

NOTICE OF SPECIAL JOINT STUDY SESSION

SPECIAL JOINT STUDY SESSION
of the
MONROVIA CITY COUNCIL,
MONROVIA BOARD OF EDUCATION,
and the
MONROVIA CHAMBER OF COMMERCE BOARD
at
Jake's Roadhouse Restaurant
622 South Myrtle Avenue, Monrovia, California 91016
Wednesday, April 6, 2005
No Host Breakfast and
Meeting
7 30 A M

AGENDA

CONVENE Board President Monina A Diaz

PLEDGE OF ALLEGIANCE Mayor Rob Hammond

ROLL CALL:

Board of Education/Staff

Monina A Diaz, President
Bruce Carter, Vice President
Clare R Chesley, Clerk
Betty Sandford, Member
Bryan J Wong, Member
Louise K Taylor, Superintendent
Kristin K Mariconda, Admin Asst

City Council/Staff

Rob Hammond, Mayor
Joe Garcia, Mayor Pro Tem
Tom Adams, Councilmember
Mary Ann Lutz, Councilmember
Dan Kirby, Councilmember
Scott Ochoa, City Manager
Linda B Proctor, MMC, City Clerk

Chamber of Commerce/Staff

Karen Taylor-Straley, President
Craig Schaid, Vice President
Becky Shevlin, Treasurer
Karin Crehan, Executive Director

1 CITY – SCHOOLS – CHAMBER PARTNERSHIP

"Current Events" Update

- A Impacts of State Budget Crisis
- B February 16, 2005, Youth Summit
- C Library Plans
- D Monrovia High School Facility Needs

2 MONROVIA REDEVELOPMENT AGENCY PASS THROUGH FUNDS FOR 2002-03 AND 2003-04

- Consideration of capital project usage
- Consensus agreement

3 AGREEMENT REGARDING JOINT USE OF CITY OF MONROVIA AND MONROVIA UNIFIED SCHOOL DISTRICT FACILITIES

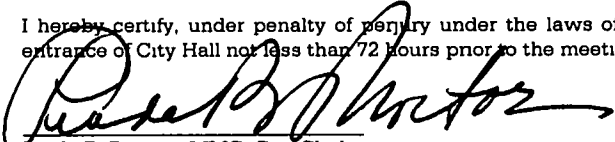
- Overview of plan
- Discussion
- Next steps

4. OTHER

PUBLIC INPUT For matters on the Agenda

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the front entrance of City Hall not less than 72 hours prior to the meeting Dated this 31st day of March 2005


Linda B Proctor, MMC, City Clerk