

CALL AND NOTICE OF A
SPECIAL MEETING
of the
MONROVIA CITY COUNCIL
and the
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
City Council Chambers
415 South Ivy Avenue
Tuesday, October 18, 2016
6:00 P.M.

CONVENE Mayor Tom Adams

ROLL CALL Councilmembers/Boardmembers Gloria Crudgington, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem/Vice-Chairman Alexander C. Blackburn, and Mayor /Chairman Tom Adams

PUBLIC INPUT For items on the Agenda

ADJOURN TO CLOSED SESSION

- CS-1 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9(d)(1); Natural Resources Defense Council, Inc., et al. v. State Water Resources Control Board, et al., Los Angeles Superior Court Case No. BS156962; and City of Gardena v. Regional Water Quality Control Board, et al., Orange County Superior Court Case No. 30-2016-00833722-CU-WM-CJC
- CS-2 Conference with Legal Counsel, Anticipated Litigation Pursuant to Government Code §54956.9(d)(2); A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below described existing facts and circumstances, there is significant exposure to litigation against the City Council: Receipt of written communication from Mexican American Legal Defense and Education Fund dated August 10, 2016, demanding that the City convert its at-large election system to a district-based electoral system (copy available for public inspection in City Clerk's Office).
- CS-3 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9(d)(4); One (1) Potential Case
- CS-4 Public Employee Performance Evaluation pursuant to Government Code §54957: City Manager
- CS-5 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 202 and 220 West Evergreen Avenue and 145 West Pomona Avenue; Successor Agency Negotiator: City Manager / Deputy City Manager; Negotiating Party: 123 West Pomona, LLC; Under Negotiation: Price and Terms of Payment
- CS-6 Conference with Real Property Negotiator pursuant to Government Code §54956.8; 1601, 1613, 1617, and 1621 South Myrtle Avenue; City and Successor Agency Negotiator: City Manager/Executive Director; Negotiating Party: CFT NV Developments, LLC; Under Negotiation: Price and Terms of Payment

REPORT OF CLOSED SESSION

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 24 hours prior to the meeting. Dated this 14th day of October, 2016.

Alice D. Atkins, CMC, City Clerk



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.

