

MINUTES OF THE SPECIAL SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF VERNON MEETING
HELD JANUARY 19, 2016, IN THE COUNCIL CHAMBER OF THE CITY
HALL LOCATED AT 4305 SANTA FE AVENUE VERNON, CALIFORNIA

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

MEMBERS ABSENT: Martinez

The meeting was called to order at 8:34 a.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.

MINUTES - TO BE RECEIVED AND FILES

- 1. Minutes of the Regular Successor Agency to the Redevelopment Agency Meeting held on September 1, 2015.**

It was moved by Ybarra and seconded by Davis to receive and file the September 1, 2015 Minutes. Motion carried, 4-0.

NEW BUSINESS

- 2. Resolution No. SA-22 - 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.

Successor Agency Staff Alex Kung reported on the proposed. In response to Councilmember's inquiries, Kung reported on the dissolution of affairs and the agencies responsibilities and obligations.

It was moved by Ybarra and seconded by Woodruff-Perez to approve Resolution No. SA-22. Motion carried, 4-0.

ORAL REPORTS

3. Cancellation of the Regular Meeting Scheduled to be held on February 2, 2016, at 9:00 a.m.

Successor Agency Alex Kung noted the cancellation of the next regularly scheduled meeting and advised that if necessary a special meeting can be called.

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

There were no oral reports.

With no further business, at 8:42 a.m., Chairperson McCormick adjourned the meeting.

W. Michael McCormick
Chairperson

ATTEST:

Maria E. Ayala
City Clerk