



Tuesday, June 22, 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 June 22, 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:**

**17. Minutes:**

- Approved Successor Agency regular meeting of April 13, 2021

**18. Review and Approve Investment Policy for Fiscal Year 2021-2022. (700)**

1. Approved Resolution No. SA-21-17 ratifying the Investment Policy for fiscal year 2021-22 that governs investments for the City of Pico Rivera and the Successor Agency.

Resolution No. SA-21-17 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF PICO RIVERA AND THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE "INVESTMENT POLICY" FOR FISCAL YEAR 2021-22

Motion by Director Camacho, seconded by Director Lara to approve Consent Calendar Item Nos. 17 and 18. 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):** None

**ADJOURNMENT:**

Chairman Elias adjourned the Successor Agency to the Redevelopment Agency meeting at 8:35 p.m. There being no objection it was so ordered.

**AYES:** Camacho, Lara, Lutz, Sanchez, Elias

**NOES:** None

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Raul Elias, 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 regular meeting dated June 22, 2021 and approved by the Successor Agency on \_\_\_\_\_.

\_\_\_\_\_  
Anna M. Jerome, Agency Secretary