



Tuesday, September 11, 2012

A Regular Meeting of the Successor Agency to the Pico Rivera Redevelopment Agency was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Chairman Archuleta called the meeting to order at 6:00 p.m. on behalf of the City Council.

PRESENT: Armenta, Camacho, Salcido, Tercero, Archuleta

ABSENT: None

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

**1. Independent Counsel and Amend Recognized Obligation Payment Schedule.
Recommendation:**

1. Approved the engagement agreement among Cummins & White and the Oversight Board to the Successor Agency to the Pico Rivera Redevelopment Agency; and
2. Adopted Resolution No. SA-12-03 of the Successor Agency to the Pico Rivera Redevelopment Agency amending the Recognized Obligation Payment Schedule (ROPS) for the period January 1, 2013 through June 30, 2013.

Resolution No. SA-12-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA SITTING AS THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34173, AMENDING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY THROUGH JUNE 2013

Motion by Vice Chairman Camacho, seconded by Director Armenta to approve Consent Calendar item No. 1. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

None.

ADJOURNMENT:

Chairman Archuleta adjourned the City Council meeting at 7:10 p.m. There being no objection it was so ordered.

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

David W. Armenta, Chairman

ATTEST:

Anna M. Jerome, Agency Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated September 11, 2012 and approved by the City Council on January 12, 2016.

Anna M. Jerome, Agency Secretary