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Americans with Disabilities Act ("ADA"): In compliance with the ADA, if you need special assistance to participate in the meeting, please contact the City Clerk's office at (323) 583-8811. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Agenda
City of Vernon
Special Meeting of the Successor Agency
to the Redevelopment Agency
Tuesday, January 19, 2016, 8:30 a.m.
Council Chamber
4305 Santa Fe Avenue
Vernon, CA 90058



W. Michael McCormick, Chairperson
William J. Davis, Vice Chairperson
Luz Martinez, Member
Melissa Ybarra, Member
Yvette Woodruff-Perez, Member

CALL TO ORDER

CHANGES TO THE AGENDA

PUBLIC COMMENT - At this time the public is encouraged to address the Successor Agency to the Redevelopment Agency on any matter that is within the subject matter jurisdiction of the Successor Agency. The public will also be given a chance to comment on matters which are on the posted agenda during deliberation on those specific matters.

MINUTES – TO BE RECEIVED AND FILED

1. [Minutes of the Regular Successor Agency to the Redevelopment Agency Meeting held on September 1, 2015.](#)

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NEW BUSINESS

2. [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 July 1, 2016 through June 30, 2017, 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 2016-2017 (July 1, 2016 through June 30, 2017) is exempt under the California Environmental Quality Act (CEQA), because it is a government fiscal activity that will not result in any change to the environment and therefore is not a “project” as defined by CEQA Guidelines section 15378. Even assuming the activity were a “project,” it would be exempt from CEQA review in accordance with CEQA Guidelines 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 a resolution to approve the annual 2016-2017 recognized obligation payment schedule (“ROPS”) in substantially the same form as presented.

ORAL REPORTS

3. [Cancellation of the Regular Meeting Scheduled to be held on February 2, 2016, at 9:00 a.m.](#)
4. Brief reports on activities, other brief announcements, and directives to staff.

ADJOURNMENT

Special Agenda Authorized by the Successor Agency of the Redevelopment Agency.

W. Michael McCormick, Chairperson

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Vernon City Hall, located at 4305 Santa Fe Avenue, Vernon, California, and on the City’s website, not less than 24 hours prior to the meeting set forth on this agenda. Dated this 14th day of January 2016.

Maria E. Ayala
City Clerk

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



RECEIVED

JAN 14 2016

CITY CLERK'S OFFICE

RECEIVED

JAN 13 2016

CITY ADMINISTRATION

**STAFF REPORT
SUCCESSOR AGENCY FOR THE
FORMER VERNON REDEVELOPMENT AGENCY**

DATE: January 19, 2016
TO: Honorable Chairperson and Members of the Successor Agency for the Former Vernon Redevelopment Agency
FROM: Originator: Alex Kung, Successor Agency Staff *AK*
RE: Recognized Obligation Payment Schedule for 2016-2017 Annual (July 1, 2016 through June 30, 2017)

Recommendation

- A. Find that adoption of the proposed resolution for approval of the Recognized Obligation Payment Schedule for 2016-2017 (July 1, 2016 through June 30, 2017) is exempt under the California Environmental Quality Act ("CEQA"), because it is a government fiscal activity that will not result in any change to the environment and therefore is not a "project" as defined by CEQA Guidelines section 15378. Even assuming the activity were a "project," it would be exempt from CEQA review in accordance with CEQA Guidelines 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 a resolution to approve the annual 2016-2017 recognized obligation payment schedule ("ROPS") in substantially the same form as presented.

Background

Pursuant to Senate Bill 107, the Successor Agency will be submitting annual Recognized Obligation Payment Schedule (ROPS) beginning with the fiscal year July 1, 2016 through June 30, 2017 by February 1st of each year. The ROPS will also require the Oversight Board's approval which is scheduled to meet on January 26, 2016. Previously, the Successor Agency was required to submit its' ROPS for a six month period which will no longer be required.

Fiscal Impact

The Agency is requesting \$5,999,894 in Redevelopment Property Tax monies from the Department of Finance.

Attachment(s)

- 1) Resolution approving the 2016-2017 Annual ROPS schedule.

