

JOINT MEETING
 of the
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
 and the
MONROVIA HOUSING AUTHORITY
City Council Chambers
415 South Ivy Avenue
Tuesday, February 18, 2014
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 Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Vice Chairman Becky A. Shevlin, and Chairman Mary Ann Lutz

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by the Agency Board and will be enacted by one motion. There will be no separate discussion on these items unless a Boardmember 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 Agency Board.

- SA CC-1 Unadopted Minutes of the December 3, 2013, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the December 3, 2013, Regular Meeting
- SA CC-2 Agreement for Reimbursement of City Advances between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency for the period of July 1, 2012, through June 30, 2013, and Taking Certain Related Actions, Resolution No. SA2014-01
Staff Reference: Buffy Bullis, Finance Division Manager
Recommendation: Adopt Resolution No. SA2014-01
- SA CC-3 Administrative Budget No. 14-15A for the Successor Agency to the Monrovia Redevelopment Agency, Resolution No. SA2014-02
Staff Reference: Lauren Vasquez, Senior Management Analyst
Recommendation: Adopt Resolution No. SA2014-03
- SA/MHA CC-4 Subordination Agreement between the Successor Agency to the Monrovia Redevelopment Agency, the Monrovia Housing Authority, the Community Development Commission of the County of Los Angeles, Monrovia 612, L.P., a California Limited Partnership, and the California Housing Finance Agency (CalFHA) related to the Regency Court Senior Apartments
Staff Reference: Lauren Vasquez, Senior Management Analyst
Recommendation: Approve the Subordination Agreement related to the Regency Court Senior Apartments and authorize the Executive Director to execute the necessary documents on behalf of the Successor Agency and the Housing Authority, as well as any subsequent documents relating to subordination of this loan pursuant to the related DDA, 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.



- MHA CC-5 Agreement between the Monrovia Housing Authority and L.A. Works for Administration of the MAP Single Family Home Improvement Grant Program for the Period Ending June 30, 2015
Staff Reference: Alfredo Enriquez, Management Analyst I
Recommendation: Approve the Agreement with L.A. Works for Administration of the MAP Single Family Home Improvement Grant Program for the Period Ending June 30, 2015, and authorize the Interim 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.

REPORTS FROM EXECUTIVE DIRECTOR AND STAFF

- SA RED-1 Status of Long Range Property Management Plan Department of Finance Approval
Staff Reference: Lauren Vasquez, Senior Management Analyst

ADMINISTRATIVE REPORTS

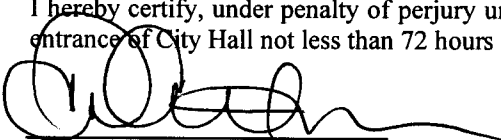
- SA AR-1 Recognized Obligation Payment Schedule No. 14-15A, Resolution No. SA2014-03
Staff Reference: Buffy Bullis, Finance Division Manager
Recommendation: Adopt Resolution No. SA2014-03

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 12th day of February, 2014.



Alice D. Atkins CMC, City Clerk