

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

Tuesday, January 18, 2022

PRELIMINARY: These Minutes to be considered for approval on April 4, 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 7:14 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:	Chair Simonian Director Espinoza Director Medrano
DIRECTORS ABSENT:	Vice Chair Gomez
OTHER OFFICIALS PRESENT:	Executive Director Sadro Legal Counsel Collins Secretary Swindell Assistant City Clerk Barone

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Moved by Director Medrano, seconded by Director Espinoza, and CARRIED (3-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 2.

Said motion CARRIED by the following roll call vote:

AYES: Chair Simonian, Director Espinoza, Director Medrano
NOES: NONE
ABSENT: Vice Chair Gomez
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 22-23) FOR THE PERIOD OF JULY 1, 2022, THROUGH JUNE 30, 2023, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) AND 34177(O) AND AUTHORIZE EXECUTIVE DIRECTOR TO SUBMIT ROPS 22-23 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, 2022, through June 30, 2023, (ROPS 22-23) pursuant to Health and Safety Code Section 34177(I) and 34177(O); authorize the Executive Director to forward the approved ROPS 22-23 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 22-23 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. 2022-01** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA, CALIFORNIA, APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2022, THROUGH JUNE 30, 2023 (ROPS 22-23), PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) 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

COMMENTS FROM DIRECTORS: None

ADJOURNMENT: Chair Simonian adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary