

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, MAY 6, 2008, 7:30 P.M.**

**CONVENE:** Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, May 6, 2008, at 7:35 P.M. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele and City Clerk Linda B Proctor.

**ROLL CALL:** In attendance were Councilmembers Joe Garcia, Mary Ann Lutz, Mayor Pro Tem Dan Kirby, and Mayor Rob Hammond. Councilmember Tom Adams was excused

**INVOCATION:** Dr. John Mastrogiovanni led the Invocation.

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Dan Kirby led the Flag Salute.

**ANNOUNCEMENTS:**

Mayor Hammond expressed his appreciation for those expressing their concern regarding his recent hospital stay and absence from the City Council Meeting, noting that he was fine, and was just taking precautions to be sure that there was no medical emergency.

He called upon City Attorney Steele to report on the recent court decisions affecting Monrovia City Attorney Steele reported that two lawsuits had been settled. A petition filed by the MPOA asking the courts to undergo binding arbitration in the matter of negotiations with the City; was denied in that the City acted properly, and that no binding arbitration was ordered. The City prevailed. Secondly, regarding the Sawpit Wash Area Trail closed off by a resident resulting in the City Council requesting that the City Attorney file to take down gates, the judge found last Friday that the public had a right to use the trail and that the property owner had no standing to put up gates. City Attorney Steele stated that he appreciated all the people—18 local residents in all, including former residents and the former owner of the house now owned by the claimant—who offered testimony. He noted that people had been using trail lawfully as the City established the right years ago. The finding would be enforced but there was the right of appeal at this time

**PRESENTATIONS/PROCLAMATIONS:**

**PR-1 Recognition of Bishop William La Rue Dillard, Recipient of the "2008 American Red Cross Heroes Award":** The Mayor and City Council recognized Bishop William La Rue Dillard as recipient of the 2008 American Red Cross Heroes Award. Bishop Dillard was presented this award by the American Red Cross to honor his numerous acts of kindness and compassion, having served the community and his congregation at Second Baptist Church for over 34 years

**PR-2 Recognition of Alexa Sutherland, "2008 Los Angeles Arthritis Walk Honoree, Southern California Arthritis Foundation":** The Mayor and City Council recognized Alexa Sutherland as the Southern California Arthritis Foundation's 2008 Los Angeles Arthritis Walk Honoree. Diagnosed with Juvenile Rheumatoid Arthritis at fifteen months old, the now Fourth grader, with her parents, hoped to raise awareness of JRA.

**PR-3 Recognition of Jasen Lewis for his Many Years of Service as Executive Director of Community Media of the Foothills:** The Mayor and City Council recognized Jasen Lewis for his role in furthering civic involvement, public communications and creative opportunities as Executive Director of Community Media of the Foothills.

**PR-4 Proclaiming the Month of May 2008 as "Older American Month":** In recognition of the contributions of the senior citizens of Monrovia, the Mayor and City Council proclaimed the month of May 2008 as "Older Americans' Month "

**PR-5 Recognition of Mary Finkle, "2008 Older American of the Year":** Community Services Commission Vice Chair Paul Larsen assisted the Mayor and City Council in recognizing the 2008 Older American of the Year Mary Finkle

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** Student Liaison Rachel Jamieson reported on activities and events at Monrovia High School.

**CONSENT CALENDAR:** It was moved by Vice-Chairman Kirby, seconded by Councilmember Garcia, to approve the Consent Calendar. Mayor Hammond abstained from voting on the Minutes. There were no objections

The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the April 15, 2008 Regular Meeting of the Monrovia City Council**

**CC-2 Payroll Nos. 8 and 9 in the Amounts of \$559,767.08 and 563,288.76 Respectively, and Voucher Nos. 150592 through 150999 in the Amount of \$1,574,145.24**

**CC-3 Grant Application Under the California Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and the Safe Drinking Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the Acquisition of the 40-Acre Leonard Property, Resolution No. 2008-21:** The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) was delegated the responsibility for the administration of the grant program in Monrovia. The application for the 40 acre Leonard property was submitted in the fall and received a Tier 1 status in January. It was one of 15 projects of over 300 that received a Tier I status. The second step of the application was due May 23, 2008 and required the City Council to adopt a resolution approving the submittal of the application.

**CC-4 Final Tract Map No. 69232, Re-subdivision of Property Located at 1402 South California Avenue by Mur-Sol Development:** Tract Map No. 69232 was for the re-subdivision of property in an area that was a mixture of multiple and single family uses to the north and east and industrial to the south. The Southern California Edison facility was located directly south of the project. A General Plan Amendment created the City's first stand alone Live/Work development that was not a part of a larger project. The area was being re-subdivided into 16 live/work, two-story units as part of the condominium development. The tentative subdivision map was approved by the Planning Commission at its meeting of May 9, 2007 and was approved by the City Council on June 5, 2007. The Final Tract Map was found to conform to the approved tentative map and was technically correct and conformed to the requirements of the State Subdivision Map Act and the City's Subdivision Ordinance and was on file with the City Clerk, Community Development Department Planning Division, and the Department of Public Works. The CC&R's would finalize as part of the air-space subdivision map as project construction nears completion.

**CC-5 Destruction of Certain City Clerk Records, Resolution No. 2008-22:** Government Code §34090 provided a procedure whereby any city record which had served its purpose and was no longer required may be destroyed, as long as the destruction of said records would not interfere with the services and functions of the City. There was no fiscal impact associated with this action and Staff recommended that the City Council adopt Resolution No. 2008-22 relating to the destruction of certain City Clerk records.

**CC-6 Set for Public Hearing on May 20, 2008; Historic Landmark HL-121 and Mills Act Contract MA-115 for the Property Located at 123 South Heliotrope Avenue by Applicant Ann L. Reynolds:** At its meeting of April 23, 2008, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 123 South Heliotrope Avenue to the City Council. The Commission determined that the property met Criteria No. 4 (Architecture) making it eligible for historic status.

**CC-7 Set for Public Hearing on May 20, 2008; Historic Landmark HL-122 and Mills Act Contract MA-116 for the Property Located at 236 East Foothill Boulevard by Applicant Nathan H. Tilleman:** At its meeting of April 23, 2008, the Historic Preservation Commission voted to forward a nomination

statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 236 East Foothill Boulevard to the City Council. The Commission determined that the property met Criteria No. 4 (Architecture) making it eligible for historic status.

**CC-8 Denial of Liability Claim; Giovanna Withers vs. City of Monrovia:** Ms. Withers alleged she drove over a parking block in a City parking lot on January 23, 2008, because she did not see it as it blended in with the cement. An inspection of the site revealed that the parking blocks were standard blocks used throughout Monrovia and a number of other cities. Additionally, there were lights within the parking lot as well as on the adjacent street. Therefore, the City bore no responsibility for this matter. Staff recommended that Council deny this claim.

**CC-9 Denial of Liability Claim; Norma Gharib vs. City of Monrovia:** Ms. Gharib alleged she tripped and fell on April 8, 2008, due to a raised sidewalk area, thus injuring herself. An inspection of the site revealed that the raised area of the sidewalk was less than three-quarters of an inch and was thus considered to be a trivial defect. Therefore, the City bore no responsibility for this matter. Staff recommended that Council deny this claim.

**CC-10 Ratification of Action of Closing Monrovia Canyon Park:** Monrovia Canyon Park was closed by the Fire Department April 26 through April 29, 2008, in the interest of public safety, due to the Sierra Madre wild fire, resource deployment and extreme weather conditions. According to the Monrovia Municipal Code, the Fire Chief was authorized to close Monrovia Canyon Park to protect the public health, safety and welfare. Staff recommended ratification of the Fire Department's decision to close Monrovia Canyon Park in accordance with the Monrovia Municipal Code, Paragraph 17 of Section 12.32.030 of Chapter 12.32 of Title 12.

**CC-11 Application for an ABC Beverage License (Type 47 – On-Sale General License, Person to Person Transfer) for FLLC Group Corp dba Caffe Opera & Bistro at 402-404 South Myrtle Avenue, Receive and File:** Notice was received from ABC that Linda Cao, Xiaoting Zheng, Frank Chen and Qiang Ma had submitted an application for a Type 47 – On-Sale General Person to Person Transfer License. Based on the background investigation on the applicants, Staff found no reason to recommend any other action on this application. There was no fiscal impact and Staff recommended that the City Council receive and file the application.

