

MINUTES

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

REGULAR MEETING

Monday, April 15, 2024

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Gomez called the Regular Meeting of the Successor Agency to the Redevelopment Agency of the City of La Habra to order at 7:52 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:

Chair Gomez
Vice Chair Espinoza
Director Medrano
Director Nigsarian
Director Surich

DIRECTORS ABSENT:

None

OTHER OFFICIALS PRESENT:

Executive Director Sadro
Legal Counsel Jones
Assistant City Manager Yap
Management Analyst II Hurt
Secretary Barone
Assistant City Clerk Lopez

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

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

Said motion CARRIED by the following roll call vote:

AYES: Chair Gomez, Vice Chair Espinoza,
Director Medrano, Director Nigsarian, Director Surich
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 of the City of La Habra Meeting Minutes of:

- September 18, 2023
- October 2, 2023
- October 16, 2023
- November 6, 2023
- December 18, 2023
- January 2, 2024
- January 16, 2024
- February 5, 2024
- February 20, 2024
- March 4, 2024
- March 18, 2024
- April 1, 2024

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None.

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS:

1. CONSIDER AUTHORIZATION FOR GM PROPERTIES, INC. TO LIST THE PROPERTY COMMONLY KNOWN AS A PORTION OF THE LA HABRA MARKETPLACE PARKING LOT (APN 018-381-64), FOR SALE

Director of Community and Economic Development Kim presented the staff report.

There was no Agency discussion.

Chair Gomez opened the public hearing at 7:58 p.m. There was no public testimony.

Moved by Director Nigsarian, seconded by Director Medrano, and CARRIED UNANIMOUSLY (5-0) THAT THE SUCCESSOR AGENCY AUTHORIZE GM PROPERTIES, INC. TO LIST THE PROPERTY COMMONLY KNOWN AS A PORTION OF THE LA HABRA MARKETPLACE PARKING LOT, APN 018-381-64, FOR SALE, TO SOLICIT SEALED BIDS TO BE OPENED AT A PUBLIC BID OPENING, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE ANY AGREEMENTS NECESSARY FOR THIS PROCESS.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COMMENTS FROM STAFF: None.

COMMENTS FROM DIRECTORS: None.

ADJOURNMENT: Chair Gomez adjourned the meeting at 7:59 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on _____.

DRAFT