

REGULAR MEETING
of the
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
City Council Chambers
415 South Ivy Avenue
Tuesday, September 6, 2022
7:30 P.M.
or as soon thereafter
following the Monrovia City Council Meeting

Your participation is welcomed and invited at all Successor Agency meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Board refrain from making personal, slanderous, profane or disruptive remarks. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

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.

CORONAVIRUS DISEASE (COVID-19) ADVISORY: Wearing masks indoors is strongly recommended, as well as full vaccination or a recent negative test.

Community Media of the Foothills (KGEM) shows both live broadcasts and replays of Successor Agency Meetings as follows:

- 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:

IN PERSON: where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record.

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 will not be read aloud; however, the full text will be provided to all members of the Board and made available on the City's website prior to the meeting.

BY ZOOM OR BY PHONE - Meeting ID 826 0476 2691: To provide comments from your computer, laptop, or smartphone, join at <https://zoom.us/join>, or call 1-669-900-9128. To comment, 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

NOTE: Due to technology limitations with live broadcasting, Zoom participation will include audio only. You may simultaneously view the meeting through KGEM as described above. Please mute other devices when it is your turn to speak.

CONVENE Chairman Becky A. Shevlin

ROLL CALL Boardmembers Sergio P. Jiménez, Dr. Tamala Kelly, Larry J. Spicer, Vice Chairman Gloria Crudgington, and Chairman Becky A. Shevlin

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 May 3, 2022, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the May 3, 2022, Regular Meeting

SA CC-2 List of Authorized Officials for Investment of Successor Agency Monies in the Local Agency Investment Fund (LAIF), Resolution No. SA2022-02
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Adopt Resolution No. SA2022-02



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.



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.

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 2nd day of September, 2022.

Alice D. Atkins, MMC, City Clerk