

REGULAR MEETING
of the
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
City Council Chambers
415 South Ivy Avenue
Tuesday, December 21, 2021
7:30 P.M.
or as soon thereafter
following the Monrovia City Council Meeting

CORONAVIRUS DISEASE (COVID-19) ADVISORY

As a precaution to protect staff, our constituents, and elected officials, in accordance with Government Code Section 54953(e) and guidance from the California and Department of Public Health, Los Angeles County Health Department, and Occupational Safety and Health Administration, the City Council has made the determination that there will NOT be a physical meeting location and all public participation will be electronic. Remote public participation is allowed in the following ways:

- 1) Cable T.V. Broadcast on KGEM (Spectrum Channel 99 or Giggle Fiber Channel 87-2)
- 2) Livestream online at www.foothillsmedia.org/monrovia

PUBLIC COMMENT WILL BE ACCEPTED BY THE FOLLOWING MEANS:

BY EMAIL: Public comment will be accepted by email to cityclerk@ci.monrovia.ca.us before 3:00 p.m. on the day of the meeting. Public comment may be summarized in the interest of time; however, the full text will be provided to all members of the Successor Agency Board and made available on the City's website prior to the meeting.

BY ZOOM OR BY PHONE - Meeting ID 826 0476 2691: To participate from your computer, laptop, or smartphone, join at <https://zoom.us/join>, or call 1-669-900-9128 on your phone. Please remain muted with video off until called upon.

To comment during the public comment portions of the agenda, click the Participants "raise hand" icon or press *9 on your phone at the appropriate time indicated by the Mayor during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes.

Pursuant to Government Code Section 54953(e), City Councilmembers may participate via teleconference.

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 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 Tom Adams

ROLL CALL Boardmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer,
Vice Chairman Gloria Crudginton, and Chairman Tom Adams

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by the Successor Agency Board and will be enacted by one motion. There will be no separate discussion on these items unless a Boardmember 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 Board.

SA CC-1 [Unadopted Minutes of the July 6, 2021, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency](#)

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the July 6, 2021, Regular Meeting

SA CC-2 [Administrative Budget No.22-23A and 22-23B for the Successor Agency to the Monrovia Redevelopment Agency, Resolution No. SA2021-04](#)

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Adopt Resolution No. SA2021-04



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.



SA CC-3 [Recognized Obligation Payment Schedule No. 22-23, Resolution No. SA2021-05](#)

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Adopt Resolution No. SA2021-05

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 City requests that persons addressing the Board refrain from making personal, slanderous, profane or disruptive remarks.

Public comment will be accepted by email to cityclerk@ci.monrovia.ca.us before 3:00 p.m. on the day of the meeting. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Successor Agency Board prior to the meeting. If comments are specifically in support or opposition of an item, please clearly state so in the introduction. By State law, the Board may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS - None**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 16th day of December, 2021.

Alice D. Atkins, MMC, City Clerk