

**MINUTES OF THE SPECIAL MEETING
OF THE
MONROVIA CITY COUNCIL
HELD WEDNESDAY DECEMBER 26 2001 9 00 A M**

CONVENE Mayor Lara Larramendi Blakely convened the Special Meeting of the Monrovia City Council of Wednesday December 26 2001 at 9 04 A M in City Council Chambers 415 South Ivy Avenue Monrovia California

PLEDGE OF ALLEGIANCE Councilmember Victor M Franco led the Pledge of Allegiance

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

PUBLIC INPUT

1 Steve Miller Monrovia requested that the Council consider an alternative to purchasing just three properties with State funds i e purchase the potential of ninety units at \$200 000 00 each from all owners He offered his assistance

2 Cyrus Kemp Monrovia stated that he was afraid of a piece meal approach and believed that all owners needed to be approached collectively

CLOSED SESSION Assistant City Attorney Kenneth D Rozell reported that a Closed Session would be held regarding the following

1 Real Property Negotiations Pursuant to Government Code §54956 8 Wilderness Preserve Acquisition Project Property Gary Miller (8501-009-008 8503-003-006 8503-015-005) Steve Pokrajac (8503-004-025 through 029) and Fred Bowden (8523-020-001 through 8523-020-021) Agency Negotiators Scott Ochoa and Kenneth D Rozell Under Negotiation Price and Terms of Payment Negotiating Parties All Parties Listed Above and City of Monrovia

Mayor Blakely adjourned to Closed Session Closed Session began at 9 11 A M and concluded at 9 43 A M All City Councilmembers were in attendance with the exception of Councilmember Adams who did not participate in discussion regarding the Bowden properties

REPORT OF CLOSED SESSION Assistant City Attorney Rozell reported that no reportable action had been taken

ADMINISTRATIVE ORAL REPORTS

Community Development Director Robert Kastenbaum stated that this was Phase I of two Phases and that the 120 acres of Leonard-Woodward property was in Phase I also Mayor Pro Tem Hammond clarified that the Wilderness Conservation Board grant will be null and void if these dollars don t come through

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Franco to authorize the Mayor to sign an Acquisition Agreement for acquisition of property from Owner Gary Miller for Parcel Numbers 8501-009-008 8503-003-006 8503-015-005

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Garcia to authorize the Mayor to sign an Acquisition Agreement for acquisition of property from Owner Steve Pokrajac for Parcel Numbers 8503-004-025 through 029

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Garcia to authorize the Mayor to sign an Acquisition Agreement for acquisition of property from Owner Fred Bowden for Parcel Numbers 8523-020-001 through 8523-020-021

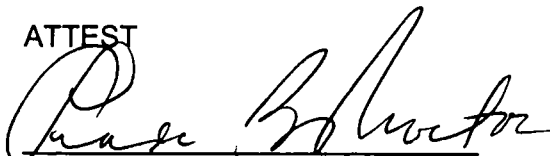
ROLL CALL Ayes Councilmembers Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Abstain Councilmember Adams
Motion carried 4-0

ADJOURNMENT At 10 00 A M Mayor Blakely adjourned the Meeting

APPROVED


Lara Larramendi Blakely Mayor

ATTEST


Linda B Proctor CMC City Clerk

**MINUTES OF THE SPECIAL MEETING
OF THE
MONROVIA CITY COUNCIL
HELD WEDNESDAY JANUARY 10 2002 8 00 A M**

CONVENE Mayor Lara Larramendi Blakely convened the Special Meeting of the Monrovia City Council of Wednesday January 10 2002 at 8 22 A M in City Council Chambers 415 South Ivy Avenue Monrovia California

ROLL CALL In attendance were Councilmembers Victor M Franco (arrived at 8 26 A M) Joe Garcia Mayor Pro Tem Rob Hammond and Mayor Lara Larramendi Blakely Councilmember Tom Adams was excused

PUBLIC INPUT None

CLOSED SESSION Mayor Blakely announced that a Closed Session would be held regarding the following

1 Personnel Public Employment Pursuant to Government Code §54957 Interviews for Position of City Attorney

Mayor Blakely announced that the City Council would adjourn from Closed Session and the report of Closed Session would be given at the next Regular City Council Meeting

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Garcia to adjourn

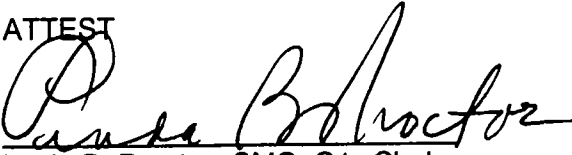
ROLL CALL
Ayes Councilmembers Garcia Mayor Pro Tem Hammond Mayor Blakely
Excused Councilmembers Adams Franco
Motion carried 3-0

ADJOURNMENT At 8 24 A M Mayor Blakely adjourned the Meeting to Closed Session Closed Session was convened at 8 28 A M and concluded at 6 15 P M All City Councilmembers with exception of Councilmember Adams who was excused were in attendance

APPROVED


Lara Larramendi Blakely Mayor

ATTEST


Linda B Proctor CMC City Clerk

**MINUTES OF THE SPECIAL MEETING
OF THE
MONROVIA CITY COUNCIL
HELD WEDNESDAY JANUARY 16 2002 12 30 P M**

CONVENE Mayor Lara Larramendi Blakely convened the Special Meeting of the Monrovia City Council of Wednesday January 16 2002 at 12 34 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

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

PUBLIC INPUT None

CLOSED SESSION Mayor Blakely announced that a Closed Session would be held regarding the following

1 Personnel Public Employment Pursuant to Government Code §54957 Interviews for Position of City Attorney

She announced that the City Council would adjourn from Closed Session and the report of Closed Session would be given at the next Regular City Council Meeting

It was moved by Councilmember Adams seconded by Councilmember Garcia to adjourn


ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

ADJOURNMENT At 12 37 P M Mayor Blakely adjourned the Meeting to Closed Session Closed Session was convened at 12 40 P M and concluded at 2 05 P M All City Councilmembers were in attendance

APPROVED


Lara Larramendi Blakely Mayor

ATTEST


Linda B Proctor CMC City Clerk

