



**CITY OF BELL GARDENS
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 11, 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 Pastor Victor Solorzano.

PLEDGE OF ALLEGIANCE – was led by Raymond Hernandez.

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

Present: Agency Members Aceituno, Pulido, Rodriguez (arrived at 6:08 p.m.);
Chair Mendoza
Absent: Vice Chair Flores (excused)

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

No comments.

Chair Mendoza gave a 9/11 remembrance speech.

CONSENT CALENDAR (Items No. 1-2)

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

The motion carried 4-0 with the following vote.

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

1. MINUTES OF THE JULY 24, 2017 REGULAR SUCCESSOR AGENCY MEETING

July 24, 2017 - Regular Meeting Minutes

Recommendation:

It is staff's recommendation that the City Council approve the Regular Successor Agency Meeting of July 24, 2017.

2. WARRANT REGISTER

In approving the action of receiving and filing the warrant register, the official minutes of the Successor Agency should state that 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 contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

Recommendation:

It is recommended that the Successor Agency Members receive and file the warrant register dated 08/15/17.

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 6:10 p.m.



Kristina Santana
Successor Agency Secretary