RESOLUTION NO. SA-

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 JULY 1, 2016 THROUGH JUNE 30, 2017, AND APPROVING CERTAIN RELATED ACTIONS PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTIONS 34177(1), 34177(m) AND 34180(g)

WHEREAS, on January 19, 2016, the City of Vernon acting as the Successor Agency of the Redevelopment Agency of the City of Vernon ("Successor Agency") considered the adoption, approval and ratification of the Recognized Obligation Payment Schedule for the period of July 1, 2016 through June 30, 2017, ("ROPS"), using the electronic-version of the recognized obligation payment schedule provided to the Successor Agency by the Department of Finance ("Finance"); and

WHEREAS, the Successor Agency desires to adopt, approve, and ratify the ROPS attached hereto and as transmitted by staff of the Successor Agency to meet the February 1, 2016, deadline imposed by Finance; and

WHEREAS, in furtherance of the foregoing recitals, the Successor Agency desires to adopt, approve, and ratify the ROPS attached hereto and instruct staff and special counsel to the Successor Agency to negotiate with the Los Angeles County Auditor-Controller and Finance, as and if appropriate, following the January 19, 2016, meeting of the Successor Agency, to assure the goals and desires of the Successor Agency in this resolution are carried out.

NOW, THEREFORE, BE IT RESOLVED BY 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 AS FOLLOWS:

SECTION 1: The City Council of the City of Vernon Acting as the Successor Agency of the Redevelopment Agency of the City of Vernon hereby finds and determines that the above recitals are true and correct.

SECTION 2: The City Council of the City of Vernon Acting as the Successor Agency of the Redevelopment Agency of the City of Vernon hereby adopts, approves, and ratifies the ROPS, in the form attached to this Resolution as Exhibit A, pursuant to California Health & Safety Code sections 34177(l), 34177(m), and 34180(g).

SECTION 3: Pursuant to California Health & Safety Code section 34179(h), Finance may review an Oversight Board action. An action of the Oversight Board shall become effective five business days after notice in the manner specified by Finance is provided unless Finance requests review. The Assistant Executive Director of the Successor Agency, Mr. Alex Kung, c/o Vernon City Hall, 4305 Santa Fe Avenue, Vernon, CA 90058 Telephone (323) 583-8811 Extension 355 (akung@ci.vernon.ca.us) is designated as the official for notice of review by Finance. Except as otherwise provided in California Health & Safety Code section 34179(h), in the event Finance requests a review of a given Oversight Board action, Finance shall have 40 days from the date of this request to approve the Oversight Board action or return it to the Oversight Board for reconsideration; the Oversight Board shall resubmit the modified action for Finance approval and the modified Oversight Board action shall not become effective until approved by Finance.

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SECTION 4: The City Clerk, or Deputy City Clerk, of the City of Vernon, as Secretary to the Successor Agency shall certify to the passage, approval and adoption of this resolution, and the Secretary of the Successor Agency shall cause this resolution and the Secretary's certification to be entered in the File of Resolutions of the Board of the Successor Agency.

APPROVED AND ADOPTED this 19th day of January, 2016.

Name: _____

Title: Chairman / Vice Chairman

ATTEST:

Maria E. Ayala, Secretary

APPROVED AS TO FORM:


p _____
Brian Byun, Deputy City Attorney

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, Maria E. Ayala, acting on behalf of the Successor Agency as its Secretary, do hereby certify that the foregoing Resolution, being Resolution No. SA- , was duly passed, approved and adopted by the City Council of the City of Vernon Acting as the Successor Agency of the Redevelopment Agency of the City of Vernon at a special meeting of the Successor Agency duly held on Tuesday, January 19, 2016, and thereafter was duly signed by the Chairman or Vice Chairman of the Successor Agency.

Executed this day of January, 2016, at Vernon, California.

Maria E. Ayala, Secretary

(SEAL)

EXHIBIT A

Recognized Obligation Payment Schedule (ROPS 16-17) - Summary

Filed for the July 1, 2016 through June 30, 2017 Period

Successor Agency:

Vernon

County:

Los Angeles

| | 16-17A Total | 16-17B Total | ROPS 16-17 Total |
|--|--------------|--------------|------------------|
| Current Period Requested Funding for Enforceable Obligations (ROPS Detail) | | | |
| Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding | | | |
| A Sources (B+C+D): | \$ - | \$ - | \$ - |
| B Bond Proceeds Funding | - | - | - |
| C Reserve Balance Funding | - | - | - |
| D Other Funding | - | - | - |
| E Enforceable Obligations Funded with RPTTF Funding (F+G): | \$ 4,416,897 | \$ 1,581,797 | \$ 5,998,694 |
| F Non-Administrative Costs | 4,411,897 | 1,576,797 | 5,988,694 |
| G Administrative Costs | 5,000 | 5,000 | 10,000 |
| H Current Period Enforceable Obligations (A+E): | \$ 4,416,897 | \$ 1,581,797 | \$ 5,998,694 |

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (a) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency

Name Title

Signature Date

Vernon Recognized Obligation Payment Schedule (ROPS 16-17) - Report of Cash Balances
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see CASH BALANCE TIPS SHEET.

| A | B | C | D | E | F | G | H | I | | | | |
|---|--|--|------------------------------|---------------------|------|-----------------|--------------|-----------|---------------|-----------------|-------|-------|
| | | | | | | | | | Fund Sources | | | |
| | | | | | | | | | Bond Proceeds | Reserve Balance | Other | RPTTF |
| Bonds issued on or before 12/31/10 | Prior ROPS period balances and DDR RPTTF balances retained | Prior ROPS RPTTF distributed as reserve for future period(s) | Rent, grants, interest, etc. | Non-Admin and Admin | | | | | | | | |
| Cash Balance Information by ROPS Period | | | | | | | | | | | | |
| ROPS 15-16A Actuals (07/01/15 - 12/31/15) | | | | | | | | | | | | |
| 1 | Beginning Available Cash Balance (Actual 07/01/15) | 4,233,254 | 5,334,611 | | | 12,148,867 | | | | | | |
| 2 | Revenue/Income (Actual 12/31/15) RPTTF amounts should tie to the ROPS 15-16A distribution from the County Auditor-Controller during June 2015 | | | | | | | | | | | |
| 3 | Expenditures for ROPS 15-16A Enforceable Obligations (Actual 12/31/15) | | | | | 25,826 | | | | | | |
| 4 | Retention of Available Cash Balance (Actual 12/31/15) RPTTF amount retained should only include the amounts distributed as reserve for future period(s) | 2,520,272 | 1,759,050 | | | | 15,314 | | | | | |
| 5 | ROPS 15-16A RPTTF Balances Remaining | | | | | | | | | | | |
| 6 | Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5) | \$ 1,712,982 | \$ 3,575,561 | \$ - | \$ - | \$ - | \$ (15,314) | | | | | |
| ROPS 15-16B Estimate (01/01/16 - 06/30/16) | | | | | | | | | | | | |
| 7 | Beginning Available Cash Balance (Actual 01/01/16) (C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6) | \$ 1,712,982 | \$ 3,575,561 | \$ - | \$ - | \$ - | \$ (15,314) | | | | | |
| 8 | Revenue/Income (Estimate 06/30/16) RPTTF amounts should tie to the ROPS 15-16B distribution from the County Auditor-Controller during January 2016 | | | | | | | 5,998,694 | | | | |
| 9 | Expenditures for ROPS 15-16B Enforceable Obligations (Estimate 06/30/16) | 3,521,944 | 2,434,750 | | | | | 42,000 | | | | |
| 10 | Retention of Available Cash Balance (Estimate 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s) | | | | | | | | | | | |
| 11 | Ending Estimated Available Cash Balance (7 + 8 - 9 - 10) | \$ (1,808,962) | \$ 1,140,811 | \$ - | \$ - | \$ (12,174,693) | \$ 5,941,380 | | | | | |

Vernon Recognized Obligation Payment Schedule (ROPS 16-17) - Notes July 1, 2016 through June 30, 2017

Item #

Notes/Comments

Cash Balance is off \$13,766 due to an accrual of \$7,000 for BLX investment fee and a posting error for \$6,766 for bank fees that the Finance Department is correcting.

