

MINUTES

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

REGULAR MEETING

Monday, April 4, 2022

PRELIMINARY: These Minutes to be considered for approval on June 20, 2022.

REGULAR MEETING & REGULAR JOINT MEETING:

CALL TO ORDER: Chair Simonian called the Regular Meeting of the Successor Agency to the Redevelopment Agency of the City of La Habra to order at 7:18 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Simonian
Vice Chair Gomez
Director Espinoza
Director Medrano
Director Nigsarian

DIRECTORS ABSENT: None

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

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Moved by Vice Chair Gomez, seconded by Director Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 3.

Said motion CARRIED by the following roll call vote:

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

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

That the Successor Agency approve the Successor Agency to the Redevelopment Agency to the City of La Habra Meeting Minutes of:

- December 7, 2020
- December 21, 2020
- December 20, 2021
- January 3, 2022
- January 18, 2022
- February 7, 2022
- February 22, 2022
- March 7, 2022
- March 21, 2022

3. APPROVE A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA APPROVING THE REDESIGNATION OF PROPERTY IN THE LONG-RANGE PROPERTY MANAGEMENT PLAN

That the Successor Agency to the Redevelopment Agency of the City of La Habra APPROVE AND ADOPT **RESOLUTION NO. 2022-02** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA APPROVING REDESIGNATION OF CERTAIN PROPERTY IN THE LONG-RANGE PROPERTY MANAGEMENT PLAN FROM "FUTURE SALE" TO "GOVERNMENTAL USE" PROPERTY

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

COMMENTS FROM STAFF: None

COMMENTS FROM DIRECTORS:

Director Medrano congratulated City Clerk Swindell on her upcoming retirement, and thanked her for her service to the City.

Chair Simonian congratulated City Clerk Swindell on her upcoming retirement, and thanked her for her service to the City.

ADJOURNMENT: Chair Simonian adjourned the meeting at 7:24 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary