

MINUTES

LA HABRA CIVIC IMPROVEMENT AUTHORITY REGULAR MEETING

Tuesday, January 19, 2016

APPROVED: These Minutes were approved on June 20, 2016.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Civic Improvement Authority to order at 7:48 p.m. in the Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

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

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Deputy Legal Counsel Adams
Executive Director Sadro
Secretary Mason

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

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

Said motion CARRIED by the following roll vote:

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

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 Civic Improvement Authority Minutes of:
 - a. December 7, 2015
 - b. December 21, 2015
 - c. January 4, 2016
3. Review and adopt the City's Annual Investment Policy for implementation on January 1, 2016.

4. Receive and file the Comprehensive Annual Financial Report of the City of La Habra for the Fiscal Year ending June 30, 2015; receive and file the Annual Financial Report of the La Habra Utility Authority for the Fiscal Year ending June 30, 2015; and Receive and file the Single Audit report for the Fiscal Year ending June 30, 2015.

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

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 7:49 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary