

**MINUTES OF THE REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY
TUESDAY, JANUARY 5, 2021**

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 January 5, 2021, of the Successor Agency to the Monrovia Redevelopment Agency at 8:19 p.m. in City Council Chambers. In attendance were City Manager Dylan Feik, Assistant City Manager Lauren Vasquez and City Clerk Alice D. Atkins. City Attorney Craig A. Steele participated via videoconference.

ROLL CALL: Those in attendance were Boardmembers Gloria Crudgington, Becky A. Shevlin, Larry J. Spicer, Vice-Chairman Alexander C. Blackburn, and Chairman Tom Adams.

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 June 2, 2020, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency: The Agency Board adopted the minutes as presented.

SA CC-2 Administrative Budget No.21-22A and 21-22B for the Successor Agency to the Monrovia Redevelopment Agency, Resolution No. SA2021-01: The Agency Board adopted Resolution No. SA 2021-01.

SA CC-3 Recognized Obligation Payment Schedule No. 21-22, Resolution No. SA2021-02: The Agency Board adopted Resolution No. SA2021-02.

PUBLIC INPUT: None

HEARINGS/MEETING: None

ADMINISTRATIVE REPORTS: None

ADJOURNMENT: Chairman Adams adjourned the Successor Agency to the Monrovia Redevelopment Agency Meeting at 8:20 p.m.

ATTEST:

APPROVED:

Alice D. Atkins, MMC, Secretary

Tom Adams, Chairman