

MINUTES
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, FEBRUARY 4, 2020
COUNCIL CHAMBER, 4305 SANTA FE AVENUE

CALL TO ORDER

Chair Ybarra called the meeting to order at 9:45 a.m.

FLAG SALUTE

None.

ROLL CALL

PRESENT: Melissa Ybarra, Chair
Leticia Lopez, Vice Chair
William Davis, Member
Carol Menke, Member
Diana Gonzales, Member

STAFF PRESENT:

Carlos Fandino, City Administrator
Brian Byun, City Attorney
Lisa Pope, City Clerk

PUBLIC COMMENT

None.

CONSENT CALENDAR

MOTION

Member Menke moved and Vice Chair Lopez seconded a motion to approve the Consent Calendar. The question was called and the motion carried unanimously.

The Consent Calendar consisted of the following items:

1. **Approval of Minutes**
Recommendation: Approve the September 3, 2019 Regular Successor Agency to the Redevelopment Agency meeting minutes.

2. Recognized Obligation Payment Schedule for the Period of July 1, 2020 through June 30, 2021


Recommendation: A. Find that receive and file the Recognized Obligation Payment Schedule for the Period of July 1, 2020 through June 30, 2021 is exempt under the California Environmental Quality Act (CEQA) in accordance with Sections 15060(c)(3), 15378(b)(4), and 15378(b)(5) because the activity will not result in direct or indirect physical changes in the environment and, therefore, is not a "project," as defined in Section 15378 of the CEQA Guidelines; B. Receive and file the recognized obligation payment schedule (ROPS) of the Successor Agency of the Former Redevelopment Agency of the City of Vernon for the period July 1, 2020 through June 30, 2021; and C. Authorize Successor Agency staff 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 schedule.

ORAL REPORTS

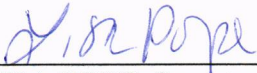
None.

ADJOURNMENT

Chair Ybarra adjourned the meeting at 9:46 a.m.


LETICIA LOPEZ, Chair

ATTEST:


LISA POPE, Secretary
(seal)