

**MINUTES OF THE SPECIAL MEETING / STUDY SESSION OF THE
MONROVIA CITY COUNCIL
HELD SATURDAY, FEBRUARY 9, 2013, 9:00 A.M.**

CONVENE: Mayor Lutz convened the Special Meeting/Study Session of the Monrovia City Council of Saturday, February 9, 2013, at 9:00 a.m. in the Community Policing Room. In attendance were City Manager Laurie Lile and City Clerk Alice D. Atkins.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Garcia 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.

DISCUSSION: PlanMonrovia Goal Setting Workshop

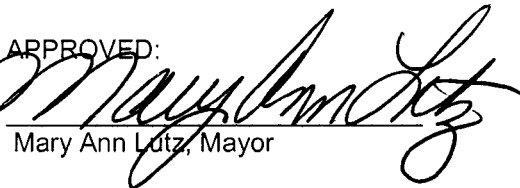
City Manager Laurie Lile and HSM Team member Ken Hampian reviewed the purpose, process and guidelines for the workshop, and reviewed the goals provided independently by each City Councilmember prior to the workshop, consolidated by category. During discussion, Councilmembers provided clarification and suggested slight changes to the language of the goal statements as summarized by the Consultants. Following a break for refreshments, the Councilmembers commenced with individually ranking the goals by priority, in accordance with the guidelines provided, which were then tabulated using an Excel matrix. Mr. Hampian reviewed the results, explaining that those identified as top tier goals would be reviewed by Staff who would put together work programs and action items for presentation to the City Council at a Study Session on March 26, 2013. Results of the workshop would be compiled in memo format and made available on the City website.

PUBLIC INPUT:

1. Jennifer Brutus, University of LaVerne Student
2. Nancy Matthews, Monrovia Resident and Community Services Commissioner

ADJOURNMENT: At 11:05 a.m., Mayor Lutz adjourned the meeting.

APPROVED:


Mary Ann Lutz, Mayor

ATTEST:


Alice D. Atkins, CMC, City Clerk