



**CITY OF BELL GARDENS
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, JANUARY 23, 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 6:00 p.m.

INVOCATION – was led by Pastor Reynaldo Leal.

PLEDGE OF ALLEGIANCE – was led by Chief of Police Robert Barnes.

**ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION MEMBERS**

Present: Aceituno, Pulido, Mendoza
Absent: Flores, Rodriguez

Mayor Mendoza stated that Mayor Pro Tem Flores was ill and her absence was excused.

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

No comments.

CONSENT CALENDAR (Item No. 1)

A motion was made by Agency Member Aceituno and seconded by Agency Member Pulido, to approve Item No. 1 on the Consent Calendar.

The motion carried 3-0 with the following vote.

AYES: Aceituno, Pulido, Mendoza
NOES: None
ABSENT: Flores, Rodriguez
ABSTAIN: None

1. MINUTES

September 26, 2016 – Regular Meeting Minutes

Recommendation: It is staff's recommendation that the Successor Agency to the Community Development Commission approve the minutes for the Regular Successor Agency Meeting of September 26, 2016.

DISCUSSION (Item No. 2)

2. SUCCESSOR AGENCY APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENTS SCHEDULE 17-18 AND THE JULY 1, 2017 – JUNE 30, 2018 ADMINISTRATIVE BUDGET

The redevelopment dissolution laws (AB 1x 26, et.al) established a comprehensive statutory process for the dissolution and wind down of all redevelopment agencies. Pursuant to Health and Safety Code 34177, each Successor Agency was required to submit a ROPS to the California Department of Finance (DOF) every six months. On September 22, 2015, the Governor signed SB 107 which revised the timeline for the preparation of the ROPS from a bi-annual process to an annual process for the fiscal period beginning July 1, 2016. Pursuant to AB 1x 26, et.al, two matters are being presented to the SA Board for consideration of approval: 1) ROPS 17-18; and 2) Administrative Budget for July 1, 2017 through June 30, 2018.

Recommendation: It is recommended that the Successor Agency (SA) adopt Resolution No. SA 2017-01 approving:

- A. Draft Recognized Obligations Payment Schedule 17-18 (ROPS 17-18) which details the obligations of the Successor Agency for the period July 1, 2017 through June 30, 2018; and
- B. Proposed Administrative Budget for July 1, 2017 through June 30, 2018;

Director of Finance and Administration Will Kaholokula gave a PowerPoint presentation.

A motion was made by Agency Member Aceituno and seconded by Agency Member Pulido, to adopt Resolution No. SA 2017-01 approving Draft Recognized Obligations Payment Schedule 17-18 (ROPS 17-18) which details the obligations of the Successor Agency for the period July 1, 2017 through June 30, 2018; and Proposed Administrative Budget for July 1, 2017 through June 30, 2018.

The motion carried 3-0 with the following vote.

AYES: Aceituno, Pulido, Mendoza
NOES: None
ABSENT: Flores, Rodriguez
ABSTAIN: None

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESOR 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