



**CITY OF BELL GARDENS
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 10, 2018, 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 Pulido called the meeting to order at 6:03 p.m.

REMEMBERING 9/11 ON THE 17th ANNIVERSARY – Mayor Pulido gave a statement marking the 17th Anniversary of the September 11, 2001 terrorist attack.

INVOCATION – was led by Commissioner Victor Casas.

PLEDGE OF ALLEGIANCE – was led by Girl Scout Brownie Troop #2543.

ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Successor Agency Secretary Kristina Santana announced that Agency Member Flores was out ill and Agency Member Aceituno had a work conflict and both asked to be excused.

A motion was made by Vice Chair Mendoza, and seconded by Chair Pulido, to excuse Agency Members Flores and Aceituno.

The motion carried 3-0 with the following vote.

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

Successor Agency Secretary Kristina Santana then called roll.

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

**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 Vice Chair Mendoza, and seconded by Agency Member Rodriguez, to approve Items No. 1 and 2 on the Consent Calendar.

The motion carried 3-0 with the following vote.

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

1. **MINUTES OF THE AUGUST 13, 2018 REGULAR SUCCESSOR AGENCY MEETING**
August 13, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the Regular Successor Agency Meeting of August 13, 2018.

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 08/14/18.

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 Pulido adjourned the Successor Agency meeting at 6:09 p.m.



Kristina Santana
Successor Agency Secretary