**CC-12 Denial of Liability Claim – Willie Hawkins Jr. vs. City of Monrovia:** Mr. Hawkins alleged he tripped and fell on December 11, 2007, due to uneven sidewalk, thus injuring himself. Mr. Hawkins had failed to identify the specific location of his fall. The claim was now rejected by operation of law due to the expiration of forty-five days. Staff recommended the claim be formally rejected to commence the six months statute of limitations.

**ORAL COMMUNICATIONS:**

1. Joanne Spring, Monrovia,
2. Kristin Marconda, Monrovia,
3. Donna Baker, Monrovia
4. Susan Yin, Monrovia Business Owner
5. Robert Parry, Monrovia
6. Stephen Grollnek, Monrovia
7. Becky Shevlin, Monrovia
8. Alfredo Mejia, Monrovia
9. Debbie Elliot Pencer, Monrovia
10. Hal Leavens, Monrovia
11. Cyrus Kemp, Monrovia
12. Gary Carlile, Monrovia

Mayor Hammond called a recess from 8:47 P.M. to 8:57 P.M.

Mayor Pro Tem Kirby reconvened the Meeting and noted that Mayor Hammond had left the Meeting for another engagement.

**PUBLIC HEARINGS/MEETINGS:**

**PH-1 Opened and Continued from April 15, 2008; Appeal the Planning Commission Decision Upholding the Development Review Committee's Decision of DRC2007-135 Approving Roof Mounted Wireless Telecommunication Panels with a Mansard Roof Design in Lieu of the Applicants Proposal to Screen the Equipment with a Partial Parapet Design at 428 West Chestnut Avenue by Sequoia Deployment Services, Inc., Applicant**

Steve Sizemore, Planning Division Manager, reviewed the Staff Report.

The subject site operated as a recycling center for over 50 years. JP Paper Shredder had been located on the subject site for the past 33 years. The property was destroyed by fire in 2003 and was rebuilt with an 8,000 square foot industrial building in 2004.

On July 25, 2007, an application to install roof mounted wireless telecommunications panels with a partial parapet to screen the panels was reviewed by the Development Review Committee (DRC). The parapet design was denied and the item was continued with the recommendation that the applicant provide a mansard roof design. On September 26, 2007, the DRC reviewed a "partial" mansard roof design and approved the mansard roof design requiring it to wrap the building. The applicant appealed this decision to the Planning Commission. On November 14, 2007 the Planning Commission upheld the DRC decision. The applicant appealed this decision to the City Council.

On February 19, 2008, the City Council held a Public Hearing to consider the appeal. The Council concluded the hearing by requesting a 30 day continuance to allow sufficient time for them to review an engineering report that was received just prior to the meeting and for the applicant to meet with Staff to see if there were other design solutions to screen the equipment. On February 27, 2008, Staff met with the property owner and representatives from Sequoia Deployment, Inc. The meeting concluded with the applicant agreeing to forward the suggestions discussed at the meeting to his architect. Both the revised drawings and photo-simulations had now been submitted.

The proposed alternative design combined the applicant's previous proposal of a "partial" mansard roof above the office/mezzanine area of the building with a new proposal to continue this design above the roll-up door on the north building elevation and the 2 roll-up doors on the east building elevation. The Planning Commission had recommended that the mansard roof have no overhang however, the applicant was proposing a 2' overhang based on the concern that the weight of the mansard may be too heavy on the building walls. An overhang would distribute the weight differently which reduced the concerns the structural engineer had in regards to impact on the existing buildings structural integrity.

At the City Council meeting of February 19, 2008 the direction was to see if there were other design solutions to screen the roof-mounted equipment. Staff and the applicant, engineer, and representatives of the cellular company reached an acceptable design and eliminated their concerns regarding impact to the existing buildings structural integrity.

**PUBLIC HEARING OPENED:** Mayor Pro Tem Kirby opened the Public Hearing.

Against: none

In favor:

1. Pete Shubin, Applicant's Agent, T-Mobile
2. Donna Lively, Owner of building

**PUBLIC HEARING CLOSED:** Mayor Pro Tem Kirby closed the Public Hearing as there was no one else who wished to speak for or against the matter.

**After discussion, it was moved by Councilmember Lutz, seconded by Councilmember Garcia, to approve the appeal of DRC2007-135 pursuant to the recommendations in the Staff Report.**

**ROLL CALL:**

**Ayes: Councilmembers Garcia, Lutz, and Mayor Pro Tem Kirby**

**Excused: Councilmember Adams and Mayor Hammond**

**Motion carried: 3-0**

**PH-2 Tentative Tract Map 070409/Conditional Use Permit 2008-04 to Construct a 16,349 square foot, 10-unit, Industrial Condominium in the M (Manufacturing) Zone Located at 239 West Chestnut Avenue by Applicant Edgar Bourne**

Steve Sizemore, Planning Division Manager, reviewed the Staff Report.

The applicant requested approval of a Tentative Tract Map and Conditional Use Permit to construct a 10-unit industrial condominium development at the northeast corner of Chestnut and Magnolia Avenues. The site was 34,196 square feet in area and had 206 feet of frontage along Chestnut Avenue, and 166 feet of frontage along Magnolia Avenue. The development consisted of one building that would front Chestnut Avenue. This building would house 10-industrial condominium units. There would be a 38-space parking lot situated to the front of the development. The 10-industrial condominiums all had the same size and shape of floor plan measuring 1,613 square feet. The offices were located along the south elevation. All units would have direct warehouse access from the indoor office area and the alley. The building design would be a combination of split face, slump stone and precision cut block. A series of pillars along the south and west elevations provided modulation along the frontage, and metal awnings would be included into the design of the building to offer aesthetic appeal.

At its meeting of April 9, 2008, the Planning Commission voted to recommend approval to the City Council.

**PUBLIC HEARING OPENED:** Mayor Pro Tem Kirby opened the Public Hearing.

Against: none

In favor:

- 1 Kenneth McFeeders, north of project, spoke for neighbors in the audience
2. David Dealvarez, thanked Staff for sharing and acting on concerns of neighbors.

**PUBLIC HEARING CLOSED:** Mayor Pro Tem Kirby closed the Public Hearing as there was no one else who wished to speak for or against the matter.

**It was moved by Councilmember Lutz, seconded by Councilmember Garcia, to approve Tentative Tract Map 070409/Conditional Use Permit 2008-04.**

**ROLL CALL:**

**Ayes: Councilmembers Garcia, Lutz, and Mayor Pro Tem Kirby**  
**Excused: Councilmember Adams and Mayor Hammond**  
**Motion carried: 3-0**

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING  
 WITHOUT ADJOURNING CITY COUNCIL MEETING**

**MRA CONVENE:** Vice-Chairman Dan Kirby convened the Regular Meeting of May 6, 2008 of the Monrovia Redevelopment Agency Board of Directors at 9:24 P M in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

**MRA ROLL CALL:** Those in attendance were Boardmembers Joe Garcia, Mary Ann Lutz, and Vice-Chairman Dan Kirby. Chairman Rob Hammond and Boardmember Adams were excused.

**MRA CONSENT CALENDAR:** It was moved by Boardmember Garcia, seconded by Boardmember Lutz, to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following Agenda items:

**MRA CC-1 Unadopted Minutes of the April 15, 2008 Regular Meeting of the Monrovia Redevelopment Agency**

**MRA CC-2 Approval of Contract for Marketing Services with Cerrell and Associates not to Exceed \$30,000.00:** The City had an immediate need to update current marketing materials (brochures, facts sheets, etc.) as well as long-term branding strategies. Materials developed through this agreement would be designed to enhance the City's image among developers, corporate CEOs, young professionals and current residents; increase visibility and awareness in the business community; and accentuate the

many positive aspects of living and working in Monrovia, including ongoing "green" initiatives and public involvement opportunities.

Also to be included in the package was a redesign of some existing materials, such as the Monrovia Today newsletter. Cerrell and Associates had worked with the City before, providing public relations assistance, and was familiar with Monrovia and its current issues, businesses, residents and history. This agreement was for \$7,500.00 per month for no more than four months and not to exceed \$30,000.00. Actual production of materials was not included and would be funded separately. Staff recommended approval.

**MRA CC-3 Approval of the Draft Preliminary Endangerment Assessment and Field Sampling by Tetra Tech EM, Inc., for the Environmental Remediation Work at 1622 South Magnolia Avenue, in an Amount Not to Exceed \$100,863.00:** On May 3, 2005, the Agency Board authorized the purchase of 1622 South Magnolia Avenue as part of the proposed Station Square development. The site, a former 80,477 square foot metal fabricating plant, was also once operated as a manufactured gas plant. On January 16, 2007, the Agency Board authorized a Professional Services contract with Tetra Tech that authorized them to complete the written work plan and the preliminary field work at the site. This was the next step in the environmental remediation process. The contractor would be authorized to complete the draft preliminary endangerment assessment and the on-site field work which would delineate the precise horizontal and vertical extent of the contamination. The contractor would also continue to coordinate discussions with The Gas Company to define the boundaries and responsibilities of their ongoing remediation, as well as work with the DTSC to receive a final closure letter for the property.

Tetra Tech had performed all of the preliminary on-site environmental tests and was the sole source provider for the remediation of the site.

In consideration of the Agency assuming the responsibility to complete any required soil remediation that was not the responsibility of The Gas Company, the seller of the site provided a credit to the Agency from the purchase price in the total amount of \$150,000.00. This amount would be utilized to fund the remediation work.

**MRA ADJOURNMENT:** Vice-Chairman Kirby adjourned the Monrovia Redevelopment Agency Meeting at 9:24 P.M. and the City Council Meeting continued.

### RECONVENE MONROVIA CITY COUNCIL MEETING

#### REPORTS OF CITY COUNCILMEMBERS AND SUBCOMMITTEES:

**RCC1 Mayor Hammond** was excused.

**RCC2 Mayor Pro Tem Kirby** reported that:

- (a) The Annual Fire Station Breakfast was Saturday, May 10, 2008, 7:00 A.M. to 11:00 A.M., Fire Station 1. The cost was \$4.00.
- (b) The Week of May 18-24, 2008 was proclaimed as "National Public Works Week."
- (c) Public Works' Open House would be held on Thursday, May 22, 2:00 to 5:00 P.M. at the Public Works City Yard, 600 South Mountain.
- (d) He invited Police Chief Roger Johnson to give a report on the Graffiti Bounty Program. Chief Johnson explained the program which allowed persons to call in when they saw individuals doing graffiti. When the perpetrators were taken into custody, the reporter was awarded \$100.00. He gave an example of a recent arrest.

**RCC3 Councilmember Adams** was excused

**RCC4 Councilmember Garcia** had no report.

**RCC5 Councilmember Lutz** reported that

- (a) The businesses in Old Town Monrovia that sat right in front of Colorado Commons invited all to use the parking structure which was inside the development and offered 8 hour parking for Old Town patrons. For parking, enter from Colorado Boulevard.

**REPORTS OF STAFF MEMBERS:** There were none.

**ADMINISTRATIVE REPORTS:**

**AR-1 Award of Contract for the Monrovia Public Library, Bid Group No. 3, for Bid Package ML-08, Fire Sprinklers to Advance Fire Protection, Incorporated, in the Amount of \$117,750.00**

David Fike, Director of Public Works, reviewed the Staff Report

Bid Group No. 3, ML-08, continued the building construction for the Library, specifically the Fire Sprinkler system. Staff was continuing to work with Bernards Building Management Services, the project management firm coordinating the project and providing construction over-sight and daily construction monitoring.

On April 29, 2008, four bids were received and opened by the City Clerk ranging from \$117,750.00 to \$281,000.00. The apparent low bidder was Advance Fire Protection, Inc., 1451 West Lambert Road, La Habra, CA 90631, in the amount of \$117,750.00. The Engineer's Estimate was \$139,000.00. Staff confirmed all references and received favorable reports for recently completed work. Staff reviewed the apparent low bidder documents and found them to be in order. Funding for the project was being provided by the Library Bond proceeds.

**It was moved by Councilmember Lutz, seconded by Councilmember Garcia, to award a contract to Advance Fire Protection, Incorporated, in the amount of \$17,750.00.** There were no objections.

**SCHEDULED MEETINGS**

The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, May 20, 2008, 7.30 P M , City Council Chambers, preceded by a Study Session to discuss the 2008-09 Fiscal Year Budget, 5.00 P M., City Council Chambers, and a Salute to Service Program, 7.00 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**PUBLIC INPUT, CONTINUED, IF NEEDED:** None

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:** None

**ADJOURNMENT TO CLOSED SESSION:** At 9:33 P.M., Mayor Pro Tem Kirby announced that the following items would be discussed in Closed Session, and that the City Council would return to Council Chambers to announce the results:

**ACS-1** Real Property Negotiations Pursuant to Government Code Section 54956.8, Negotiating parties, Kevin O'Brien, Redevelopment Division Director, regarding instructions to negotiators concerning price for the following real properties:

(1) Real property owned by Alvaro & Teresa Avalos, located at 202 West Evergreen Avenue, and identified as Assessor's Parcel Number 8507-002-021. Negotiating parties may negotiate with the property owners, Alvaro & Teresa Avalos or their designee.

(2) Real property owned by Jose C. Medina & Bernarda Rivas, located at 206 West Evergreen Avenue, and identified as Assessor's Parcel Number 8507-002-020. Negotiating parties may negotiate with the property owners, Jose C. Medina & Bernarda Rivas or their designee.

(3) Real property owned by Juan D. Banuelos, located at 210 West Evergreen Avenue, and identified as Assessor's Parcel Number 8507-02-019. Negotiating parties may negotiate with the property owner, Juan D. Banuelos or his designee.

(4) Real property owned by Jose M. & Elvira Garcia, located at 212 West Evergreen Avenue, and identified as Assessor's Parcel Number 8507-002-018. Negotiating parties may negotiate with the property owners, Jose & Elvira Garcia or their designee.

(5) Real Property owned by John B. Sargent, Trustee of the Sargent Family Trust, located at 216 West Evergreen Avenue, and identified as Assessor's Parcel Number 8507-002-017. Negotiating parties may negotiate with the property owner, John B. Sargent, Trustee of the Sargent Family Trust or his designee.

(6) Real property owned by Juan J. & Leticia Higuera, located at 224 West Evergreen Avenue, and identified as Assessor's Parcel Number 8507-002-015. Negotiating parties may negotiate with the property owners, Juan J. & Leticia Higuera or their designee.

(7) Real property owned by Peter J. & Dorothy P. Ready, Trustees of the Ready Trust, located at 228 West Evergreen Avenue, and identified as Assessor's Parcel Number 8507-002-014. Negotiating parties may negotiate with the property owners, Peter J. & Dorothy P. Ready, Trustees of the Ready Trust or their designee

(8) Real Property owned by Betty M. Shaver, located at 230 West Evergreen Avenue, and identified as Assessor's Parcel Number 8507-002-013. Negotiating parties may negotiate with the property owner, Betty M. Shaver or her designee

(9) Real property owned by Carmine D & Marie Cerchio, Trustees of the Cerchio Family Trust, located at 234 West Evergreen Avenue, and identified as Assessor's Parcel Number 8507-002-012. Negotiating parties may negotiate with the property owners, Carmine D & Marie Cerchio or their designee

(10) Real property owned by Alberto L. & Karelia Banos, located at 238 West Evergreen Avenue, and identified as Assessor's Parcel Number 8507-002-011. Negotiating parties may negotiate with the property owners, Alberto L. & Karelia Banos or their designee.

**ACS-2** Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956 9(a): Monrovia Police Officers' Association v City of Monrovia, Case No. GS070812

**RECONVENE AND REPORT OF CLOSED SESSION:** Closed Session began at 9.35 P.M. and ended at 10:10 P.M. City Attorney Steele reported that No reportable action was taken on the following matters:

**RCS-1** Real Property Negotiations Pursuant to Government Code Section 54956.8, Negotiating parties, Kevin O'Brien, Redevelopment Division Director, regarding instructions to negotiators concerning price for the following real properties.

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**RCS-2** Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(a). Monrovia Police Officers' Association v. City of Monrovia, Case No. GS070812

**ADJOURNMENT:** Mayor Pro Tem Kirby adjourned the Meeting at 10:10 P M

APPROVED

  
\_\_\_\_\_  
Rob Hamrmond, Mayor

ATTEST

  
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Linda B. Proctor, MMC, City Clerk