

ADOPTED

MINUTES OF THE SPECIAL MEETING  
OF THE  
MONROVIA CITY COUNCIL  
HELD THURSDAY, FEBRUARY 21, 2008, 4:30 P.M.

**CONVENE:** Mayor Rob Hammond convened the Special Meeting of the Monrovia City Council of February 21, 2008, at 4:30 P.M. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A. Steele and Negotiator Theresa St. Peter.

**ROLL CALL:** In attendance were Councilmembers Tom Adams, Joe Garcia, Mary Ann Lutz, Mayor Pro Tem Dan Kirby, and Mayor Rob Hammond.

**PUBLIC INPUT FOR MATTERS ON THE AGENDA:** None

**ADJOURN TO CLOSED SESSION:** At 4:30 P.M., Mayor Hammond reported that the City Council would adjourn to Closed Session to discuss the following matter and would reconvene in Council Chambers to report on Closed Session:

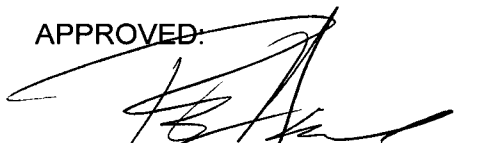
CS-1 Conference with Labor Negotiations pursuant to Government Code §54957.6;  
Agency Negotiator: Theresa St. Peter; Group Employees: Monrovia Police Officers Association

**REPORT OF CLOSED SESSION:** At 5:30 P.M., Mayor Hammond reconvened the Meeting. City Attorney Steele reported that there was discussion only and no action taken regarding the following matter:

RS-1 Conference with Labor Negotiations pursuant to Government Code §54957.6;  
Agency Negotiator: Theresa St. Peter; Group Employees: Monrovia Police Officers Association

**ADJOURNMENT:** Mayor Hammond adjourned the Meeting at 5:30 P.M.

APPROVED:

  
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Rob Hammond, Mayor

ATTEST:

  
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Linda B. Proctor, MMC, City Clerk