



Tuesday, February 28, 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, Successor Agency to the Pico Rivera Redevelopment Agency, Water Authority and Public Financing Authority. Items appear as listed on the combined agenda for the meeting of February 28, 2017.

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

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

**ABSENT:** None

**PUBLIC COMMENTS:** None.

**CONSENT CALENDAR:**

**7. Minutes:**

- Received and filed Successor Agency to the Pico Rivera Redevelopment Agency meeting of January 24, 2017

**8. Resolution Validating the Supplemental Educational Revenue Augmentation Fund Loans Repayment Agreement and Schedule. (500)**

1. Adopted Resolution No. SA-17-10 of the Successor Agency to the Pico Rivera Redevelopment Agency (Successor Agency) validating the Supplemental Educational Revenue Augmentation Fund ("SERAF") Loans Repayment Agreement and Schedule.

Resolution No. SA-17-10 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, VALIDATING THE SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND LOANS REPAYMENT AGREEMENT AND SCHEDULE

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 7:31 p.m. There being no objection it was so ordered.

**AYES:** Armenta, Camacho, Salcido, Tercero, Archuleta

**NOES:** None

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Bob J. Archuleta, 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 Successor Agency to the Pico Rivera Redevelopment Agency regular meeting dated February 28, 2017 and approved by the Successor Agency to the Pico Rivera Redevelopment Agency on March 28, 2017.

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Anna M. Jerome, Agency Secretary