

**MINUTES OF THE SPECIAL MEETING OF THE  
MONROVIA CITY COUNCIL  
AND THE  
MONROVIA REDEVELOPMENT AGENCY  
HELD TUESDAY, MARCH 22, 2011, 6:00 P.M.**

**CONVENE:** Mayor and Chairman Mary Ann Lutz convened the Special Meeting of the Monrovia City Council and the Monrovia Redevelopment Agency of Tuesday, March 22, 2011, at 6:13 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Scott Ochoa, Redevelopment Agency Attorney Tom Clark, and City Clerk Alice D. Atkins.

**ROLL CALL:** In attendance were Councilmembers/Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin and Mayor/Chairman Mary Ann Lutz. Mayor Pro Tem/Vice Chairman Tom Adams was excused.

City Manager Scott Ochoa requested a 10 minute recess to review documents received just prior to the start of the meeting.

Mayor Lutz called a recess at 6:16 p.m. and reconvened the meeting at 6:24 p.m.

**JOINT PUBLIC HEARING**

**Purchase and Sale Agreement between the Monrovia Redevelopment Agency and the Metro Gold Line Foothill Extension Construction Authority for the Total Consideration of \$39,627,818; Resolution Nos. 5-2011 and 2011-13**

City Manager Ochoa reviewed the current status of negotiations with the Metro Gold Line Foothill Extension Construction Authority (GLCA) and recommended opening and continuing the Public Hearing to a later date. Any revised documents related to the item would be distributed to all interested parties as they became available.

Discussion ensued regarding the risks of delaying the meeting in relation to the pending actions of the State. City Manager Ochoa further reviewed the latest on the Governor's proposal to eliminate Redevelopment Agencies and the City's desire to move forward with the Gold Line project but not without careful consideration of and agreement on the deal points with GLCA.

It was moved by Councilmember Garcia, Seconded by Councilmember Shevlin, to open and continue the Public Hearing to April 5, 2011, contingent upon coming to an agreement on terms of the Purchase and Sale Agreement with GLCA.

City Clerk Atkins read comments submitted via email by Mayor Pro Tem Tom Adams stating his concerns related to the negotiations with GLCA and the project in general.

Mayor Lutz read her response to Councilmember Adams' written comments. Councilmembers Garcia, Shaw, and Shevlin also responded.

Discussion continued, including viability of neighboring cities contributing financially to development of the proposed Gold Line Maintenance and Operations Facility.

**PUBLIC INPUT**

In Favor:

1. Pam Fitzpatrick, Monrovia
2. Gwendolyn Jones, Monrovia

Opposed:

1. Robert Silverstein, representing George Brokate and Excalibur Holdings, submitted objections to be included in the record.

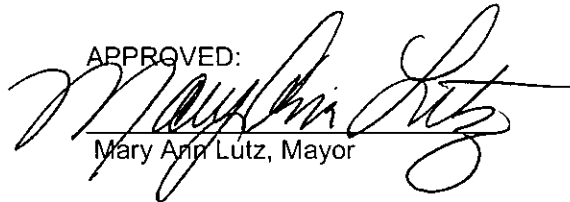
City Manager Ochoa responded to comments made by Ms. Jones with regard to financial considerations made in current negotiations, challenges faced by California cities, Agency debt, and potential elimination of redevelopment. He subsequently responded to Mr. Silverstein's remarks related to a prior Settlement Agreement between the City/Redevelopment Agency and Brokate/Excalibur Holdings, the timing and availability of documents related to the Public Hearing, and Staff's expectation prior to the Public Hearing that the item might be delayed due to negotiations.

Mayor Lutz reminded the community that many of the issues presented by Ms. Jones were related to budget, a process which would begin in the next few weeks, and she encouraged the community to participate in the upcoming study sessions.

Following further discussion, City Manager Ochoa stated that there would be a more comprehensive presentation on the item should it move forward.

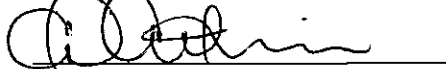
**ADJOURNMENT:** At 7:23 p.m. Mayor Lutz adjourned the Meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk