

**MINUTES
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF LA HABRA
REGULAR MEETING**

Tuesday, January 21, 2020

APPROVED: These Minutes were approved on March 16, 2020.

REGULAR MEETING & REGULAR JOINT MEETING:

CALL TO ORDER: Chair Beamish called the Regular Meeting of the Successor Agency to the Redevelopment Agency of the City of La Habra to order at 7:43 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

COUNCILMEMBERS/DIRECTORS PRESENT: Chair Beamish
Vice Chair Medrano
Director Espinoza
Director Gomez
Director Shaw

COUNCILMEMBERS/DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager/Executive Director Sadro
Deputy City Attorney/Legal Counsel Collins
City Clerk/Secretary Swindell
Assistant City Clerk Barone

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Shaw, seconded by Vice Chair Medrano, 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 Beamish, Vice Chair Medrano, Director Espinoza, Director Gomez,
Director Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: 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 January 6, 2020.

3. Approve a resolution approving and adopting the Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2020 through June 30, 2021 (ROPS 20-21) pursuant to Health and Safety Code Section 34177(l) and 34177(0); authorize Executive Director to forward the approved Recognized Obligation Payment Schedule (ROPS 20-21) to the Orange Countywide 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 20-21 by the Orange Countywide 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 2020-01** 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, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l) AND 34177(0).
- 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 at this time.
- VII. **COMMENTS FROM DIRECTORS:** None at this time.
- X. **ADJOURNMENT:** Chair Beamish adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary