



Tuesday, March 23, 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, Housing Assistance Agency and the Water Authority. Items appear as listed on the combined agenda for the meeting of March 23, 2021.

Chairman Elias called the meeting to order at 6:04 p.m. on behalf of the Successor Agency.

PRESENT: Camacho, Lara, Lutz, Sanchez, Elias

ABSENT: None

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

6. Minutes:

- Approved Successor Agency regular meeting of January 12, 2021

Motion by Director Camacho, seconded by Director Lara to approve Consent Calendar Item No. 6. Motion carries by the following roll call vote:

AYES: Camacho, Lara, Lutz, Sanchez, Elias

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None

REGULAR AGENDA: None.

CLOSED SESSION(S):

Successor Agency:

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

One Matter

City Attorney Alvarez-Glasman reported that direction was provided; no final action was taken and there was nothing further to report.

ADJOURNMENT:

Chairman Elias adjourned the Successor Agency to the Redevelopment Agency meeting at 9:11 p.m. in memory of Art Macias, former Public Works City employee, Rudy Barron and

Delia Alvidrez. 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 March 23, 2021 and approved by the Successor Agency on April 13, 2021.

Anna M. Jerome, Agency Secretary