

MINUTES

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY REGULAR MEETING

Monday, September 21, 2015

APPROVED: These Minutes were approved on October 19, 2015.

CALL TO ORDER: Chair Blazey called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 7:53 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

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

DIRECTORS ABSENT: None

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice Chair Gomez, 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 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:
 - a. June 15, 2015
 - b. July 20, 2015
 - c. August 3, 2015
 - d. August 17, 2015
 - e. September 7, 2015

2. Approve staff's recommendation regarding the Recognized Obligation Payment Schedule (ROPS 15-16B) for the period of January 1, 2016 through June 30, 2016 pursuant to Health and Safety Code Section 34177 (I) as follows:
 - a. APPROVE AND ADOPT **RESOLUTION NO. 2015-4** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2016 THROUGH JUNE 30, 2016 (ROPS 15-16B) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I); and
 - b. Authorizing the City Manager to forward the Recognized Obligation Payment Schedule (ROPS 15-16B) to the Oversight Board for their review and approval for submittal to the California State Department of Finance, California State Controller, Orange County Auditor Controller, and the County Administrative Office for their approval.

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:

Vice Chair Gomez thanked Community and Economic Development Director Ho, Housing and Economic Development Manager Antwine, and Economic Development Consultant McCauley for attending the International Council of Shopping Centers conference and gathered information for the City.

VIII. ADJOURNMENT: Chair Blazey adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary