

**MINUTES
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, FEBRUARY 2, 2021
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

CALL TO ORDER

Chair Lopez called the meeting to order at 11:02 a.m.

FLAG SALUTE

The Flag Salute was not conducted.

ROLL CALL

PRESENT: Leticia Lopez, Chair (via remote access)
Melissa Ybarra, Vice Chair (via remote access)
William Davis, Member (via remote access)
Carol Menke, Member (via remote access)
Diana Gonzales, Member (via remote access)

STAFF PRESENT:

Carlos Fandino, City Administrator (via remote access)
Arnold Alvarez-Glasman, Interim City Attorney (via remote access)
Lisa Pope, City Clerk (via remote access)

APPROVAL OF THE AGENDA

MOTION

Vice Chair Ybarra moved and Member Davis seconded a motion to approve the agenda. The question was called and the motion carried unanimously.

PUBLIC COMMENT

None.

CONSENT CALENDAR

MOTION

Vice Chair Ybarra moved and Member Gonzales seconded a motion to approve the Consent Calendar, with the exception of Item No. 2. The question was called and the motion carried unanimously.

The Consent Calendar consisted of the following items:

1. Approval of Minutes

Recommendation: Approve the February 4, 2020 Regular Successor Agency to the Redevelopment Agency meeting minutes.

The following item was pulled from the Consent Calendar for individual consideration:

2. Recognized Obligation Payment Schedule for the Period of July 1, 2021 through June 30, 2022

Recommendation: A. 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, 2021 through June 30, 2022; and B. 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

Finance Director Williams presented the staff report.

In response to Board questions, Finance Director Williams explained the end of the Successor Agency and transfer of debt service to the City.

MOTION

Vice Chair Ybarra moved and Chair Lopez seconded a motion to 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, 2021 through June 30, 2022; and B. 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. The question was called and the motion carried unanimously.

ORAL REPORTS

None.

ADJOURNMENT

Chair Lopez adjourned the meeting at 11:08 a.m.

DocuSigned by:
Melissa Ybarra
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MELISSA YBARRA, Chair

ATTEST:
DocuSigned by:
Lisa Pope
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LISA POPE, Secretary
(seal)