

MINUTES

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY

REGULAR MEETING

Monday, October 20, 2014

APPROVED: These Minutes were approved on December 1, 2014.

CALL TO ORDER: Chair Beamish called the Regular Meeting of the Successor Agency to the Redevelopment Agency to order at 7:30 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:

Chair Beamish
Vice Chair Blazey
Director Gomez
Director Shaw
Director Espinoza

DIRECTORS ABSENT:

None

OTHER OFFICIALS PRESENT:

Executive Director Sadro
Legal Counsel Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice Chair Blazey, seconded by Chair Beamish, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2.

Said motion CARRIED by the following roll call vote:

AYES: Chair Beamish, Vice Chair Blazey, Director Gomez, Director Shaw,
Director 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. September 2, 2014
 - b. September 15, 2014

c. October 6, 2014

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS:

1. Consider a resolution for the submission of the revised Long-Range Property Management Plan (LRPMP) pursuant to Health and Safety Code Section 34191.5 to the Oversight Board and Department of Finance for their approval.

Deputy Director of Community Development Jaramillo presented the staff report.

Authority discussion included confirmation that the following non-governmental properties, located on Imperial Highway, will have to be sold: Albertos, Taboo, and the La Habra Marketplace parking lot.

Chair Beamish invited the public to testify at 7:14.p.m. There was no public testimony.

Moved by Director Gomez, seconded by Director Shaw, and CARRIED UNANIMOUSLY 5-0 TO APPROVE AND ADOPT **RESOLUTION NO. 2014-6** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5 FOR FORWARDING TO THE OVERSIGHT BOARD AND SUBMITTAL TO THE STATE DEPARTMENT OF FINANCE

Said motion CARRIED by the following roll call vote:

AYES: Chair Beamish, Vice Chair Blazey, Director Gomez, Director Shaw,
Director Espinoza
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

VI. COMMENTS FROM STAFF: None

VII. COMMENTS FROM DIRECTORS:

Director Gomez commended Deputy Director of Community Development Jaramillo for his work at the city. He encouraged him to apply for the Director of Community Development position.

Vice Chair Blazey, who won first place at the Gourmet Guys event, announced the following winners: Community Services Director Failla for a Chicken dish, Finance Director Shannon for Pumpkin Cheese Cake, and Recreation Manager DeLeon for Pumpkin Pie.

Chair Beamish expressed support for Deputy Director of Community Development Jaramillo applying for the Director position. He stated that he will respect that the choice he makes will be in the best interest of his family. He thanked him for his time with the city.

VIII. ADJOURNMENT: Chair Beamish adjourned the Successor Agency to the La Habra Redevelopment Agency Regular meeting at 7:37 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary