

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA CITY COUNCIL
HELD THURSDAY, JUNE 27, 2013, 9:00 A.M.**

CONVENE: Mayor Lutz convened the Special Meeting of the Monrovia City Council of Thursday, June 27, 2013, at 9:02 a.m. at the Monrovia Public Library, Community Room. In attendance were City Manager Laurie Lile, City Attorney Craig A. Steele, and Facilitator Dr. Bill Mathis.

ROLL CALL: In attendance were Councilmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Mary Ann Lutz.

ADJOURN TO CLOSED SESSION: Mayor Lutz adjourned the meeting to discuss the following Closed Session item: Public Employee Performance Evaluation pursuant to Government Code Section 54957.6; City Manager and City Attorney.

RECONVENE: Mayor Lutz reconvened the meeting at 12:00 p.m.

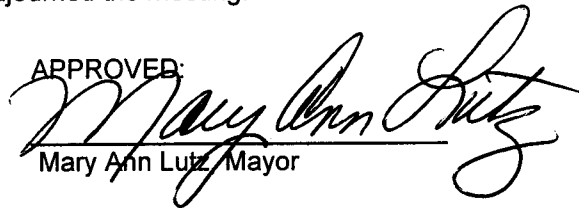
REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council met in Closed Session to discuss the item on the posted agenda and there was no reportable action.

CITY COUNCIL TEAM BUILDING: Dr. Mathis facilitated a team building session with the City Council, City Manager, City Attorney, and department directors.

PUBLIC INPUT: None

ADJOURNMENT: At 3:00 p.m., Mayor Lutz adjourned the meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk