

**MINUTES OF THE SPECIAL JOINT MEETING OF THE  
MONROVIA CITY COUNCIL AND THE  
SUCCEOSOR AGENCY TO THE MONROVIA  
REDEVELOPMENT AGENCY  
TUESDAY, JULY 19, 2016**

**CLOSED SESSION:** Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council and the Successor Agency to the Monrovia Redevelopment Agency at 6:30 p.m. on Tuesday, July 19, 2016, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session item: CS-1 Conference with Real Property Negotiator pursuant to Government Code §54956.8; Myrtle Avenue and Huntington Drive (Assessor Parcel Nos. 8508-010-901 through 8508-010-906; Successor Agency Negotiator: City Manager/Deputy City Manager; Negotiating Party: Tharaldson Hospitality Development; Under Negotiation: Price and Terms of Payment. Mayor Adams adjourned the meeting at 7:10 p.m.

**REPORT OF CLOSED SESSION:** City Attorney Steele reported that the City Council and Successor Agency met in Closed Session to discuss the one item on the posted agenda; Councilmember Spicer was excused, and Mayor Pro Tem Blackburn abstained due to a conflict of interest based on the location of his business. There was no reportable action.

ATTEST:



Alice D. Atkins, CMC, Secretary

APPROVED:



Tom Adams, Chairman