

REGULAR MEETING
of the
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
City Council Chambers
415 South Ivy Avenue
Tuesday, March 20, 2012
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, and on the City's website.

CONVENE

Chairman Mary Ann Lutz

ROLL CALL

Boardmembers Tom Adams, Becky A Shevlin, Larry Spicer, Vice Chairman Joe Garcia, and Chairman Mary Ann Lutz

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 February 21, 2012, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency
Recommendation: Adopt the Minutes of the February 21, 2012, Regular Meeting.
- SA CC-2 Adoption of Conflict of Interest Code, Resolution No SA2012-05
Recommendation: Adopt Resolution No SA2012-05

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

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

SCHEDULED MEETINGS

The next Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency is scheduled for Tuesday, April 3, 2012, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

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 15th day of March, 2012.

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.





SUCCESSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY



DEPARTMENT: Administration

MEETING DATE: March 20, 2012

PREPARED BY: Alice D. Atkins, Successor Agency Secretary

AGENDA LOCATION: SA CC-1

TITLE: Adoption of Conflict of Interest Code, Resolution No SA2012-05

OBJECTIVE: To adopt a Conflict of Interest Code for the Successor Agency to the Monrovia Redevelopment Agency, as required by the Political Reform Act

BACKGROUND: The Political Reform Act, Government Code Sections 81000, et seq, requires the Board of Directors of the Successor Agency to the Monrovia Redevelopment Agency to adopt a Conflict of Interest Code and requires every local government agency to review its Conflict of Interest Code biennially to determine if it is accurate and up-to-date.

By the attached Resolution, the Successor Agency is adopting a Conflict of Interest Code, which contains designated positions and disclosure categories

The Fair Political Practices Commission's Model Code is attached to the attached Resolution as Exhibit "A" Appendix A sets forth the designated positions and the disclosure categories for each position of the Successor Agency and shall constitute the Conflict of Interest Code for the Successor Agency

Persons holding designated positions listed in Appendix A shall file Statements of Economic Interest pursuant to Section 5 of the Conflict of Interest Code with the information required for the disclosure category assigned to them, unless otherwise exempted from doing so pursuant to Section 3 of the Conflict of Interest Code

Upon adoption, the Successor Agency's Conflict of Interest Code will be forwarded to the City Council, as the Code Reviewing Body for the Successor Agency, for its approval of the Code. The City Council will also formally designate the City Clerk of the City as the filing officer for reports required to be filed pursuant to the Conflict of Interest Code

ENVIRONMENTAL IMPACT: There will be no new environmental impact associated with adoption of the attached Resolution

FISCAL IMPACT: The adoption of this Resolution is necessary for the Successor Agency to comply with the Political Reform Act The City Clerk will incur additional time and expense in performing duties as the filing officer for the Successor Agency The dollar amount of that expense is not anticipated to be significant and cannot be accurately estimated at this time.

RECOMMENDATION: Staff recommends that the Board of Directors of the Successor Agency to the Monrovia Redevelopment Agency adopt Resolution No SA2012-05, adopting a Conflict of Interest Code containing designated positions and disclosure categories.

BOARD ACTION REQUIRED: If the Successor Agency Board con...ould be a motion to adopt Resolution No SA2012-05

S SA CC-2 1