



Tuesday, January 8, 2019

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 Successor Agency to the Pico Rivera Redevelopment Agency. Items appear as listed on the combined agenda for the meeting of January 8, 2019.

Chairman Tercero called the meeting to order at 6:00 p.m. on behalf of the Successor Agency.

PRESENT: Elias, Salcido, Tercero

ABSENT: Camacho

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

7. Minutes:

- Approved Successor Agency meeting of June 12, 2018

8. Approval of the 2019-20 Recognized Obligation Payment Schedule (ROPS) and Corresponding Administrative Budget. (1500)

1. Adopted Resolution No. SA-19-13 of the Successor Agency to the Pico Rivera Redevelopment Agency (Successor Agency) approving the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2019 – June 30, 2020 (19-20 ROPS); and
2. Approved the Administrative Budget for the Fiscal Year 2019-20.

Resolution No. SA-19-13 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 19-20 FOR JULY 1, 2019 THROUGH JUNE 30, 2020, APPROVING THE EXPENDITURE OF RESERVE FUNDS, APPROVING THE RESERVE OF FUNDS, AND APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2019-20

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

AYES: Elias, Salcido, Tercero

NOES: None

ABSENT: Camacho

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT:

Chairman Tercero adjourned the Successor Agency to the Redevelopment Agency meeting at 6:46 p.m. There being no objection it was so ordered.

AYES: Elias, Salcido, Tercero

NOES: None

ABSENT: Camacho

Brent A. Tercero, 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 regular meeting dated January 8, 2019 and approved by the Successor Agency on January 14, 2020.

Anna M. Jerome, Agency Secretary