

REGULAR MEETING
of the
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
City Council Chambers
415 South Ivy Avenue
Tuesday, April 21, 2015
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 Mary Ann Lutz

ROLL CALL Boardmembers Adams, Alexander C. Blackburn, Larry J. Spicer, Vice
Chairman Becky A. Shevlin, and Chairman Mary Ann Lutz

CONSENT CALENDAR - None

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 Revised Purchase and Sale Agreement with 123 West Pomona, LLC, in the Amount of \$2,225,000.00 for Real Property Located at 123 and 137 Pomona Avenue

Staff Reference: Oliver Chi, Executive Director

Recommendation: Approve the Revised Purchase and Sale Agreement and the Revised Option Agreement with 123 West Pomona, LLC, in the Amount of \$2,225,000 for real property located at 123 and 137 W. Pomona, and authorize the Executive Director to execute all necessary documents

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 17th day of April, 2015.

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.

