

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

Tuesday, January 19, 2021

PRELIMINARY: These Minutes to be considered for approval on March 15, 2021.

REGULAR MEETING & REGULAR JOINT MEETING:

CALL TO ORDER: Chair Medrano called the Regular Meeting of the Successor Agency to the Redevelopment Agency of the City of La Habra to order at 7:11 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California (telephonically).

COUNCILMEMBERS/DIRECTORS PRESENT: Chair Medrano
Vice Chair Simonian
Director Espinoza
Director Gomez
Director Shaw

COUNCILMEMBERS/DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager/Executive Director Sadro
Assistant City Attorney/Legal Counsel Collins
City Clerk/Secretary Swindell
Assistant City Clerk Barone

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

Moved by Director Gomez, seconded by Vice Chair Simonian, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 2.

Said motion CARRIED by the following roll call vote:

AYES: Chair Medrano, Vice Chair Simonian,
Director Espinoza, Director Gomez, Director Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve a resolution approving and adopting the Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021 through June 30, 2022 pursuant to Health and Safety Code Section 34177(l) and 34177(o); authorize Executive Director to submit ROPS 21-22 to the Orange Countywide Oversight Board for Approval.

That the Successor Agency to the Redevelopment Agency of the City of La Habra:

- A. Approve a resolution approving and adopting the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2021, through June 30, 2022, (ROPS 21-22) pursuant to Health and Safety Code Section 34177(l) and 34177(o); and authorize staff to submit the approved ROPS to the Orange Countywide Oversight Board for approval; authorize Executive Director to forward the approved Recognized Obligation Payment Schedule (ROPS 21-22) to the Orange Countywide 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 21-22 by the Orange Countywide 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

- B. APPROVE AND ADOPT **RESOLUTION NO. 2021-01** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 (ROPS 21-22) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l) AND 34177(o).

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None.

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

COMMENTS FROM STAFF: None at this time.

COMMENTS FROM DIRECTORS: None at this time.

ADJOURNMENT: Chair Medrano adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary