

**MINUTES  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
REGULAR MEETING  
SEPTEMBER 3, 2019**

**CALL TO ORDER & FLAG SALUTE**

Chair Ybarra called the meeting to order at 10:31 a.m. and led the Flag Salute.

Members Present: Melissa Ybarra, Leticia Lopez, William Davis, Carol Menke  
Members Absent: None

**CHANGES TO THE AGENDA**

Interim City Clerk Harrington announced there were no changes to the agenda.

**PUBLIC COMMENT**

None.

**MINUTES**

- 1. Minutes of the Special Successor Agency to the Redevelopment Agency Meeting Held on February 19, 2019**  
Recommendation: A. Receive and File

**MOTION**

Member Davis moved and Vice Chair Lopez seconded a motion to receive and file the Minutes of the Special Successor Agency to the Redevelopment Agency Meeting held on February 19, 2019. The question was called and the motion carried unanimously.

**ORAL REPORTS**

There were no oral reports.

**ADJOURNMENT**

Chair Ybarra adjourned the meeting at 10:32 a.m.

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MELISSA YBARRA, Chair

ATTEST:

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LISA POPE, Secretary  
(seal)