

**MINUTES OF THE SPECIAL JOINT MEETING OF THE
MONROVIA CITY COUNCIL AND THE
SUCCEOSOR AGENCY TO THE MONROVIA
REDEVELOPMENT AGENCY
TUESDAY, OCTOBER 18, 2016**

CLOSED SESSION: Mayor Tom Adams convened the Joint Closed Session Meeting of the Monrovia City Council and the Successor Agency to the Monrovia Redevelopment Agency at 6:00 p.m. on Tuesday, October 18, 2016, 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, Existing Litigation Pursuant to Government Code §54956.9(d)(1); Natural Resources Defense Council, Inc., et al. v. State Water Resources Control Board, et al., Los Angeles Superior Court Case No. BS156962; and City of Gardena v. Regional Water Quality Control Board, et al., Orange County Superior Court Case No. 30-2016-00833722-CU-WM-CJC; CS-2 Conference with Legal Counsel, Anticipated Litigation Pursuant to Government Code §54956.9(d)(2); A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below described existing facts and circumstances, there is significant exposure to litigation against the City Council: Receipt of written communication from Mexican American Legal Defense and Education Fund dated August 10, 2016, demanding that the City convert its at-large election system to a district-based electoral system (copy available for public inspection in City Clerk's Office); CS-3 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9(d)(4); One (1) Potential Case; CS-4 Public Employee Performance Evaluation pursuant to Government Code §54957: City Manager; CS-5 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 202 and 220 West Evergreen Avenue and 145 West Pomona Avenue; Successor Agency Negotiator: City Manager / Deputy City Manager; Negotiating Party: 123 West Pomona, LLC; Under Negotiation: Price and Terms of Payment; CS-6 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 1601, 1613, 1617, and 1621 South Myrtle Avenue; City and Successor Agency Negotiator: City Manager/Executive Director; Negotiating Party: CFT NV Developments, LLC; Under Negotiation: Price and Terms of Payment. Mayor Adams Adjourned the meeting at 7:25 p.m.

REPORT OF CLOSED SESSION: City Attorney Steele report that the City Council and Successor Agency met in a joint closed session to discuss the six items on the posted agenda. There was no reportable action.

ATTEST:



Alice D. Atkins, CMC, Secretary

APPROVED:



Tom Adams, Chairman