

**MINUTES OF THE SPECIAL MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, MARCH 22, 2005, 7 30 P.M.**

CONVENE Mayor Rob Hammond convened the Special Meeting of the Monrovia City Council of Tuesday, March 22, 2005 at 7 34 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 City Clerk Linda B Proctor

INVOCATION Police Chaplain Sylvia Van Doren led the Invocation

PLEDGE OF ALLEGIANCE Councilmember Mary Ann Lutz led the Pledge of Allegiance

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

A. CITY CLERK'S CERTIFICATION OF CANVASS OF VOTES: City Clerk Linda B Proctor, MMC, presented the March 8, 2005 General Municipal Election City Clerk's Certification of Canvass as follows

Pursuant to Resolution No 2004-57 adopted October 5, 2004, she reported she had canvassed the returns of the General Municipal Election of March 8, 2005, and certified the results, attached to Resolution No 2005-18 and made a part thereof as "Exhibit A"

She certified that the whole number of ballots cast in the precincts, except for absent voter ballots and provisional ballots, was 2566, that the whole number of absent voter ballots cast in the City was 1306, that the whole number of provisional ballots cast in the City was 40, making a total of 3912 ballots or 21.40% of the 18,275 active registered voters cast in the City

She further certified that the persons voted for at the election for Mayor were

Rob Hammond
Stephen H Grollnek

That the persons voted for Members of the City Council were

Robert Machulla
Andy Tuba
Joe Garcia
Ted Goldbeck
Cyrus Kemp
Dan Kirby
Tiffany Morgan Birkett

That the person voted for City Clerk was

Linda B Proctor

That the persons voted for City Treasurer was

Edward Zoolalian
Steve Baker

She concluded by proposing that the City Council declare and determine that

Rob Hammond was elected as Mayor for the full term of two (2) years, that Joe Garcia was elected as Member of the City Council for the full term of four (4) years, that Dan Kirby was elected as Member of the City Council for the full term of four (4) years, that Linda B Proctor was elected as City Clerk for the

full term of four (4) years, and that Stephen R Baker was elected as City Treasurer for the full term of four (4) years

It was moved by Councilmember Adams, seconded by Councilmember Lutz, to adopt Resolution No 2005-18 certifying the returns of the March 8, 2005 General Municipal Election

ROLL CALL. Ayes. Councilmembers Adams, Garcia, Kirby, Lutz, and Mayor Hammond
Motion carried 5-0

The following Agenda item was taken out of order by Mayor Hammond

D PUBLIC INPUT ON ANY ITEM LISTED ON THE AGENDA None

B ADMINISTRATION OF OATHS OF OFFICE, PRESENTATION OF CERTIFICATES OF ELECTION

City Clerk Proctor administered the Oaths of Office to the following candidates and presented Certificates of Election to

- Mayor Rob Hammond
- Councilmember Dan Kirby
- Mayor Pro Tem Joe Garcia
- City Treasurer Stephen R Baker

Deputy City Clerk Rachael Hughes administered the Oath of Office and presented a Certificate of Election to candidate Linda B Proctor

C REMARKS BY SEATED MAYOR, COUNCILMEMBERS, CITY TREASURER, CITY CLERK

Remarks were made by Mayor Rob Hammond, Councilmember Dan Kirby, Mayor Pro Tem Garcia, City Treasurer Stephen R Baker, and City Clerk Linda B Proctor

D PUBLIC INPUT ON ANY ITEM LISTED ON THE AGENDA This Agenda item was taken out of order above prior to the Administration of Oaths

E SCHEDULED MEETINGS

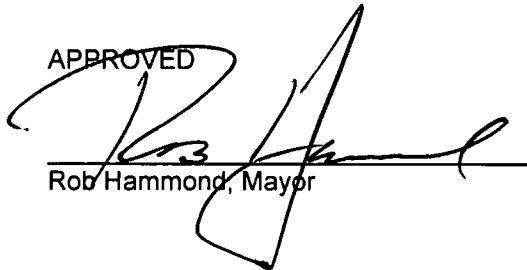
Mayor Hammond announced that the next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 5, 2005, 7 30 P M , Council Chambers, 415 S Ivy Avenue, Monrovia, California

J ADJOURNMENT

Mayor Hammond adjourned the Meeting at 8 04 P M

A Reception followed in the Lobby of City Hall Refreshments were served

APPROVED



Rob Hammond, Mayor

ATTEST



Linda B Proctor, MMC, City Clerk

EXHIBIT "A"
CITY CLERK'S CERTIFICATE OF CANVASS

Active Registered Voters 18,275
Total Ballots Cast 3912
Percentage 21.40%

I, Linda B Proctor, MMC, City Clerk of the City of Monrovia, County of Los Angeles, State of California, duly authorized by Resolution No. 2004-57 adopted by the City Council of said City on the 5th day of October, 2004, do hereby certify that I have canvassed the returns of the General Municipal Election held in said City on the 8th day of March, 2005, and find that the number of votes cast at each precinct is

Precinct Number	#1 Residence N Sunset (1673)	#3 St Paul's Blue (1770)	#8 St Paul's Red (1484)	#10 Maryknoll (1557)	#13 First Lutheran (2952)	#14 Masonic Center (2300)	#21 Singing Oaks (1638)	#30 Fire St No 2 (2728)	#63 Youth Center (2173)	Absentee	Second Absentee/ Provisional	Total
For MAYOR Vote For ONE												
Rob Hammond →	240	241	256	312	193	167	205	166	130	992	90	2992
Stephen H Grohnek For MEMBER OF THE CITY COUNCIL Vote For No More Than TWO	75	74	68	75	41	67	50	38	37	197	17	739
Robert Machulla →	23	17	10	10	19	30	13	24	12	70	11	239
Andy Tuba →	18	8	12	13	9	17	21	16	8	67	9	198
Joe Garcia →	232	233	239	265	164	151	199	141	119	875	79	2697
Ted Goldbeck →	62	58	51	37	34	35	40	20	21	149	13	520
Cyrus Kemp →	97	70	80	110	45	69	48	41	27	157	19	763
Dan Kirby →	179	193	206	246	144	118	155	108	101	731	54	2235
Tiffany Morgan Birkett For CITY CLERK Vote For ONE	35	31	42	51	23	35	28	27	21	229	18	540
Linda B Proctor For TREASURER Vote For ONE	304	286	300	356	222	222	247	181	151	1119	97	3485
Edward Zoolalian →	82	56	59	74	50	63	48	39	33	220	18	742
Steve Baker →	248	257	266	305	185	169	211	159	130	940	84	2954
TOTAL BALLOTS CAST →	346	322	343	404	250	251	270	207	173	1234	112	3912
PRECINCT TURNOUT →	20.6%	18.1%	23.1%	25.9%	8.4%	10.9%	16.4%	7.5%	7.9%			

Attest: 

Linda B Proctor, MMC, City Clerk

Dated March 22, 2005