

CALL AND NOTICE
 of a
SPECIAL MEETING
 of the
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
 City Council Chambers
 415 South Ivy Avenue
 Thursday, August 11, 2016
 10:30 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 Tom Adams

PLEDGE OF ALLEGIANCE Boardmember Robert Swartz

ROLL CALL Boardmembers Gloria Huss, Brittany Mello, Joanne Montgomery, Robert Swartz, John Watson, Bryan Wong, and Chairman Tom Adams

PRESENTATIONS

PR-1 Introduction of Oversight Boardmember Brittany Mello

PUBLIC INPUT For items on the Agenda

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 January 25, 2016, 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 January 25, 2016, Regular Meeting.

ADMINISTRATIVE REPORTS

OB AR-1 Purchase and Sale Agreement with T.P. Heritage Inn of Monrovia, LLC in the Amount of \$2,850,000.00 for Real Property Located at the Southwest Corner of Myrtle Avenue and Huntington Drive (Assessor Parcel Nos. 8508-010-901 through 8508-010-906) and Related Revision to the Successor Agency to the Monrovia Redevelopment Agency Long Range Property Management Plan, Resolutions Nos. OB2016-03 and OB2016-04
 Staff Reference: Lauren Vasquez, Deputy City Manager
 Recommendation: Adopt Resolution Nos. OB2016-03 and OB2016-04

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 24 hours prior to the meeting. Dated this 9th day of August, 2016.

 Alice D. Atkins, CMC, Secretary



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.

