

**MINUTES
CITY OF HAWAIIAN GARDENS
SUCCESSOR AGENCY TO THE RDA**

**REGULAR MEETING
TUESDAY, JUNE 23, 2020 AT 5:45 P.M.**

CALL TO ORDER

The Regular meeting of the Successor Agency to the RDA of the City of Hawaiian Gardens was called to order by Mayor Jesse Alvarado on Tuesday, June 23, 2020, at 6:07 PM in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

Lucie Colombo, CMC, City Clerk, provided brief information relating to the conduct of the virtual video meeting due to the COVID-19 pandemic situation, as listed on the agenda.

ROLL CALL

PRESENT

CHAIRMEMBER	JESSE ALVARADO
VICE CHAIRMEMBER	LUIS ROA
DIRECTOR	VICTOR FARFAN
DIRECTOR	MYRA MARAVILLA
DIRECTOR	HANK TRIMBLE

Lucie Colombo, Secretary, CMC, CPMC, announced a quorum.

The City Clerk provided information relating to the conduct of the General Public Comment and Public Hearing Public Comment sections to follow for the virtual video conference meeting as a result of the COVID-19 pandemic situation.

PUBLIC COMMENTS

There were no submitted Public Comments at this time.

AGENDA ORGANIZATION

There were no changes to the Agenda Organization.

A. PUBLIC HEARING(S) – NONE

B. CONSENT CALENDAR

Items listed on the Consent Calendar are considered routine and will be enacted by one motion and one vote, There will be no separate discussion of these items. If discussion is desired, that item may be removed from the Consent Calendar and will be considered separately.

1. PRESENTATION FROM THE FINANCE DEPARTMENT OF WARRANTS AND WIRES PROCESSED DURING THE PERIOD OF MAY 16, 2020 TO JUNE 12, 2020.

AGENCY ACTION: Receive and File.

2. APPROVAL OF MINUTES AS FOLLOWS:
 - MAY 26, 2020 – REGULAR MEETING

AGENCY ACTION: Approve the minutes as presented.

B. CONSENT CALENDAR – (CONTINUED)

It was moved by Director Farfan, seconded by Director Maravilla, and approved by roll call vote as follows, to adopt the Consent Calendar as presented, in its entirety.

AYES: TRIMBLE, MARAVILLA, FARFAN, ROA, ALVARADO.
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Motion carried, 5-0.

C. DISCUSSION ITEMS

There were no Discussion Items at this time.

D. NEW BUSINESS

There were no New Business Items at this time.

E. CLOSED SESSION

There were no Closed Session Items at this time.

F. ORAL STAFF REPORTS

There were no Oral Staff Reports at this time.

G. ORAL AUTHORITY REPORTS

There were no Oral Staff Authority Items at this time.

H. ADJOURNMENT

Chairmember Alvarado adjourned the meeting at approximately 6:10 PM to the next Regular Successor Agency to the RDA meeting to be held on Tuesday, August 8, 2020 at 5:45 PM.

Respectfully submitted:

Lucie Colombo, CMC, CPMC
Recording Secretary

APPROVED:

JESSE ALVARADO
CHAIRMEMBER

Attest:

LUCIE COLOMBO, CMC, CPMC
RECORDING SECRETARY