

MINUTES

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY

REGULAR MEETING

Monday, October 21, 2013

APPROVED: These Minutes were approved on December 2 , 2013.

CALL TO ORDER:

Chair Espinoza called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 7:20 p.m. in the Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:

Chair Espinoza
Vice Chair Beamish
Director Gomez
Director Blazey
Director Shaw

COUNCILMEMBERS ABSENT:

None

OTHER OFFICIALS PRESENT:

Executive Director Hannah
Legal Counsel Duarte
Secretary Mason

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Director Blazey abstained on item II.2.c only.

Moved by Vice Chair Beamish, seconded by Director Shaw, and CARRIED TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3, WITH DIRECTOR BLAZEY ABSTAINING ON ITEM II.2.c ONLY.

Said motion CARRIED by the following roll call vote:

AYES: Vice Chair Beamish, Director Shaw, Director Blazey, Director Gomez,
Chair Espinoza

NOES: None

ABSTAIN: Director Blazey (Item II.2.c only)

ABSENT: None

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve Successor Agency Minutes of:
 - a. June 17, 2013

- b. July 1, 2013
 - c. July 15, 2013
 - d. August 5, 2013
 - e. August 19, 2013
 - f. September 3, 2013
 - g. September 16, 2013
 - h. October 7, 2013
3. Receive and file the January 1, 2014, through June 30, 2014, Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l).
- III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None
- IV. PUBLIC HEARINGS:** None at this time.
- V. CONSIDERATION ITEMS:** None at this time.
- VI. COMMENTS FROM STAFF:** None
- VII. COMMENTS FROM DIRECTORS:** None
- VIII. ADJOURNMENT:** Chair Espinoza adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary