

MINUTES OF THE REGULAR SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF VERNON MEETING
HELD SEPTEMBER 1, 2015, IN THE COUNCIL CHAMBER OF THE CITY
HALL LOCATED AT 4305 SANTA FE AVENUE VERNON, CALIFORNIA

MEMBERS PRESENT: McCormick, Davis, Martinez, Woodruff-Perez, Ybarra

MEMBERS ABSENT: None

The meeting was called to order at 12:13 p.m. by Chairperson McCormick.

Chairperson McCormick announced that there are no changes to the agenda.

McCormick announced that this was the time allotted for public comment and inquired whether anyone in the audience wished to address the Agency. No public comment provided.

CONSENT CALENDAR

It was moved by Davis and seconded by Ybarra to approve the matter listed on the Consent Calendar under one motion as presented. Motion carried, 5-0.

- 1. Minutes of the Regular Successor Agency to the Redevelopment Agency Meeting held on May 5, 2015, to be received and filed.**

NEW BUSINESS

- 2. Resolution No. SA-21 - A Resolution of the City Council of the City of Vernon acting as the Successor Agency of the Redevelopment Agency of the City of Vernon adopting, approving, and ratifying the recognized obligation payment schedule for the period January 1, 2016 through June 30, 2016, and approving certain related actions pursuant to California Health & Safety Code Sections 34177(l), 34177(m) and 34180(g).**

Recommendation:

- A. Find that adoption of the proposed resolution for approval of the Recognized Obligation Payment Schedule for 2015-2016 Period B (January 1, 2016 through June 30, 2016) is exempt under the California Environmental Quality Act ("CEQA") in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment; and
- B. Successor Agency staff recommends the Successor Agency adopt and approve the resolution to approve the forward-looking recognized obligation payment schedule ("ROPS") substantially in the form as presented with the resolution.

Successor Agency Staff Alex Kung reported on the proposed.

It was moved by Ybarra and seconded by Davis to approve Resolution No. SA-21. Motion carried, 5-0.

ORAL REPORTS

3. Brief reports on activities, other brief announcements, and directives to staff.

There were no oral reports.

CLOSED SESSION

At 12:16 p.m., the Successor Agency entered into closed session to discuss the following agenda item:

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (1)

Government Code Section 54956.9(d)(1)

Los Angeles Unified School District v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BS 108180

At 12:18 p.m., the Successor agency exited closed session. Deputy City Attorney Brian Byun announced that there was no reportable action.

With no further business, at 12:19 p.m., Chairperson McCormick adjourned the meeting.

W. Michael McCormick
Chairperson

ATTEST:

Maria E. Ayala
City Clerk