

# MINUTES

12/08/2020  
SARDA

## CITY OF HAWAIIAN GARDENS SUCCESSOR AGENCY RDA

### REGULAR MEETING

TUESDAY, OCTOBER 09, 2018 AT 6:00 P.M.

#### CALL TO ORDER

The Regular Meeting of the Successor to the RDA of the City of Hawaiian Gardens was jointly called to order with the City Council Meeting and the Public Housing Authority Meeting by Mayor/Chairmember Rodriguez on Tuesday, October 9, 2018, at 6:09 PM in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

#### ROLL CALL PRESENT

CHAIRMEMBER	REYNALDO RODRIGUEZ
VICE CHAIRMEMBER	MARIANA RIOS
DIRECTOR	MYRA MARAVILLA
DIRECTOR	HANK TRIMBLE
DIRECTOR	BARRY BRUCE

Lucie Colombo, Acting City Clerk, announced a quorum.

#### ORAL COMMUNICATIONS – ITEMS ON AND NOT ON THE AGENDA

This is the time reserved for members of the public wishing to speak on items on and not on the agenda, except for public hearing items. This period will be limited to three (3) minutes per speaker; maximum time allocated is fifteen (15) minutes. Upon conclusion of Oral Communications, the Agency Board, or Staff, at the direction of the Chair, may respond to any questions or statements that were presented by members of the public. The Agency Board is prohibited by law from discussing or taking any action on items presented during Oral Communications that are not on the agenda.

#### 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. **RESOLUTION NO. 2018-023:**  
APPROVE WARRANTS IN THE AMOUNT OF \$2.70.

**AGENCY ACTION:** Adopt Resolution No. 2018-023.

2. PRESENTATION OF MINUTES:

SEPTEMBER 25, 2018 - REGULAR MEETING.

**AGENCY ACTION:** Approve the minutes as presented.

It was moved by Councilmember Trimble, seconded by Mayor Pro Tem Rios, and approved by voice vote to adopt the consent calendar in its entirety, as presented.

Motion carries 5-0.

**C. DISCUSSION ITEMS**

There were no Discussion Items to be presented at this time.

**D. NEW BUSINESS**

There were no New Business Items to be presented at this time.

**E. CLOSED SESSION**

There were no Closed Session Items to be presented.

**F. ORAL STAFF REPORTS**

There were no Oral Staff Reports to be presented.

**G. ORAL AGENCY REPORTS**

There were no Oral Agency Reports to be presented.

**H. ADJOURNMENT**

Chairmember Rodriguez adjourned the meeting to the next Regular Successor Agency to the RDA meeting to be held at the City Hall Council Chambers on October 23, 2018 at 6:00 PM.

Respectfully submitted,

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Poonam Davis, MMC  
Interim City Clerk/Acting Secretary

APPROVED:

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JESSE ALVARADO  
MAYOR

ATTEST:

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POONAM DAVIS, MMC  
INTERIM CITY CLERK