



Tuesday, January 14, 2020

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 the Water Authority. Items appear as listed on the combined agenda for the meeting of January 14, 2020.

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

PRESENT: Elias, Salcido, Sanchez, Camacho

ABSENT: Tercero (excused)

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

10. Minutes:

- Approved Successor Agency meeting of January 8, 2019

11. Approval of the 2020-21 Recognized Obligation Payment Schedule (ROPS) and Corresponding Administrative Budget. (700)

1. Approved Resolution No. SA-20-14 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, 2020 – June 30, 2021 (20-21 ROPS) and approval of the Successor Agency approving the Administrative Budget for the Fiscal Year 2020-21.

Resolution No. SA-20-14 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 20-21 FOR JULY 1, 2020 THROUGH JUNE 30, 2021, APPROVING THE EXPENDITURE OF RESERVE FUNDS, APPROVING THE RESERVE OF FUNDS, AND APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2020-21

Motion by Director Salcido, seconded by Director Dr. Sanchez to approve Consent Calendar Items No. 10 and 11. Motion carries by the following roll call vote:

AYES: Elias, Salcido, Sanchez, Camacho

NOES: None

ABSENT: Tercero

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

Councilmember Salcido left the meeting at 6:50 p.m.

ADJOURNMENT:

Chairman Camacho adjourned the Successor Agency to the Redevelopment Agency meeting at 7:09 p.m. There being no objection it was so ordered.

AYES: Elias, Sanchez, Camacho

NOES: None

ABSENT: Salcido, Tercero

Raul Elias, 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 14, 2020 and approved by the Successor Agency on January 12, 2021.

Anna M. Jerome, Agency Secretary