

**MINUTES OF THE REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY
TUESDAY, JUNE 2, 2020**

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely by viewing on the KGEM channel through their local cable provider or online at www.foothillsmedia.org.

CONVENE: Chairman Tom Adams convened the Regular Meeting of June 2, 2020, of the Successor Agency to the Monrovia Redevelopment Agency at 9:38 p.m. In attendance were City Manager Dylan Feik, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

ROLL CALL: Those in attendance were Boardmembers Alexander C. Blackburn, Gloria Crudginton, Becky A. Shevlin, Vice-Chairman Larry J. Spicer, and Chairman Tom Adams. All members participated via videoconference pursuant to the Governor's Executive Order N-29-20.

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

SA CC-1 Unadopted Minutes of the January 7, 2020, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency: The Agency Board adopted the minutes as presented.

SA CC-2 Conveyance of Certain Governmental Use Properties to the City of Monrovia, Resolution No. SA2020-04: The Agency Board adopted Resolution No. SA 2020-04.

PUBLIC INPUT: None

HEARINGS/MEETING: None

ADMINISTRATIVE REPORTS: None.

ADJOURNMENT: Chairman Adams adjourned the Successor Agency to the Monrovia Redevelopment Agency Meeting at 9:40 p.m.

ATTEST:

APPROVED:

Alice D. Atkins, MMC, Secretary

Tom Adams, Chairman