

MINUTES

12-08-2020
SARDA

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

REGULAR MEETING

TUESDAY, JANUARY 8, 2019 AT 6:00 P.M.

CALL TO ORDER

The Regular meeting of the Hawaiian Gardens Successor Agency to the RDA of the City of Hawaiian Gardens was called to order by Chairmember Myra Maravilla on Tuesday, January 8, 2019, at 6:00 PM in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

**ROLL CALL
PRESENT**

CHAIRMEMBER	MYRA MARAVILLA
VICE CHAIRMEMBER	JESSE ALVARADO
DIRECTOR	LUIS ROA
DIRECTOR	MONICA RODRIGUEZ
DIRECTOR	HANK TRIMBLE

GENERAL PUBLIC COMMENT

There no were Public Comments.

AGENDA ORGANIZATION

No changes to the Agenda Organization.

AGENDA ITEM PUBLIC COMMENT

No Agenda Item Public Comment.

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.

There were no Public Comments.

Ernie Hernandez, City Manager, spoke.

1. **RESOLUTION NO. 2019-001:**

APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF HAWAIIAN GARDENS, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST RELATING THERETO, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

AGENCY ACTION: Adopt Resolution No. 2019-001.

It was moved by Mayor Maravilla, seconded by Councilmember Alvarado, and approved by roll call vote as follows to adopt the Resolution No. 2019-001.

AYES: RODRIGUEZ, MARAVILLA, TRIMBLE, ROA, ALVARADO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Motion carried, 5-0.

2. **PRESENTATION OF MINUTES:**

- DECEMBER 11, 2018 - REGULAR MEETING; AND
- NOVEMBER 13, 2018 - REGULAR MEETING; AND
- OCTOBER 23, 2018 - REGULAR MEETING; AND
- SEPTEMBER 25, 2018 - REGULAR MEETING.

AGENCY ACTION: Adopt the minutes as presented.

It was moved by Mayor Maravilla, seconded by Councilmember Alvarado, and approved by roll call vote as follows to adopt the remaining of the Consent Calendar as presented, in its entirety.

AYES: RODRIGUEZ, MARAVILLA, TRIMBLE, 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 AGENCY REPORTS

There were no Oral Agency Reports at this time.

H. ADJOURNMENT

Mayor Maravilla adjourn the meeting at 7:33 PM to the next Regular Successor Agency meeting to be held on Tuesday, January 22, 2019 at 6:00 p.m.

Respectfully submitted:

Poonam Davis, MMC
Interim PHA Secretary

APPROVED:

Myra Maravilla
CHAIRMEMBER

ATTEST:

Poonam Davis, MMC
Interim PHA Secretary