



**DRAFT MINUTES OF THE SPECIAL MEETING
OF SUCCESSOR AGENCY OF THE CITY OF
SANTA ANA, CALIFORNIA**

October 6, 2020

**CITY OF SANTA ANA ACTING AS SUCCESSOR AGENCY MEETING - OCTOBER 6,
2020**

CALL TO ORDER - MAYOR PULIDO

Chair Pulido adjourned the Housing Authority meeting and convened to the Special Successor Agency Meeting at 7:57 p.m.

COUNCILMEMBERS Present: BACERRA, MENDOZA, PENALOZA, SARMIENTO, SOLORIO, AND MAYOR PRO TEM VILLEGAS

COUNCILMEMBERS Absent: None

PUBLIC COMMENTS: None.

CONSENT CALENDAR

MOTION: Approve staff recommendations on the following Consent Calendar items:
Items 1 through 3.

Motion to Approve the Consent Calendar Items 1 through 3.

Councilmember Sarmiento motioned to approve the consent calendar items, seconded by Mayor Pro Tem Villegas.

MOTION: Councilmember
Sarmiento

SECOND: Mayor Pro Tem Villegas

VOTE:

AYES:

Councilmember Bacerra, Councilmember Mendoza, Councilmember Penaloza, Councilmember Sarmiento, Councilmember Solorio, Mayor Pro Tem Villegas, Mayor Pulido (7)

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT:

None (0)

1. APPROVED MINUTES FROM THE SPECIAL MEETING OF FEBRUARY 4, 2020
2. EXCUSED ABSENCES
3. RECEIVED AND FILED THE QUARTERLY REPORT OF CONTRACTS ENTERED INTO BY THE CITY MANAGER (JANUARY 1, 2020 – JUNE 30, 2020)

END OF CONSENT CALENDAR

COMMENTS

4. CITY COUNCIL ACTING AS SUCCESSOR AGENCY COMMENTS - None.

ADJOURNMENT

Adjourned the Special Successor Agency meeting and reconvened to the City Council meeting at 8:00 p.m.