

MINUTES
CITY OF HAWAIIAN GARDENS
SUCCESSOR AGENCY TO THE RDA
REGULAR MEETING

TUESDAY, JANUARY 14, 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 Chairmember Alvarado on Tuesday, January 14, 2020, at 5:45 PM, in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

ROLL CALL
PRESENT

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

Lucie Colombo, City Clerk, announced a quorum.

PUBLIC COMMENTS – GENERAL OR ITEMS ON THE AGENDA

There were no Public Comments at this time.

AGENDA ORGANIZATION

There was no change to the Agenda Organization.

A. PUBLIC HEARINGS - 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. SARDA RESOLUTION NO. 2020-001
ADOPTING THE 20-21 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JULY 2020 THROUGH JUNE 2021.

AGENCY ACTION: Adopt SARDA Resolution No. 2020-001.

2. PRESENTATION FROM THE FINANCE DEPARTMENT OF WARRANTS AND WIRES PROCESSED DURING IN NOVEMBER AND DECEMBER 2019.

B. CONSENT CALENDAR (CONTINUED)

COUNCIL ACTION: Receive and File

It was moved by Councilmember Farfan, seconded by Councilmember Maravilla and approved by voice vote to adopt the Consent Calendar as presented, in its entirety.

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 Items at this time.

G. ORAL AGENCY REPORTS

There were no Oral Agency Reports Items at this time.

H. ADJOURNMENT

Chairmember Alvarado adjourned the meeting at 5:56 PM to the next Regular Successor Agency to the RDA meeting to be held on Tuesday, February 26, 2020 at 5:45 PM.

Respectfully submitted:

Lucie Colombo, CMC, CPMC
City Clerk

APPROVED:

JESSE ALVARADO
CHAIRMEMBER

ATTEST:

Lucie Colombo, CMC, CPMC
City Clerk