

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA CITY COUNCIL
THURSDAY, DECEMBER 7, 2017**

CONVENE: Mayor Tom Adams convened the Special Meeting of the Monrovia City Council at 9:35 a.m. on Thursday, December 7, 2017, at Doubletree by Hilton – Elan Room, 924 West Huntington Drive, Monrovia, California, at which all Councilmembers were present to discuss City Council Goal Setting. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

ADJOURN TO CLOSED SESSION: The City Council adjourned to discuss the following Closed Session items: CS-1 Public Employee Performance Evaluation pursuant to Government Code §54957: City Manager; and CS-2 Public Employee Performance Evaluation pursuant to Government Code §54957: City Attorney.

RECONVENE: Mayor Adams reconvened the Special Meeting.

REPORT OF CLOSED SESSION: City Attorney Steele report that the City Council met in a closed session to discuss the two items on the posted agenda. There was no reportable action.

ADJOURN: Mayor Adams Adjourned the meeting at 3:45 p.m.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Tom Adams, Mayor