

**MINUTES**  
**SUCCESSOR AGENCY TO THE**  
**LA HABRA REDEVELOPMENT AGENCY**  
**REGULAR MEETING**

**Monday, March 17, 2014**

**APPROVED:** These Minutes were approved on June 16, 2014.

**CALL TO ORDER:**

Chairman Beamish called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 7:58 p.m. in the Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

**DIRECTORS PRESENT:** Chairman Beamish  
Director Gomez  
Director Shaw  
Director Espinoza  
**DIRECTORS ABSENT:** Vice-Chair Blazey (excused)  
**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Legal Counsel Ryan Jones  
Secretary Mason  
Deputy City Clerk Swindell

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Director Gomez, seconded by Chairman Beamish, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.2.

Said motion CARRIED by the following roll call vote:

AYES: Chairman Beamish, Director Espinoza, Director Gomez, Director Shaw  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: Vice-Chair Blazey

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 March 3, 2014.

**III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None

**IV. PUBLIC HEARINGS:** None at this time.

**V. CONSIDERATION ITEMS:**

1. Consider the July 1, 2014 through December 31, 2014 Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(I).

Community Director Haack presented the staff report.

Chairman Beamish invited the public to testify at 8:01 p.m. There was no public testimony.

Moved by Director Shaw, seconded by Chairman Beamish, and CARRIED (4-0) TO RECEIVE AND FILE THE JULY 1, 2014 THROUGH DECEMBER 31, 2014 RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I).

Said motion CARRIED by the following roll call vote:

AYES: Chairman Beamish, Director Espinoza, Director Gomez, Director Shaw  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: Vice-Chair Blazey

**VI. COMMENTS FROM STAFF:** None

**VII. COMMENTS FROM DIRECTORS:** None

**VIII. ADJOURNMENT:** Chairman Beamish adjourned the Regular Meeting at 8:02 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk