

SPECIAL SUCCESSOR AGENCY

CALL TO ORDER

ATTENDANCE	Council Members	Johnathan Ryan Hernandez Jessie Lopez Nelida Mendoza David Penaloza Thai Viet Phan
	Mayor Pro Tem	Phil Bacerra
	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 10:59 p.m.

PUBLIC COMMENTS – Members of the public may address Successor Agency on items on the Special Successor Agency Authority agenda.

MINUTES: No public comments on Successor Agency items.

<u>CONSENT CALENDAR</u>

RECOMMENDED ACTION: Approve staff recommendations on the following
Consent Calendar Items: 1 through 3.

1. Excused Absences

Department(s): Clerk of the Council Office

Recommended Action: Excuse the absent members.

2. Minutes from the Special Successor Agency Meeting of January 19, 2021

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes.

3. Recognized Obligation Payment Schedule for the Period of July 1, 2022 through June 30, 2023

Department(s): Community Development Agency

Recommended Action: Resolution No. 2022-XXX – Adopt a resolution approving the Recognized Obligation Payment Schedule for the period of July 1, 2022 through June 30, 2023 pursuant to Part 1.85 of Division 24 of the California Health & Safety Code.

MINUTES: *This consent item - Resolution No. 2022-001 was approved.*

Moved by Councilmember Mendoza, seconded by Mayor Sarmiento to Approve.

YES: 7 – Hernandez, Councilmember, – Lopez, Councilmember, – Mendoza, Councilmember, – Penaloza, Councilmember, – Phan, Councilmember, – Bacerra, Mayor Pro Tem, – Sarmiento, Mayor

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

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

SUCCESSOR AGENCY COMMENTS

MINUTES: *None.*

ADJOURNMENT – Adjourn the Successor Agency meeting.

MINUTES: *Mayor Sarmiento adjourned the Special Successor Agency meeting and reconvened to the Open Regular Meeting at 11:00 p.m. to consider Councilmember requested items, City Manager comments, and Councilmember comments.*