



**OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
AGENDA REPORT**



DEPARTMENT: Administration

MEETING DATE: August 11, 2016

PREPARED BY: Alice D. Atkins, Secretary

AGENDA LOCATION: OB CC-1

TITLE: Unadopted Minutes of the January 25, 2016, Regular Meeting of the Oversight Board of the Successor Agency to the Monrovia Redevelopment Agency

OBJECTIVE: To adopt the Minutes of the Regular Meetings of the Oversight Board.

BACKGROUND: The purpose of the Minutes is to record the actions taken by the legislative body.

RECOMMENDATION: Staff recommends that the Oversight Board adopt the Minutes of the Regular Meeting of the Oversight Board of the Successor Agency to the Monrovia Redevelopment Agency.

OVERSIGHT BOARD ACTION REQUIRED: If the Oversight Board concurs, the appropriate action would be a motion to adopt the Minutes of the January 25, 2016, Regular Meeting of the Oversight Board of the Successor Agency to the Monrovia Redevelopment Agency.

OB CC-1

**MINUTES OF THE SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
MONROVIA REDEVELOPMENT AGENCY
HELD MONDAY, JANUARY 25, 2016, 9:00 A.M.**

CONVENE: Chairman Tom Adams convened the Special Meeting of the Oversight Board of the Successor Agency to the Monrovia Redevelopment Agency of Monday, January 25, 2016, at 9:00 a.m., in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Oliver Chi, and Secretary Alice D. Atkins.

PLEDGE OF ALLEGIANCE: Boardmember Joanne Montgomery led the Pledge of Allegiance.

ROLL CALL: In attendance were Boardmembers Gloria Huss, Joanne Montgomery, Robert Swartz, John Watson, Bryan Wong, Vice Chairman Jeremiah Petsas, and Chairman Tom Adams.

PUBLIC INPUT: None

CONSENT CALENDAR: It was moved by Vice Chairman Petsas, seconded by Boardmember Montgomery, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following item:

OB CC-1 Unadopted Minutes of the September 21, 2015, and November 9, 2015, Regular Meetings of the Oversight Board of the Successor Agency to the Monrovia Redevelopment Agency. The Minutes were approved as presented.

ADMINISTRATIVE REPORTS:

OB AR-1 Administrative Budget No. 16-17A and 16-17B for the Successor Agency to the Monrovia Redevelopment Agency, Resolution No. OB2016-01

Buffy Bullis, Finance Division Manager, reviewed the Agenda Report.

It was moved by Boardmember Watson, seconded by Boardmember Wong, to adopt Resolution Nos. OB2016-01. The motion carried unanimously.

OB AR-2 Recognized Obligation Payment Schedule No. 16-17, Resolution No. SA2016-02

Buffy Bullis, Finance Division Manager, reviewed the Agenda Report.

It was moved by Boardmember Wong, seconded by Boardmember Watson, to adopt Resolution Nos. OB2016-02. The motion carried unanimously.

ADJOURNMENT: Chairman Adams adjourned the meeting at 9:07 a.m.

ATTEST:

APPROVED:

Alice D. Atkins, CMC, Secretary

Tom Adams, Chairman