



**CITY OF BELL GARDENS
THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, JANUARY 14, 2019
6:00 pm
AGENDA**

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 City Clerk 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. Any writings or documents provided to the majority of the Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF SUCCESSOR AGENCY

Pedro Aceituno, Agency Member
Marco Barcena, Agency Member
Jennifer Rodriguez, Agency Member
Liseth Flores, Vice Chair
Alejandra Cortez, Chair

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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

This public comment period is for items listed on the SUCCESSOR AGENCY AGENDA ONLY. Submit a WHITE public comment card with the agenda item number you would like to discuss to the City Clerk prior to the start of this period. Cards that are submitted with no agenda item listed will be moved to the final public comment period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Mayor and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the Successor Agency request specific items to be removed from the Consent Calendar for separate action. Items called for separate discussion will be heard as the next order of business

1. MINUTES OF THE SEPTEMBER 24, 2018 REGULAR SUCCESSOR AGENCY MEETING

September 24, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of September 24, 2018.

DISCUSSION

2. SUCCESSOR AGENCY APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 19-20 AND THE JULY 1, 2019 - JUNE 30, 2020 ADMINISTRATIVE BUDGET

Agenda item to present the ROPS 19-20 and the fiscal 2019-2020 Administrative Budget to the Successor Agency with a recommendation to adopt a resolution approving the ROPS 19-20 and the fiscal 2019-2020 Administrative Budget.

Recommendation:

It is recommended that the Successor Agency (SA) adopt the attached Resolution No. SA 2019-01, approving:

- A. Recognized Obligations Payment Schedule 19-20 (ROPS 19-20) which details the obligations of the Successor Agency for the period July 1, 2019 through June 30, 2020; and
- B. Proposed Administrative Budget for July 1, 2019 through June 30, 2020;

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

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

This public comment period is for items UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY ONLY. Submit a PINK public comment card with the matter you would like to discuss to the City Clerk prior to the start of this period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Successor Agency from discussing any item not appearing on the posted Successor Agency Agenda.

SUCCESSOR AGENCY MEMBER COMMENTS

ADJOURNMENT

Posted by: Kristina Santana, City Clerk Date: January 10, 2019 Time: 1:30 p.m.