



Tuesday, September 27, 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.

Meeting was jointly held with the City Council and the Pico Rivera Water Authority. Items appear as listed on the combined agenda for the meeting of September 27, 2016.

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

PRESENT: Camacho, Salcido, Tercero, Armenta

ABSENT: Archuleta

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

CONSENT CALENDAR:

12. Minutes:

- Approved Successor Agency to PRRA Agency meeting of February 23, 2016

13. Purchase and Sale Agreement for the Burke Street “Property” (APN 6384-004-900) Between the Successor Agency to the Pico Rivera Redevelopment Agency and Baldwin Park Homes, LLC. (500)

This item was pulled from the Consent Calendar for further discussion and clarification.

Motion by Director Salcido, seconded by Director Camacho to approve Consent Calendar Item No. 12. Motion carries by the following roll call vote:

AYES: Camacho, Salcido, Tercero, Armenta

NOES: None

ABSENT: Archuleta

REGULAR AGENDA:

13. Purchase and Sale Agreement for the Burke Street “Property” (APN 6384-004-900) Between the Successor Agency to the Pico Rivera Redevelopment Agency and Baldwin Park Homes, LLC. (500)

Director Salcido stated that he would like to see street access from Slauson Avenue to the new development with all council members in concurrence for the need to look into more access points.

Executive Director Bobadilla stated that a traffic study would be done if the project is approved and that construction could begin in about two years.

Motion by Director Salcido, seconded by Director Camacho to consider adoption of the resolution approving a purchase and sale agreement ("PSA") with Baldwin Park Homes LLC ("Baldwin Park Homes") prepared pursuant to the Successor Agency's Long Range Property Management Plan "Property" Management Plan ("LRPMP") for the Burke Street "Property", "Property" No. 4 ("Property"). Motion carries by the following roll call vote:

Resolution No. SA-16-07 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, APPROVING A PURCHASE AND SALE 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

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

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT:

Chairman Armenta adjourned the City Council meeting at 8:12 p.m. There being no objection it was so ordered.

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

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 Successor Agency to the Pico Rivera Redevelopment Agency regular meeting dated September 27, 2016 and approved by the Successor Agency to the Pico Rivera Redevelopment Agency on October 11, 2016.

Anna M. Jerome, Agency Secretary