

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA CITY COUNCIL
HELD WEDNESDAY, JANUARY 11, 2012, 8:00 A.M.**

CONVENE: Mayor Mary Ann Lutz convened the Special Meeting of the Monrovia City Council of Thursday, January 11, 2012, at 8:00 A.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were Interim City Manager Mark Alvarado, City Attorney, Craig A. Steele, and City Clerk Alice D. Atkins.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the pledge of allegiance.

ADMINISTRATION OF OATH OF OFFICE TO COUNCILMEMBER LARRY SPICER: City Clerk Alice Atkins administered the Oath of Office.

ROLL CALL: In attendance were Councilmembers Tom Adams, Becky A. Shevlin, Larry Spicer, Mayor Pro Tem Joe Garcia, and Mayor Mary Ann Lutz.

PUBLIC INPUT:

1. Robert Silverstein, Silverstein Law Firm, on behalf of George Brokate and Excalibur Properties, reviewed the objections he submitted in writing for the record.

ADMINISTRATIVE REPORTS

AR-1 City Determination to Serve as Successor Agency to the Monrovia Redevelopment Agency Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code, Resolution No. 2012-03.

Darlene Sanchez, Senior Project Manager, reviewed the Staff Report.

City Attorney Steele responded to points raised by Mr. Silverstein, noting that the proposed resolution cites the applicable law that would control subsequent actions of Staff and the successor agency, and that there would be additional review by an oversight board.

It was moved by Councilmember Adams, seconded by Councilmember Shevlin, to adopt Resolution No. 2012-03. The motion carried unanimously.

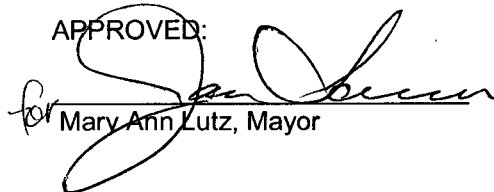
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, January 17, 2012, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 8:12 a.m., Mayor Lutz adjourned the Meeting.

ATTEST:


Alice D. Atkins, CMC, City Clerk

APPROVED:


for Mary Ann Lutz, Mayor