



SUCCESSOR AGENCY AGENDA REPORT



DEPARTMENT: Administration

MEETING DATE: July 15, 2014

PREPARED BY: Alice D. Atkins, City Clerk

AGENDA LOCATION: SA CC-1

TITLE: Unadopted Minutes of the July 1, 2014, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency

OBJECTIVE: To adopt the Minutes of the July 1, 2014, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency.

BACKGROUND: The purpose of the Minutes is to record the actions taken by the legislative body.

RECOMMENDATION: Staff recommends that the City Council adopt the Minutes of the Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency.

COUNCIL ACTION REQUIRED: If the City Council concurs, the appropriate action would be a motion to adopt the Minutes of the July 1, 2014, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency.

SA CC-1

**MINUTES OF THE REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
HELD TUESDAY, JULY 1, 2014, 7:30 P.M.**

CONVENE: Chairman Mary Ann Lutz convened the Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency of Tuesday, July 1, 2014, at 9:05 p.m., in City Council Chambers, immediately following the Monrovia City Council Meeting. In attendance were Interim City Manager Francis Delach, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

ROLL CALL: In attendance were Boardmember Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Vice Chairman Becky A. Shevlin, and Chairman Mary Ann Lutz.

CONSENT CALENDAR: It was moved by Vice Chairman Shevlin, seconded by Boardmember Blackburn, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following items:

SA CC-1 Unadopted Minutes of the May 20, 2014, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency: The Successor Agency Board adopted the minutes as presented.

SA CC-2 Subordination Agreement between Lana Marie Shifflet and the Successor Agency to the Monrovia Redevelopment Agency for Property Located at 261 Melrose Avenue: The Successor Agency Board approved the Subordination Agreement between Lana Marie Shifflet and the Successor Agency to the Monrovia Redevelopment Agency for property located at 261 Melrose Avenue, and authorized the Executive Director to execute the necessary documents

PUBLIC INPUT: None

REPORTS FROM EXECUTIVE DIRECTOR AND STAFF: None

ADMINISTRATIVE REPORTS: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

ADJOURNMENT: Chairman Lutz adjourned the meeting at 9:06 p.m.

ATTEST:

APPROVED:

Alice D. Atkins, CMC, Secretary

Mary Ann Lutz, Chairman