

MINUTES OF THE SPECIAL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF VERNON MEETING HELD TUESDAY, FEBRUARY 19, 2019, IN COUNCIL CHAMBER OF CITY HALL LOCATED AT 4305 SANTA FE AVENUE, VERNON, CALIFORNIA

CALL TO ORDER & FLAG SALUTE

The meeting was called to order at 9:51 a.m. by Vice-Chairperson Davis.

The Flag Salute was conducted at the City Council Meeting.

Members Present: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez,
Melissa Ybarra

Members Absent: None

CHANGES TO THE AGENDA

City Clerk Ayala announced there are no changes to the agenda.

PUBLIC COMMENT

No public comment provided.

MINUTES

1. Minutes of the Special Successor Agency to the Redevelopment Agency Meeting Held on January 17, 2017
Recommendation: A. Receive and File
2. Minutes of the Special Successor Agency to the Redevelopment Agency Meeting Held on March 21, 2017
Recommendation: A. Receive and File
3. Minutes of the Special Successor Agency to the Redevelopment Agency Meeting Held on January 18, 2018
Recommendation: A. Receive and File

It was moved by moved by Member Ybarra and seconded by Member Lopez to receive and file the Minutes of the Special Successor Agency to the Redevelopment Agency Meetings (Agenda Item Nos.1-3). Motion carried, 5-0.

NEW BUSINESS

4. A Resolution Adopting and Approving the Recognized Obligation Payment Schedule for 2019-2020 Annual (July 1, 2019 through June 30, 2020)
Recommendation: A. Find that adoption of the proposed resolution for approval of the Recognized Obligation Payment Schedule for 2019-2020 (July 1, 2019 through June 30, 2020) 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. Adopt a resolution adopting and approving the recognized obligation payment schedule ("ROPS") for the period July 1, 2019 through June 30, 2020; and
- C. Authorize Successor Agency staff, City Attorney, and special counsel to provide any additional requested information to the Los Angeles County Auditor-Controller and/or California Department of Finance to substantiate the information contained in the ROPS and effectuate said resolution.

Finance Director Fox reported on the proposed Resolution regarding the Recognized Obligation Payment Schedule for 2019-2020.

No public comment provided.

It was moved by Member Martinez and seconded by Member Ybarra to: A. Find that adoption of the proposed resolution for approval of the Recognized Obligation Payment Schedule for 2019-2020 (July 1, 2019 through June 30, 2020) 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. Adopt a resolution adopting and approving the recognized obligation payment schedule ("ROPS") for the period July 1, 2019 through June 30, 2020; and C. Authorize Successor Agency staff, City Attorney, and special counsel to provide any additional requested information to the Los Angeles County Auditor-Controller and/or California Department of Finance to substantiate the information contained in the ROPS and effectuate said resolution. Motion carried, 5-0

Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None

ORAL REPORTS

There were no oral reports.

ADJOURNMENT

With no further business, Vice-Chairperson Davis adjourned the meeting at 9:57 a.m.

Melissa Ybarra
Chairperson

ATTEST:

Deborah A. Harrington
Interim City Clerk