

**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  
**The Monrovia Family Restaurant**  
**534 South Myrtle Avenue, Monrovia, California 91016**  
**Tuesday, March 1, 2005**  
**No Host Continental Breakfast and Meeting**  
**8 00 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 Manconda, 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 Monrovia Reads – "Read Across Monrovia" – March 10, 2005**
- D Library Plans**
- E 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**

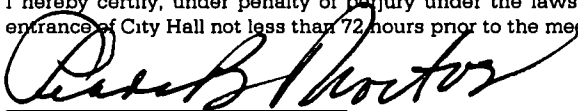
- Overview of plan
- Discussion
- Next steps

**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 24<sup>th</sup> of February 2005



Linda B Proctor, MMC, City Clerk