



Tuesday, January 12, 2016

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

**PRESENT:** Archuleta, Salcido, Tercero, Armenta

**ABSENT:** Camacho (excused)

**PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved Successor Agency Minutes dated September 11, 2012

**2. Consideration of Resolution Approving an Exclusive Negotiating Agreement Between the Successor Agency to the Pico Rivera Redevelopment Agency and Baldwin Park Homes, LLC for the Purchase and Development of the Burke Street Property. (500)**

This item was continued to the meeting of January 26, 2016.

**3. Consideration of Resolution Establishing the Recognized Obligation Payment Schedule (ROPS) and Approving an Administrative Budget for FY 2016-17, Approving the Expenditure of Reserve Funds from the January through June 2016 Period in the July through December 2016 Period, and Reserving Funds from the January through June 2017 Period to be Spent in the July through December 2017 Period. (700)**

1. Adopted Resolution No. SA-16-05 of the Successor Agency to the Pico Rivera Redevelopment Agency establishing the Recognized Obligation Payment Schedule (“ROPS”) for the July 1, 2016 to June 30, 2017 period (“16-17”), approving the expenditure of reserve funds from the January through December 2016 ROPS period on payment of an enforceable obligation in the July to December 2016 ROPS period, approving the reserve of funds from the January through June 2017 period to be spent on payment of an enforceable obligation in the July to December 2017 ROPS period, and approving the administrative budget for fiscal year 2016-17.

Resolution No. SA-16-05 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 16-17 FOR JULY 1, 2016 THROUGH JUNE 30, 2017, APPROVING THE EXPENDITURE OF RESERVE FUNDS FROM THE JANUARY THROUGH DECEMBER 2016 ROPS PERIOD ON PAYMENT OF AN ENFORCEABLE OBLIGATION IN THE JULY TO DECEMBER 2016 ROPS PERIOD, APPROVING THE RESERVE OF FUNDS FROM THE JANUARY THROUGH JUNE 2017 PERIOD TO BE SPEND ON PAYMENT OF AN ENFORCEABLE OBLIGATION IN THE JULY TO DECEMBER 2017 ROPS PERIOD, AND APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2016-17

Motion by Director Tercero, seconded by Director Salcido to approve Consent Calendar Item No. 3. Motion carries by the following roll call vote:

**AYES:** Archuleta, Salcido, Tercero, Armenta  
**NOES:** None  
**ABSENT:** Camacho

**LEGISLATION:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**ADJOURNMENT:**

Chairman Armenta adjourned the City Council meeting at 7:20 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Salcido, Tercero, Armenta  
**NOES:** None  
**ABSENT:** Camacho

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David W. Armenta, Chairman

**ATTEST:**

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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 January 12, 2016 and approved by the City Council on January 26, 2016.

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Anna M. Jerome, Agency Secretary