



AGENDA

**SPECIAL MEETING
of the
MONROVIA CITY COUNCIL
City Council Chambers
415 S Ivy Avenue
Tuesday, March 22, 2005
7 30 P M**

Copies of the Staff Reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk

- CONVENE** Mayor Rob Hammond
- INVOCATION** Monrovia Police Chaplain Sylvia Van Doren
- PLEDGE OF ALLEGIANCE** Councilmember Mary Ann Lutz
- ROLL CALL** Councilmembers Adams, Kirby, Lutz, Mayor Pro Tem Garcia, and Mayor Hammond

A CITY CLERK'S CERTIFICATION

1 March 8, 2005 General Municipal Election, City Clerk's Certification of Canvass, Resolution No 2005-18

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

- 1 Mayor Rob Hammond
- 2 Councilmember Dan Kirby
- 3 Councilmember Joe Garcia
- 4 City Treasurer Stephen R Baker
- 5 City Clerk Linda B Proctor

C REMARKS BY NEWLY SEATED COUNCILMEMBERS AND MAYOR

- 1 Mayor Rob Hammond
- 2 Councilmember Dan Kirby
- 3 Mayor Pro Tem Joe Garcia
- 4 City Treasurer Stephen R Baker
- 5 City Clerk Linda B Proctor

D PUBLIC INPUT ON ANY ITEM LISTED ON THE AGENDA

E SCHEDULED MEETINGS The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, April 5, 2005, 7 30 P M , Council Chambers, 415 S Ivy Avenue, Monrovia, California

F ADJOURNMENT

RECEPTION IMMEDIATELY FOLLOWING IN CITY HALL LOBBY

All items listed with an asterisk () are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests in which case the item will be removed from the Consent Agenda and considered in its normal sequence. If you would like an item on the Consent Agenda discussed simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act if you need special assistance to participate in this meeting please call City Hall (626) 932 5505 Please notify the City Clerk's Office twenty four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired Council Chambers are wheelchair accessible



I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the front entrance of City Hall not less than 72 hours prior to the meeting Dated this 17th of March 2005

A handwritten signature in black ink that reads "Linda B Proctor".

Linda B Proctor MMC City Clerk