

REGULAR MEETING
of the
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
City Council Chambers
415 South Ivy Avenue
Monday, February 23, 2015
9:00 a.m.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented on the Agenda for consideration by the Oversight Board to the Successor Agency of the Monrovia Redevelopment Agency are on file in the Office of the City Clerk and available at City Hall. Documents distributed to a majority of the Oversight Board 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
PLEDGE OF ALLEGIANCE	Boardmember Robert Swartz
ROLL CALL	Boardmembers Gloria Huss, Joanne Montgomery, Jeremiah Petsas, Robert Swartz, John Watson, Bryan Wong, and Chairman Mary Ann Lutz

PUBLIC INPUT

Thank you for participating in today's meeting. The Oversight Board of the Successor Agency to the Monrovia Redevelopment Agency encourages public participation, and invites you to share your views on Oversight Board business. The Oversight Board requests that persons addressing the Board refrain from making personal, slanderous, profane or disruptive remarks. Any person wishing to address the Oversight Board on any matter, whether or not it appears on this agenda, is requested to complete a "Speaker Information Card" available at the door and with the Secretary.

At this time, any person who wishes to speak on any Oversight Board business item not on the Agenda should approach the podium on a first come, first served basis. By State law, the Oversight Board may not discuss or vote on items not on the Agenda.

Please state your name for the record.

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by the Oversight Board and will be enacted by one motion. There will be no separate discussion on these items unless a Boardmember or member of the public 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 Secretary or a member of the Oversight Board.

- OB CC-1 **Unadopted Minutes of the November 24, 2014, Regular Meeting of the Oversight Board of the Successor Agency to the Monrovia Redevelopment Agency**
Staff Reference: Alice Atkins, Agency Secretary
Recommendation: Adopt the Minutes of the November 24, 2014, Regular Meeting

ADMINISTRATIVE REPORTS

- OB AR-1 **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, 2013, through June 30, 2014, and Taking Certain Related Actions, Resolution No. OB2015-01**
Staff Reference: Buffy Bullis, Finance Division Manager
Recommendation: Adopt Resolution No. OB2015-01
- OB AR-2 **Administrative Budget No. 15-16A for the Successor Agency to the Monrovia Redevelopment Agency, Resolution No. OB2015-02**
Staff Reference: Buffy Bullis, Finance Division Manager
Recommendation: Adopt Resolution No. OB2015-02



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.



OB AR-3 Recognized Obligation Payment Schedule No. 15-16A, Resolution No. OB2015-03

Staff Reference: Buffy Bullis, Finance Division Manager

Recommendation: Adopt Resolution No. OB2015-03

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 19th day of February, 2015.

Alice D. Atkins, CMC, Secretary