

MINUTES

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY CITY REGULAR MEETING

Monday, July 20, 2015

APPROVED: These Minutes were approved on September 21, 2015.

CALL TO ORDER: Chair Blazey called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 7:29 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Blazey
Vice Chair Gomez
Director Shaw
Director Espinoza
Director Beamish

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Acting Executive Director/Community Services
Director Failla
Legal Counsel Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice Chair Gomez, seconded by Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

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 July 6, 2015.**

3. Approve the second revision to the Long-Range Property Management Plan (LRPMP) pursuant to Health and Safety Code Section 34191.5 for forwarding to the Oversight Board for approval and submittal to the California Department of Finance (DOF); and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 2015-3** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE SECOND REVISION TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5 FOR FORWARDING TO THE OVERSIGHT BOARD AND SUBMITTAL TO THE STATE DEPARTMENT OF FINANCE.
- 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 Blazey adjourned the Meeting at 7:31 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary