



Tuesday, January 24, 2017

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 January 24, 2017.

Chairman Archuleta called the meeting to order at 6:00 p.m. on behalf of the City Council/Successor Agency/Water Authority.

PRESENT: Armenta, Camacho, Salcido, Tercero, Archuleta

ABSENT: None

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

7. Minutes:

- Approved Successor Agency to the Pico Rivera Redevelopment Agency meeting dated September 27, 2016

8. Consideration of Resolutions Approving the 2017-18 Recognized Obligation Payment Schedule and Amending the Fiscal Year 2016-17 Administrative Budget. (700)

1. Adopted Resolution No. SA-17-08 of the Successor Agency to the Pico Rivera Redevelopment Agency (Successor Agency) establishing the Recognized Obligation Payment Schedule (ROPS) for the July 1, 2017 to June 30, 2018 period (17-18 ROPS) and approving the expenditure of reserve funds from the January through June 2017 ROPS period on payment of an enforceable obligation in the July to December 2017 ROPS period; and
2. Adopted Resolution No. SA-17-09 of the Successor Agency to the Pico Rivera Redevelopment Agency (Successor Agency) amending the Fiscal Year 2016-17 administrative budget and approving an administrative budget to Fiscal Year 2017-18.

Resolution No. SA-17-08 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 17-18 FOR JULY 1, 2017 THROUGH JUNE 30, 2018 AND APPROVING THE EXPENDITURE OF RESERVE FUNDS FROM THE JANUARY THROUGH JUNE 2017 ROPS PERIOD ON PAYMENT OF AN ENFORCEABLE OBLIGATION IN THE JULY TO DECEMBER 2017 ROPS PERIOD

Resolution No. SA-17-09 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, AMENDING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2016-17 AND APPROVING AN ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2017-18

Motion by Director Armenta, seconded by Director Salcido to approve Consent Calendar Items No. 7 and 8. Motion carries by the following roll call vote:

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

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT:

Chairman Archuleta adjourned the City Council meeting at 9:36 p.m. There being no objection it was so ordered.

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

Bob J. Archuleta, 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 January 24, 2017 and approved by the Successor Agency to the Pico Rivera Redevelopment Agency on February 14, 2017.

Anna M. Jerome, Agency Secretary