

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA CITY COUNCIL
HELD MONDAY, FEBRUARY 11, 2013, 6:30 P.M.**

CLOSED SESSION: Mayor Lutz convened the Joint Closed Session Meeting of the Monrovia City Council and the Successor Agency to the Monrovia Redevelopment Agency at 6:30 p.m. on Monday, February 11, 2013, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session items: CS-1 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9 (c); One (1) Potential Case; CS-2 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Metro Gold Line Construction Authority v. City of Monrovia et al., Case No. GC 050043; CS-3 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Samuelson & Fetter LLC, The Parks at Monrovia Station Square I LLC, and The Parks at Monrovia Station Square II LLC v. City of Monrovia, Successor Agency of the Monrovia Redevelopment Agency, and Does 1 through 20, inclusive, Case No. GC 050043; CS-4 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9 (a); Metro Gold Line Foothill Extension Construction Authority v. Monrovia Redevelopment Agency; City of Monrovia; et al., Case No. BC492940; CS-5 Real Property Negotiations Pursuant to Government Code §54956.8; a Portion of Real Property Located at the Southeast Corner of Magnolia and Pomona Avenues (Assessor Parcel Numbers 8507-003-917, 918, 919, and 920); Agency Negotiator: City Manager; Negotiating Parties: Metro Gold Line Foothill Extension Construction Authority; Under Negotiation: Price and Terms of Payment. The meeting adjourned at 6:55 p.m.

CONVENE: Mayor Lutz convened the Special Meeting of the Monrovia City Council of Monday, February 11, 2013, at 7:00 p.m. in the City Council Chambers. In attendance were City Manager Laurie Lile, City Attorney Craig Steele, Special Counsel Allison Burns, and City Clerk Alice D. Atkins.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the Pledge of Allegiance.

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

PUBLIC INPUT (for items appearing on the Agenda):

1. Blaine Fetter, Samuelson and Fetter, spoke in favor of approving settlement agreements related to item AR-1
2. Matt Ward, Monrovia, spoke in favor of approving settlement agreements related to item AR-1.

CONSENT CALLENDAR: It was moved by Councilmember Adams, seconded by Mayor Pro Tem Garcia, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following items:

CC-1 Nomination of Mayor Mary Ann Lutz as an Alternate Member to the San Gabriel Basin Water Quality Authority (WQA) Representing Cities with Pumping Rights, Resolution No. 2013-06: The City Council adopted Resolution No. 2013-06.

CC-2 Subrecipient Agreement between Los Angeles County and the City of Monrovia related Acceptance of 2010 State Homeland Security Grant Program Funds in the Amount of \$58,955.00: The City Council approved Subrecipient Agreement with Los Angeles County related to acceptance of 2010 State Homeland Security Grant Program Funds in the amount of \$58,955.00, and authorized the Fire Chief to execute the necessary documents.

ADMINISTRATIVE REPORTS

AR-1 Agreements Related to Settlement of the Following Cases: (i) Samuelson & Fetter, LLC, et al. v City of Monrovia, et al., pending in the Los Angeles Superior Court (Case No. GC050043) (the "S&F Monrovia Action"); (ii) Metro Gold Line Foothill Extension Construction Authority, formerly known as The Pasadena Metro Blue Line Construction Authority v City of Monrovia, et al., pending the Los Angeles County Superior Court (Case No. BC476000) (the "Gold Line M&O Yard Action");

and/or (iii) Metro Gold Line Foothill Extension Construction Authority v Monrovia Redevelopment Agency, et al., pending in the Los Angeles Superior Court (Case No. BC49294) (the "Gold Line Parking Lot Action")

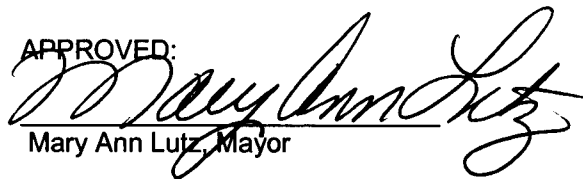
City Manager Lile explained that Special Counsel Allison Burns would review both AR-1 and SA AR-1 at one time, even though the Successor Agency would convene separately following the City Council Meeting.

Special Counsel Allison Burns reviewed the Staff Reports and the aspects of the settlement agreements up for consideration.

It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Garcia, to approve the settlement agreements as presented. The motion carried unanimously by the following roll call vote: **AYES:** Councilmember Adams, Shevlin, Mayor Pro Tem Garcia, Mayor Lutz. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

ADJOURNMENT: At 7:05 p.m., Mayor Lutz adjourned the meeting.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk