

REGULAR MEETING
of the
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
City Council Chambers
415 South Ivy Avenue
Tuesday, December 20, 2016
7:30 P.M.
or as soon thereafter
following the Monrovia City Council Meeting

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the Successor Agency Board on the Agenda are on file in the Office of the City Clerk and available at City Hall, the Monrovia Library, and on the City's website at www.cityofmonrovia.org. Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California.

CONVENE Chairman Tom Adams

ROLL CALL Boardmembers Gloria Crudgington, Becky A. Shevlin, Larry J. Spicer, Vice Chairman Alexander C. Blackburn, and Chairman Tom Adams

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

SA CC-1 Unadopted Minutes of the December 6, 2016, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the December 6, 2016, Regular Meeting of the Successor Agency

SA CC-2 Subordination Agreement between the Successor Agency to the Monrovia Redevelopment Agency and John and Vicky Gomia for the Property Located at 415 Royal Oaks Drive
Staff Reference: Lauren Vasquez, Deputy City Manager
Recommendation: Approve the subordination agreement with John and Vicky Gomia, and authorize the Executive Director to execute the necessary documents in a form approved by the City Attorney

PUBLIC INPUT

Thank you for participating in tonight's meeting. The Successor Agency Board encourages public participation, and invites you to share your views on Successor Agency business. The Successor Agency requests that persons addressing the Board refrain from making personal, slanderous, profane or disruptive remarks.

At this time citizens who wish to speak on any Successor Agency business item not on the Agenda should approach the podium on a first come, first served basis. By State law, the Board may not discuss or vote on items not on the Agenda.

Please state your name for the record.

ADMINISTRATIVE REPORTS

SA AR-1 Purchase and Sale Agreement with the City of Monrovia in the Amount of \$2,850,000.00 for Real Property Located at the Southwest Corner of Myrtle Avenue and Huntington Drive (Assessor Parcel Nos. 8508-010-901 and 8505-010-902 through 8505-010-906)
Staff Reference: Oliver Chi, City Manager
Recommendation: Approve a Purchase and Sale Agreement with the City of Monrovia in the amount of \$2,850,000.00 for real property located at the southwest corner of Myrtle Avenue and Huntington Drive, and authorize the Executive Director to execute the necessary documents in a form approved by the City Attorney



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.



SA AR-2 Purchase and Sale Agreement with the City of Monrovia in the Amount of \$441,500 for Real Property Located in the Station Square area (Assessor Parcel Nos. 8507-002-900, 8507-002-901, and 8507-002-905)

Staff Reference: Oliver Chi, City Manager

Recommendation: Approve a Purchase and Sale Agreement with the City of Monrovia in the amount of \$441,500.00 for three parcels of real property located in the Station Square area, and authorize the Executive Director to execute the necessary documents in a form approved by the City Attorney

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

ADJOURN

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 72 hours prior to the meeting. Dated this 16th day of December, 2016.

Alice D. Atkins CMC, City Clerk