

MINUTES

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA

REGULAR MEETING

Tuesday, January 17, 2023

APPROVED: These Minutes were approved on September 18, 2023.

REGULAR MEETING & REGULAR JOINT MEETING:

CALL TO ORDER: Chair Simonian called the Regular Meeting of the Successor Agency to the Redevelopment Agency of the City of La Habra to order at 7:07 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:	Chair Simonian Vice Chair Gomez Director Espinoza Director Medrano Director Nigsarian
DIRECTORS ABSENT:	NONE
OTHER OFFICIALS PRESENT:	Executive Director Sadro Legal Counsel Jones Secretary Barone Executive Secretary Hurt

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

Moved by Director Medrano, seconded by Vice Chair Gomez, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 2.

Said motion CARRIED by the following roll call vote:

AYES: Chair Simonian, Vice Chair Gomez,
Director Espinoza, Director Medrano, Director Nigsarian
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. APPROVE A RESOLUTION APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 22-23) FOR THE PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2024, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l) AND 34177(o), AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT ROPS 23-24 TO THE ORANGE COUNTYWIDE OVERSIGHT BOARD FOR APPROVAL

That the Successor Agency to the Redevelopment Agency of the City of La Habra:

- A. Approve a resolution approving and adopting the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2023, through June 30, 2024, (ROPS 23-34) pursuant to Health and Safety Code Section 34177(l) and 34177(o); authorize the Executive Director to forward the approved ROPS 23-24 to the Orange Countywide Oversight Board for their review and approval with a copy to the California State Department of Finance, Orange County Auditor-Controller, and the County Administrative Office, and upon approval of ROPS 23-24 by the Orange Countywide Oversight Board, for submittal to the California State Department of Finance, California State Controller, Orange County Auditor-Controller and the Council Administrative Office for their approval; and,
- B. APPROVE AND ADOPT **RESOLUTION NO. 2023-01** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA, CALIFORNIA, APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2024 (ROPS 23-24) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l) AND 34177 (o).

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None.

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

COMMENTS FROM STAFF: None.

COMMENTS FROM DIRECTORS: None.

ADJOURNMENT: Chair Simonian adjourned the meeting at 7:11 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary