

MINUTES

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

Tuesday, January 17, 2017

APPROVED: These Minutes were approved on March 6, 2017.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 7:03 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Espinoza
Director Beamish
Director Blazey
Director Gomez

DIRECTORS ABSENT: Vice Chair Shaw (excused absence)

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

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

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Director Beamish, Director Blazey, Director Gomez
NOES: NONE
ABSTAIN: NONE
ABSENT: Vice 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 Successor Agency Minutes of:
 - a. December 19, 2016
 - b. January 2, 2017
3. Approve a resolution approving the Recognized Obligation Payment Schedule for the period of July 1, 2017 through June 30, 2018 pursuant to Health and Safety Code Section 34177 (l) and 34177 (o); authorize the City Manager to forward the Recognized Obligation Payment

Schedule (ROPS 17-18) 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 17-18 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. 2017-01** 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, 2017 THROUGH JUNE 30, 2018 (ROPS 17-18) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) AND 34177 (O).

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 meeting at 7:04 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary