

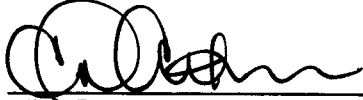
**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, AUGUST 19, 2014, 3:00 P.M.**

CLOSED SESSION: Mayor Mary Ann Lutz convened the Closed Session Meeting of the Monrovia City Council at 3:00 p.m. on Tuesday, August 19, 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 Public Employee Appointment Pursuant to Government Code §54957: City Manager.

REPORT OF CLOSED SESSION: City Attorney Steele stated that the City Council met in a session to discuss the item on the posted agenda and there was no reportable action.

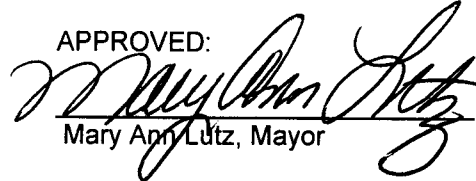
ADJOURNMENT: Mayor Lutz adjourned the meeting at 8:10 p.m.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Mary Ann Lutz, Mayor