



Tuesday, January 23, 2018

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

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

**ABSENT:** Archuleta

**PUBLIC COMMENTS:** None.

**CONSENT CALENDAR:**

**9. Minutes:**

- Approved City Council regular meeting of March 28, 2017

**10. Approval of the 2018-19 Recognized Obligation Payment Schedule and Corresponding Administrative Budget. (1500)**

1. Adopted Resolution No. SA-19-11 of the Successor Agency to the Pico Rivera Redevelopment Agency (Successor Agency) establishing the Recognized Obligation Payment Schedule (ROPS) for the July 1, 2018 to June 30, 2019 period (18-19 ROPS), reserving funds from the January-June 2019 period to be spent in the July-December 2019 period, and approving the Administrative Budget for Fiscal Year 2018-19.

Resolution No. SA-18-11 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 18-19 FOR JULY 1, 2018 THROUGH JUNE 30, 2019 AND APPROVING THE EXPENDITURE OF RESERVE FUNDS FROM THE JANUARY THROUGH JUNE 2018 PERIOD ON PAYMENT OF AN ENFORCEABLE OBLIGATION IN THE JULY TO DECEMBER 2018 PERIOD, AND APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2018-19

Motion by Director Armenta, seconded by Vice Chairman Tercero to approve Consent Calendar Items No. 9 and 10. Motion carries by the following roll call vote:

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

**LEGISLATION:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**ADJOURNMENT:**

Chairman Camacho adjourned the Successor Agency to the Pico Rivera Redevelopment Agency meeting at 9:25 p.m. There being no objection it was so ordered.

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

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Gustavo V. Camacho, 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 January 23, 2018 and approved by the Successor Agency to the Pico Rivera Redevelopment Agency on June 12, 2018.

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Anna M. Jerome, Agency Secretary