

MINUTES

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY REGULAR MEETING

Monday, November 02, 2015

APPROVED: These Minutes were approved on November 16, 2015.

CALL TO ORDER: Chair Blazey called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 7:16 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Blazey
Director Shaw
Director Espinoza
Director Beamish

DIRECTORS ABSENT: Vice Chair Gomez (excused absence)

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Beamish, seconded by Director Shaw, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

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

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Receive and file this agenda report and attachments noting modifications made by the Oversight Board to ROPS 15-16B in accordance with the requirements of SB 107.
3. Approve Successor Agency Minutes of October 19, 2015.

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 Blazey adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary