



Tuesday, March 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, and Water Authority. Items appear as listed on the combined agenda for the meeting of March 28, 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, Archuleta

ABSENT: Tercero

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

3. Minutes:

- Received and filed Successor Agency to the Pico Rivera Redevelopment Agency meeting of February 28, 2017

4. Resolution Approving Amendment No. 1 to the Professional Services Agreement No. 16-1654 with RSG to Provide Consulting Services to the Successor Agency. (500)

1. Adopted Resolution No. SA-17-11 approving Amendment No. 1 to the Professional Services Agreement No. 16-1654 with RSG to provide post-redevelopment consultation services to the Successor Agency.

Resolution No. SA-17-11 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY APPROVING AMENDMENT NO. 1 TO AGREEMENT NO. 16-1654

Agreement No. 16-1654-1

Motion by Director Salcido, seconded by Director Armenta to approve Consent Calendar Items No. 3 and 4. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Archuleta

NOES: None

ABSENT: Tercero

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT:

Chairman Archuleta adjourned the City Council meeting at 7:21 p.m. There being no objection it was so ordered.

AYES: Armenta, Camacho, Salcido, Archuleta

NOES: None

ABSENT: Tercero

Gustavo V. Camacho, 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 March 28, 2017 and approved by the Successor Agency to the Pico Rivera Redevelopment Agency on January 23, 2018.

Anna M. Jerome, Agency Secretary