

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****

<u>BUSINESS CALENDAR</u>

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.*

DRAFT