

MINUTES

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY REGULAR MEETING

Tuesday, January 19, 2016

APPROVED: These Minutes were approved on June 20, 2016.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 7:45 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

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

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Deputy Legal Counsel Adams
Secretary Mason

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Beamish, seconded by Director Espinoza, and CARRIED (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.5.

Said motion CARRIED by the following roll call vote:

AYES: Director Beamish, Director Espinoza, Director Blazey, Vice Chair Shaw, Chair Gomez
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. December 7, 2015
 - b. December 21, 2015
 - c. January 4, 2016
2. Approve the Recognized Obligation Payment Schedule for the period of July 1, 2016, through June 30, 2017, pursuant to Health and Safety Code Section 34177 (l) and

authorize staff to forward the approved Recognized Obligation Payment Schedule to the Oversight Board for approval; and

- a. APPROVE AND ADOPT **RESOLUTION NO. 2016-01** 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, 2016 THROUGH JUNE 30, 2017 (ROPS 16-17) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l).
4. Receive and file the Comprehensive Annual Financial Report of the City of La Habra for the Fiscal Year ending June 30, 2015; receive and file the Annual Financial Report of the La Habra Utility Authority for the Fiscal Year ending June 30, 2015; and Receive and file the Single Audit report for the Fiscal Year ending June 30, 2015.
5. Review and adopt the City's Annual Investment Policy for implementation on January 1, 2016.
- 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 Gomez adjourned the meeting at 7:46 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary