

MINUTES

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

REGULAR MEETING

Tuesday, January 21, 2025

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the Successor Agency to the Redevelopment Agency of the City of La Habra to order at 7:00 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

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

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Assistant Legal Counsel Collins
Secretary Barone
Assistant City Manager Yap
Management Analyst II Hurt

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

Moved by Director Nigsarian, seconded by Vice Chair 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 Espinoza, Vice Chair Medrano,
Director Gomez, Director Lampkin, 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 16, 2024
- January 6, 2025

3. APPROVE A RESOLUTION APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 25-26) FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (I) AND 34177 (o), AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT ROPS 25-26 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 25-26) pursuant to Health and Safety Code Section 34177 (I) and 34177 (o); authorize the Executive Director to forward the approved ROPS 25-26 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 25-26 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 2025-01** 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, 2025, THROUGH JUNE 30, 2026 (ROPS 25-26) 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 Espinoza adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on _____.