

MINUTES

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY REGULAR MEETING

Monday, October 19, 2015

APPROVED: These Minutes were approved on November 2, 2015.

CALL TO ORDER: Chair Blazey called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 7:53 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

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

COUNCILMEMBERS/DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Secretary Mason

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice Chair Gomez, seconded by Director Espinoza, 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 Blazey, Vice Chair Gomez, Director Shaw, Director Espinoza,
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. September 21, 2015
 - b. October 5, 2015
3. Approve staff's recommendation regarding the lease termination agreement and agreement for all-inclusive settlement, release and waiver by and between Chaparro's Mexican Food, Inc., DBA Alberto's Mexican Food and the Successor Agency for the property at 951 East Imperial; and

- a. APPROVE AND ADOPT **RESOLUTION NO. 2015-05** ENTITLED: APPROVE A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING THE LEASE TERMINATION AGREEMENT AND AGREEMENT FOR ALL INCLUSIVE SETTLEMENT, RELEASE AND WAIVER BY AND BETWEEN CHAPARRO' S MEXICAN FOOD INC., DBA ALBERTO'S MEXICAN FOOD AND THE SUCCESSOR AGENCY FOR THE PROPERTY AT 951 EAST IMPERIAL HIGHWAY.
- b. Authorize staff to forward the Lease Termination Agreement to the Oversight Board for approval.

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 Blazey adjourned the meeting at 10:32 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk