



AGENDA

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY

REGULAR MEETING
TUESDAY, JANUARY 21, 2020
6:30 p.m.

CALL TO ORDER: Council Chamber

ROLL CALL: Chair Beamish
Vice Chair Medrano
Director Espinoza
Director Gomez
Director Shaw

I. PUBLIC COMMENTS:

This is the time for the public to address any item of interest to the public that is within the subject matter jurisdiction of the Authority NOT appearing on this Agenda. Speakers must limit their comments to three (3) minutes each. The total time period for public comment is 30 minutes.

(Note: Per Government Code Section 54954.3(a), the Authority cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.)

II. CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Director or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address Agency on removed items at that time. **Speakers must limit their comments to three (3) minutes each.**

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve Successor Agency Minutes of 1/6/2020.
3. Approve a resolution approving and adopting the Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2020 through June 30, 2021 (ROPS 20-21) pursuant to Health and Safety Code Section 34177(I) and 34177(0); authorize Executive Director to forward the approved Recognized Obligation Payment Schedule (ROPS 20-21) to the Orange Countywide Oversight Board for their review and approval with a copy to the California State Department of Finance, Orange County Auditor Controller, and the County Administrative Office and, upon approval of ROPS 20-21 by the Orange Countywide Oversight Board, for submittal to the California

State Department of Finance, California State Controller, Orange County Auditor Controller, and the Council Administrative Office for their approval; and

- a. APPROVE AND ADOPT **RESOLUTION NO _____** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) AND 34177(0).

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS: None at this time.

VI. COMMENTS FROM STAFF:

VII. COMMENTS FROM DIRECTORS:

VIII. ADJOURNMENT:

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and on the City's webpage at <http://www.lahabraca.gov/>.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 110 East La Habra Boulevard, La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at (562) 383-4030.

DECLARATION: This agenda was posted on the Bulletin Board outside of the south entrance of City Hall, where completely accessible to the public, at least 72 hours in advance of the Successor Agency to the La Habra Redevelopment Meeting.

Laurie Swindell, CMC, Secretary