

MINUTES

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY REGULAR MEETING

Monday, September 19, 2016

APPROVED: These Minutes were approved on November 21, 2016.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 7:31 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
Legal Counsel Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice Chair Shaw, seconded by Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.4.

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. July 18, 2016
 - b. August 15, 2016
 - c. September 6, 2016

3. Approve the Amended Recognized Obligation Payment Schedule for the period of January 1, 2017, through June 30, 2017, pursuant to Health and Safety Code Section 34177 (o) (1) (E) and authorize City Manager to forward the Amended Recognized Obligation Payment Schedule (ROPS 16-17B) 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.; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 2016-04** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017 (ROPS 16-17B) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(o) (1) (E).
 4. Adopt a Resolution of the Successor Agency to the La Habra Redevelopment Agency approving the issuance of refunding bonds in order to refund certain outstanding obligations of the former La Habra Redevelopment Agency, approve the execution and delivery of an indenture of trust and an escrow agreement relating thereto, requesting Oversight Board approval of the issuance of the refunding bonds, requesting certain determinations by the Oversight Board, and providing for other matters relating thereto; and authorize the Executive Director to execute such documents as needed; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 2016-05** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING OBLIGATIONS OF THE FORMER LA HABRA REDEVELOPMENT AGENCY, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST AND AN ESCROW AGREEMENT RELATING THERETO, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS RELATING THERETO.
- 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 7:32 p.m.

Respectfully submitted,

Tamara D. Mason, MMC, Secretary