

**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA CITY COUNCIL
TUESDAY, AUGUST 16, 2016**

CLOSED SESSION: Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 5:04 p.m. on Tuesday, August 16, 2016, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the following Closed Session item: CS-1 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).

PUBLIC INPUT

1. Betty Thomas, Monrovia
2. Chris Ziegler, Pasadena
3. Victor Castellano, Monrovia

ADJOURN TO CLOSED SESSION: Mayor Adams closed public input and adjourned to closed session at 5:13 p.m.

REPORT OF CLOSED SESSION: City Attorney Steele reported that the City Council met in Closed Session to discuss the one item on the posted agenda. There was no reportable action.

ADJOURNMENT: Mayor Adams adjourned the meeting at 6:09 p.m.

ATTEST:

APPROVED:

Alice D. Atkins, CMC, City Clerk

Tom Adams, Mayor