Special Meeting. **It was moved by Councilmember Shevlin, seconded by Councilmember Garcia, to approve the Consent Calendar.** The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

MRA CC-1 Unadopted Minutes of the March 8, 2011 Special Meeting and the March 15, 2011 Regular Meeting of the Monrovia Redevelopment Agency: The Agency Board approved the Minutes as presented.

MRA CC-2 Review of Existing Agency Contracts; Extension of Disposition and Development Agreement with 820 S. Magnolia Avenue LLC; and Amended and Restated Lease between Calvary Church and the Monrovia Redevelopment Agency for property located at 123 and 137 West Pomona Avenue: The Agency Board received and filed the 2011 Agency Contract Status Report and authorized the City Manager to execute the necessary documents.

MRA PUBLIC HEARINGS/MEETINGS:

MRA PH-1 CANCELLED – Continued from April 5, 2011; Purchase and Sale Agreement between the Monrovia Redevelopment Agency and the Metro Gold Line Foothill Extension Construction Authority for the Total Consideration of \$39,627,818; Resolution Nos. 5-2011 and 2011-13: This item was withdrawn and required no further action by the City Council and Agency Board at this time.

MRA ADMINISTRATIVE REPORTS:**MRA AR-1 Economic Development Action Plan**

Lauren Vasquez, Management Analyst I, reviewed the Staff Report.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Shaw, to approve the Economic Development Action Plan. The motion carried unanimously.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 8:31 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING**REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES**

RCC-1 Mayor Lutz reported on:

- (a) Proclaiming April 2011 as "Sexual Assault Awareness Month" and April 27, 2011, as "Denim Day" in Monrovia
- (b) Update on Gold Line Project: City Manager Ochoa reviewed status of negotiations, consideration of litigation, attempts to bring entire matter to resolution.
- (c) Mayor's Challenge for Water Conservation; Infrastructure Division Manager Mark Carney reviewed the program.
- (d) Accreditation of Monrovia Adult School, Canyon Oaks, and Mountain View Park schools.

RCC-2 Mayor Pro Tem Adams reported on:

- (a) Recent Chamber Mixer and 13th Annual Don Montgomery Golf Tournament.
- (b) March 22, 2011, Special Meeting; Concerns with price and process related to items for consideration at that meeting.

RCC-3 Councilmember Garcia reported on:

- (a) Upcoming League of California Cities / City Selection Committee Meeting

RCC-4 Councilmember Shaw had no report:

RCC-5 Councilmember Shevlin reported on:

- (a) Upcoming openings on Boards and Commissions.
- (b) Fountain to the Falls Run/Walk
- (c) Upcoming events in the community
- (d) Monrovia Association of Fine Arts 2011 Renaissance Award winner Councilmember Shaw
- (g) San Gabriel Valley Council of Government Recycling Grant battery collection sites; 3 locations in Monrovia included Digitec Camera Repair, Army Navy Surplus, and Dollmakers.

ADMINISTRATIVE REPORTS**AR-1 Emergency Preparedness Update**

This report was heard out of order following Public Input above.

AR-2 Professional Services Agreement for the Development of a Commercial Recycling Program with Maxcom Data Management, Inc., in the Amount of \$129,560.00 for the Period Ending June 30, 2011

Heather Maloney, Senior Management Analyst, reviewed the Staff Report.

Following discussion, it was moved by Mayor Pro Tem Adams, seconded by Councilmember Shevlin, to Award a professional service agreement for a Commercial Recycling Program with Maxcom Data Management, Inc., in the Amount of \$129,560.00 for the term ending June 30, 2012. The motion carried unanimously.

AR-3 Review of Proposed Design Changes and Specific Use of City Seal

City Manager Scott Ochoa reviewed the Staff Report.

Public Input:

1. Cyrus Kemp, Monrovia
2. Charlotte Schamadan, Monrovia

Following discussion regarding the process and community involvement, the City Council instructed Staff to do a community web survey, possibly include it in the Monrovia Day celebration, and ultimately vote on it in public.

The City Council received and filed the report.

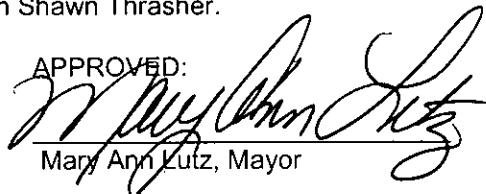
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 19, 2011, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

ADJOURNMENT: At 9:20 p.m. Mayor Lutz adjourned the Meeting in memory of Warren A. Meador, Grandfather of Youth Services Senior Librarian Shawn Thrasher.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk