

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA CITY COUNCIL
AND THE
MONROVIA REDEVELOPMENT AGENCY
HELD MONDAY, JANUARY 30, 2012, 11:30 A.M.**

CONVENE: Mayor Lutz convened the Special Closed Session Meeting of the Monrovia City Council and the Monrovia Redevelopment Agency at 11:30 a.m. on Monday, January 30, 2012, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were Interim City Manager Mark Alvarado and City Clerk Alice D. Atkins.

ROLL CALL: In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Larry Spicer, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz.

PUBLIC INPUT

1. Christopher Sutton, representing George W. Brokate and Excalibur Property Holdings, LLC

ADJOURN TO CLOSED SESSION: The City Council/Agency Board adjourned at 11:35 a.m. to discuss the following Closed Session items:

CS-1 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9(a); David Rapp v. City of Monrovia et al., Case No. CV10 6499-SJO (PJWX)

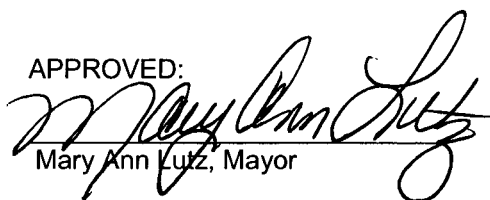
CS-2 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Excalibur Property Holdings, LLC, and George W. Brokate v. City of Monrovia, et al, Case No. BS129985 (b); Excalibur Property Holdings, LLC, and George W. Brokate v. City of Monrovia, et al, Case No. BS133789

CS-3 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Metro Gold Line Foothill Extension Construction Authority v. City of Monrovia, Monrovia Redevelopment Agency et al, Case No. BC476000

REPORT OF CLOSED SESSION: Interim City Manager Mark Alvarado stated that no reportable action was taken.

ADJOURNMENT: Mayor Lutz adjourned the meeting at 12:57 p.m.

APPROVED:


Mary Ann Lutz, Mayor

ATTEST:


Alice D. Atkins, CMC, City Clerk