

# **DRAFT** Minutes of the Special Meeting of the Successor Agency of the City Council City of Santa Ana, California



January 19, 2021

## **VIRTUAL MEETING**

Due to Governor Gavin Newsom's [Executive Order](#) and the City Council's [Proclamation of Local Emergency](#), there was no in-person meeting location for the community to attend public meetings.

### **CALL TO ORDER**

#### **ATTENDANCE**

#### **Council Members**

Phil Bacerra  
Johnathan Ryan Hernandez  
Jessie Lopez  
Nelida Mendoza  
Thai Viet Phan

#### **Mayor Pro Tem**

David Penaloza

#### **Mayor**

Vicente Sarmiento

#### **City Manager**

Kristine Ridge

#### **City Attorney**

Sonia R. Carvalho

#### **Clerk of the Council**

Daisy Gomez

**Minutes:** Mayor Sarmiento called the Special Successor Agency meeting to order at 10:04 p.m.

## **SPECIAL OPEN MEETING**

### **CALL TO ORDER**

**5:45 p.m. (Immediately following the Closed Session Meeting)**

### **PUBLIC COMMENT**

**Minutes:** None.

## **CONSENT CALENDAR**

**RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar items: Items 1 through 2.**

1. Minutes from the special meeting of December 1, 2020

**Recommended Action:** Approve minutes.

2. Excused absences

**Recommended Action:** Excuse absent members.

**Minutes:** None.

**Moved by Councilmember Bacerra, seconded by Councilmember Mendoza to Approve Consent Calendar items.**

**YES:** 7 – Sarmiento, Penaloza, Bacerra, Mendoza, Phan, Hernandez, Lopez

**NO:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**Status:** 7 – 0 – 0 – 0 – **Pass**

**\*\*END OF CONSENT CALENDAR\*\***

<b><u>BUSINESS CALENDAR</u></b>
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3. Adopt a resolution approving the Recognized Obligation Payment Schedule for the period of July 1, 2021 through June 30, 2022

**Recommended Action: Successor Agency Resolution No. 2021-XXX** – Adopt a resolution approving the Recognized Obligation Payment Schedule for the period of July 1, 2021 through June 30, 2022 pursuant to Part 1.85 of Division 24 of the California Health & Safety Code.

**Moved by Mayor Pro Tem Penaloza, seconded by Councilmember Hernandez to Adopt.**

**YES:** 7 – Sarmiento, Penaloza, Bacerra, Mendoza, Phan, Hernandez, Lopez

**NO:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**Status:** 7 – 0 – 0 – 0 – **Pass**

**Minutes:** *Business Calendar Item Resolution No. 2021-001 approved.*

#### **COMMENTS**

4. City Council acting as Successor Agency comments

At this time the City Council acting as Successor Agency may comment on non-agenda matters and ask questions of or give directions to staff. NO action may be taken on non-agenda items unless authorized by law.

**Minutes:** *None*

#### **ADJOURNMENT**

**Minutes:** *Mayor Sarmiento adjourned the Special Successor Agency meeting at 10:09 p.m.*

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