

## MINUTES

### SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY REGULAR MEETING

Tuesday, January 16, 2018

**APPROVED:** These Minutes were approved on March 5, 2018.

**CALL TO ORDER:** Vice Chair Blazey called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 8:30 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

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

**DIRECTORS ABSENT:** Chair Shaw (excused absence)

**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 (4-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.4.

Said motion CARRIED by the following roll call vote:

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

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve a resolution approving the Recognized Obligation Payment Schedule for the period of July 1, 2018 through June 30, 2019 pursuant to Health and Safety Code Section 34177 (l) and 34177 (o); authorize Executive Director to forward the approved Recognized Obligation Payment Schedule (ROPS 18-19) to the Oversight Board for their review and approval with a copy to the California State Department of Finance, Orange County Auditor Controller, and the County Administrative Office, and upon approval of ROPS 18-19 by the Oversight Board, for submittal to the California State

Department of Finance, California State Controller, Orange County Auditor Controller, and the Council Administrative Office for their approval; and

- a. APPROVE AND ADOPT **RESOLUTION NO. 2018-01** 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 JULY 1, 2018 THROUGH JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) AND 34177(O).
3. Approve Successor Agency Minutes of:
    - a. December 4, 2017
    - b. December 18, 2017
    - c. January 2, 2018
  4. Approve a Corrective Grant Deed for an easement located at 1001 East Imperial Highway with the State of California, and authorize Executive Director to forward the Corrective Grant Deed prior to recording the Corrective Grant Deed; and
    - a. APPROVE **RESOLUTION NO. 2018-02** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING A CORRECTIVE GRANT DEED CORRECTING THE ORIGINAL GRANT DEED RECORDED MAY 9, 2013, AS DOCUMENT NUMBER 2013000281150.

**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:** Vice Chair Blazey adjourned the meeting at 8:33 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary