

REGULAR MEETING
of the
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
City Council Chambers
415 South Ivy Avenue
Tuesday, September 15, 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 Tom Adams

ROLL CALL Boardmembers Alexander C. Blackburn, Gloria Crudginton, Becky A. Shevlin, Vice Chairman Larry J. Spicer, 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 April 21 and August 4, 2015, Regular Meetings of the Successor Agency to the Monrovia Redevelopment Agency

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the April 21 and August 4, 2015, Regular Meetings

SA CC-2 First Amendment to the Joint Exercise of Powers Agreement By and Among the City, the Successor Agency, and the Housing Authority with Respect to the Monrovia Financing Authority; Resolution No. SA2015-05

Staff Reference: Mark Alvarado, Director of Administrative Services

Recommendation: Adopt Resolution No. SA2015-05

SA CC-3 Administrative Budget No. 15-16B for the Successor Agency to the Monrovia Redevelopment Agency, Resolution No. SA2015-06

Staff Reference: Mark Alvarado, Director of Administrative Services

Recommendation: Adopt Resolution No. SA2015-06

SA CC-4 Recognized Obligation Payment Schedule No. 15-16B, Resolution No. SA2015-07

Staff Reference: Mark Alvarado, Director of Administrative Services

Recommendation: Adopt Resolution No. SA2015-07

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



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.



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 11th day of September, 2015.

Alice D. Atkins CMC, City Clerk