

## MINUTES

### REGULAR MEETING SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY

Monday, November 16, 2015

**APPROVED:** These Minutes were approved on December 7, 2015.

**CALL TO ORDER:** Chair Blazey called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 8:07 p.m. in Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

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

**DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Legal Counsel Ryan Jones  
Secretary Mason  
Deputy City Clerk Swindell

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Director Beamish, 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:** Director 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 November 2, 2015.
3. Approve a Purchase and Sale Agreement and Joint Escrow Instructions between the Successor Agency and ICI Development Company, Inc. for the sale of real property

located at 951 - 1001 East Imperial Highway; and authorize the Executive Director execute and forward the agreement to the Oversight Board for approval; and

- a. APPROVE AND ADOPT **RESOLUTION NO. 2015-06** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING A PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS BETWEEN THE SUCCESSOR AGENCY AND ICI DEVELOPMENT COMPANY, INC. FOR THE SALE OF REAL PROPERTY LOCATED AT 951-1001 EAST IMPERIAL HIGHWAY AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE ALL RELATED DOCUMENTS.

**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:** Director Shaw inquired if the approval of Item II.3 was to further bringing an Aldi Market to 951-1001 East Imperial Highway in La Habra, California. Executive Director Sadro confirmed that Aldi is the tenant being considered for that location.

**VIII. ADJOURNMENT:** Chair Blazey adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary