

MINUTES

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY REGULAR MEETING

Monday, November 21, 2016

APPROVED: These Minutes were approved on December 19, 2016.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 6:41 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

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

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Deputy Legal Counsel Collins
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Beamish, seconded by Director Espinoza, 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 Gomez, Vice Chair Shaw, Director Espinoza, Director Blazey,
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:
 - a. September 19, 2016
 - b. October 3, 2016
 - c. October 17, 2016
 - d. November 7, 2016

3. Approve and adopt a Resolution of the Successor Agency to the La Habra Redevelopment Agency approving the form and authorizing distribution of a Preliminary Official Statement and approving the form and authorizing the execution of a bond purchase agreement in connection with the offering and sale of tax allocation bonds to refinance for debt service savings outstanding tax allocation bonds issued for redevelopment activities within and for the benefit of the La Habra Consolidated Redevelopment Project of the Former La Habra Redevelopment Agency and approving related documents and actions; and:

- a. APPROVE AND ADOPT **RESOLUTION NO 2016-06** ENTITLED; A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING THE FORM AND AUTHORIZING DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE OFFERING AND SALE OF TAX ALLOCATION BONDS TO REFINANCE REDEVELOPMENT ACTIVITIES WITHIN AND FOR THE BENEFIT OF THE LA HABRA CONSOLIDATED REDEVELOPMENT PROJECT OF THE FORMER LA HABRA DEVELOPMENT AGENCY AND APPROVING RELATED DOCUMENTS AND ACTIONS.

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 Gomez adjourned the meeting at 6:42 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary