



**CITY OF BELL GARDENS
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, JULY 24, 2017, 6:00 P.M.
MINUTES**

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Successor Agency Secretary at (562) 806-7704. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER – Chair Mendoza called the meeting to order at 6:03 p.m.

INVOCATION – was led by Assistant City Manager Oropeza.

PLEDGE OF ALLEGIANCE – was led by Planning Commissioner Andrew Leon.

ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Present: Agency Members Aceituno; Vice Chair Flores, Chair Mendoza
Absent: Agency Members Pulido, Rodriguez

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY
(Three minutes per person, subject to a total period of 30 minutes)**

No comments.

CONSENT CALENDAR (Items No. 1-2)

A motion was made by Agency Member Aceituno and seconded by Vice Chair Flores, to approve Items No. 1 and 2 on the Consent Calendar.

The motion carried 3-0 with the following vote.

AYES: Agency Member Aceituno; Vice Chair Flores, Chair Mendoza
NOES: None
ABSENT: Agency Members Pulido, Rodriguez
ABSTAIN: None

1. MINUTES OF THE JUNE 12, 2017 REGULAR SUCCESSOR AGENCY MEETING

June 12, 2017 - Regular Meeting Minutes

Recommendation: It is staff's recommendation that the City Council approve the Regular Successor Agency Meeting of June 12, 2017.

2. WARRANT REGISTER

In approving the action of receiving and filing the warrant registers, each individual member of the Successor Agency is not voting on, influencing the outcome of, or participating in approving, accepting, receiving, or filing any warrant which bears the name of the same Successor Agency member, or pays for any costs or expenses, or otherwise benefits the same named Successor Agency member. Each Successor Agency member will not be participating, influencing, or voting on any such warrant bearing their name or which benefits the same named Successor Agency member, but with that exception is voting in favor of receiving and filing all other warrants.

Recommendation: It is recommended that the Successor Agency Members receive and file the warrant register dated 07/04/17.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER
JURISDICTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION**

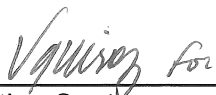
(Three minutes per person, subject to a total period of 30 minutes)

No comments.

**SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBER
COMMENTS**

No comments.

ADJOURNMENT – Chair Mendoza adjourned the Successor Agency meeting at 6:06 p.m.



Kristina Santana
Successor Agency Secretary