

# MINUTES

## SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY

### REGULAR MEETING

Monday, May 20, 2013

**APPROVED:** These Minutes were approved on June 17, 2013.

**CALL TO ORDER:** Chair Espinoza called the Regular Meeting to order at 9:23 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

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

**DIRECTOS ABSENT:** None

**OTHERS OFFICIALS PRESENT:** Executive Director Hannah  
Legal Counsel Jones  
Secretary Mason  
Deputy City Clerk Swindell

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Director Blazey, seconded by Vice Chair Beamish, 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:** Director Shaw, Director Blazey, Director Gomez, Vice Chair Beamish, Chair Espinoza

**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. February 19, 2013
  - b. March 4, 2013
  - c. March 18, 2013
  - d. April 1, 2013
  - e. April 15, 2013
  - f. May 6, 2013
3. Authorize the Finance Director to transfer the Other Redevelopment Fund balance of \$15,280, per the Due Diligence Review Report, to the County of Orange Auditor Controller's Office as required by Health and Safety Code Section 34179.6 (f).

**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 Espinoza adjourned the Regular Meeting of the Successor Agency of the La Habra Redevelopment Agency at 9:25 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk