

**MINUTES OF THE SPECIAL MEETING OF THE  
MONROVIA CITY COUNCIL  
HELD FRIDAY, FEBRUARY 7, 2014, 8:00 A.M.**

**CLOSED SESSION:** Mayor Mary Ann Lutz convened the Closed Session Meeting of the Monrovia City Council at 8:00 a.m. on Friday, February 7, 2014, 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 Public Employee Appointment Pursuant to Government Code §54957: City Manager.

**REPORT OF CLOSED SESSION:** Interim City Manager Francis Delach stated that the City Council met in a session to discuss the item on the posted agenda and there was no reportable action.

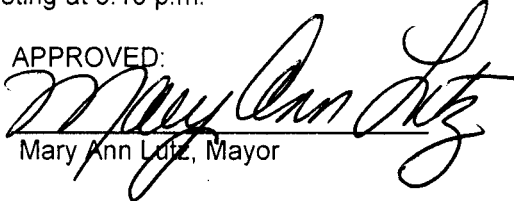
**ADJOURNMENT:** Mayor Lutz adjourned the meeting at 3:15 p.m.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Mary Ann Lutz, Mayor