



Tuesday, January 12, 2021

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 12, 2021.

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

PRESENT: Camacho, Lara, Lutz, Sanchez, Elias

ABSENT: None

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

12. Minutes:

- Approved Successor Agency meeting of January 14, 2020

13. Approval of the 2021-22 Recognized Obligation Payment Schedule (ROPS) and Corresponding Administrative Budget. (700)

1. Approved Resolution No. SA-21-15 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, 2021 – June 30, 2022 (21-22 ROPS) and approval of the Successor Agency approving the Administrative Budget for the Fiscal Year 2021-22.

Resolution No. SA-21-15 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 21-22 FOR JULY 1, 2021 THROUGH JUNE 30, 2022, APPROVING THE EXPENDITURE OF RESERVE FUNDS, APPROVING THE RESERVE OF FUNDS, AND APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2021-22

Motion by Vice Chairman Dr. Sanchez seconded by Director Camacho to approve Consent Calendar Items No. 12 and 13. Motion carries by the following roll call vote:

AYES: Camacho, Lara, Lutz, Sanchez, Elias

NOES: None

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT:

Chairman Elias adjourned the Successor Agency to the Redevelopment Agency meeting at 8:36 p.m. in memory of Luigi Vernola, Hector Reynoso Sr., and Robert Armenta. There being no objection it was so ordered.

AYES: Camacho, Lara, Lutz, Sanchez, Elias

NOES: None

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 12, 2021 and approved by the Successor Agency on March 23, 2021.

Anna M. Jerome, Agency Secretary