

MINUTES

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

REGULAR MEETING

Tuesday, January 16, 2024

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Vice Chair Gomez called the Regular Meeting of the Successor Agency to the Redevelopment Agency of the City of La Habra to order at 7:05 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

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

DIRECTORS ABSENT: Chair Simonian (excused absence)

OTHER OFFICIALS PRESENT: Executive Director Sadro
Assistant Legal Counsel Collins
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 (4-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 2.

Said motion CARRIED by the following roll call vote:

AYES: Vice Chair Gomez, Director Espinoza, Director Medrano, Director Nigsarian
NOES: NONE
ABSENT: Chair Simonian
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 24-25) FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l) AND 34177(o), AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT ROPS 24-25 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, 2024, through June 30, 2025 (ROPS 24-25) pursuant to Health and Safety Code Section 34177 (l) and 34177(o); authorize the Executive Director to forward the approved ROPS 24-25 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 23-24 by the Orange Countywide Oversight Board, submit 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. SA 2024-01** 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, 2024, THROUGH JUNE 30, 2025 (ROPS 23-25) 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.

COMMENTS FROM DIRECTORS: None.

ADJOURNMENT: Vice Chair Gomez adjourned the meeting at 7:06 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on _____.