

MINUTES

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

REGULAR MEETING

Monday, September 18, 2023

REGULAR MEETING 6:30 P.M.:

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 7:43 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 Jones
Secretary Barone
Executive Secretary Hurt
Assistant City Clerk Lopez
Administrative Aide I Delgado

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

Moved by Director Medrano, seconded by Director Nigsarian, 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 of the City of La Habra Meeting Minutes of:

- December 19, 2022
- January 2, 2023
- January 17, 2023
- February 6, 2023
- February 21, 2023
- March 6, 2023
- March 20, 2023
- April 3, 2023
- April 17, 2023
- May 1, 2023
- May 15, 2023
- June 5, 2023
- June 19, 2023
- July 3, 2023
- July 17, 2023
- August 7, 2023
- August 21, 2023
- September 5, 2023

3. APPROVE AGREEMENT WITH GM PROPERTIES, INC. TO LIST THE PROPERTY COMMONLY KNOWN AS A PORTION OF THE LA HABRA MARKETPLACE PARKING LOT, APN 018-381-64, PURSUANT TO THE ORANGE COUNTYWIDE OVERSIGHT BOARD RESOLUTION NO. 23-021, REQUIRING THE USE OF A LICENSED COMMERCIAL BROKER FOR SOLICITATION OF THE PROPERTY

That the Successor Agency approve and authorize the Executive Director to enter into an agreement with 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 and solicit offers.

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 7:47 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on _____.

DRAFT