

REGULAR MEETING
of the
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
City Council Chambers
415 South Ivy Avenue
Tuesday, March 17, 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 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 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 17, 2015, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the February 17, 2015, Regular Meeting

SA CC-2 Memorandum of Agreement between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency Regarding the Responsibility for the Station Square Multi-Beneficial Use Trail Funded by the Urban Greening Grant For Sustainable Communities Grant Program
Staff Reference: Tina Wells, Director of Community Services
Recommendation: Approve the Memorandum of Agreement between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency regarding responsibility for the Station Square Multi-Beneficial Use Trail Funded by the Urban Greening Grant For Sustainable Communities Grant Program

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.



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.



ADMINISTRATIVE REPORTS

SA AR-1 Purchase and Sale Agreement and Option Agreement with Mt. Sierra College, Inc., in the Amount of \$3,500,000.00 for Real Property Located at 1109 S. Myrtle Avenue, and 102, 116, 120-124 and 132-140 W. Huntington Drive

Staff Reference: Lauren Vasquez, Senior Management Analyst

Recommendation: Approve the Purchase and Sale Agreement and Option Agreement with Mt. Sierra College, Inc., in the amount of \$3,500,000 for property located at 1109 S. Myrtle Avenue, and 102, 116, 120-124 and 132-140 W. Huntington Drive, and authorize the Executive Director to execute the necessary documents in a form approved by the City Attorney

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 13th day of March, 2015.

Alice D. Atkins CMC, City Clerk