

MINUTES

THE CITY OF MONTEBELLO SUCCESSOR AGENCY MET AT THE ABOVE TIME AND PLACE IN A REGULAR SESSION.

OPENING CEREMONIES

1. **CALL MEETING TO ORDER:** Chairwoman Cobos-Cawthorne called the meeting to order at the hour of 5:39 p.m.
2. **ROLL CALL:** Secretary C. Jimenez
MEMBERS PRESENT (Via Zoom): Torres, Peralta, Jimenez, Melendez, Cobos-Cawthorne
STAFF PRESENT: Counsel Alvarez-Glasman, Executive Director Bobadilla
3. **STATEMENT OF PUBLIC ORAL COMMUNICATIONS FOR CLOSED SESSION ITEMS:** Counsel Alvarez-Glasman

ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS

None.

PUBLIC ORAL COMMUNICATIONS

None.

4. **APPROVAL OF AGENDA:** Any items an Agency Member wishes to discuss should be designated at this time. All items with the EXCEPTION OF ANY ITEM UPON WHICH AN AGENCY MEMBER OR A MEMBER OF THE PUBLIC HAS REQUESTED TO SPEAK, may be approved in a single motion as recommended by the Executive Director.

CONSENT MATTER

5. **CONSIDERATION OF SUCCESSOR AGENCY'S RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2021-2022**

Michael Solorza presented a presentation on the item.

Council thanked Mr. Solorza for the presentation. Mayor Cobos-Cawthorne asked City Staff to post the presentation on the City Site and provide an electronic copy.

Councilmember Melendez motioned, seconded by Councilmember Jimenez that the Successor Agency adopt the following resolutions:

- (1) A Resolution of the Montebello Successor Agency approving the Recognized Obligations Payment Schedule for Fiscal Year 2021-2022 (ROPS 21-22); and

- (2) A Resolution of the Montebello Successor Agency approving the administrative budget for Fiscal Year 2021-2022.

Motion carried unanimously.

ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS

None.

Chairwoman Cobos-Cawthorne recessed the meeting into Closed Session at the hour of 6:01 p.m. At the hour of 6:32 p.m. Chairwoman Cobos-Cawthorne reconvened the meeting.

CLOSED SESSION – 5:30 P.M.

Agency Counsel shall provide a briefing on the item listed for Closed Session as follows:

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: 310 West Whittier Boulevard
Agency's Negotiator: René Bobadilla, City Manager
Negotiating Party: Chevrolet Dealership
Under Negotiation: Price and Terms

7. REPORT FROM CLOSED SESSION

Item was not discussed. No action taken. Nothing to report.

ADJOURNMENT

Member Melendez motioned to adjourn the meeting, seconded by Vice Chairman Torres.
Meeting adjourned at 6:33 p.m.

APPROVAL OF MINUTES: Upon motion carried unanimously, the minutes of the Successor Agency of January 13, 2021 were approved as written on February 24, 2021.



Christopher Jimenez, City Clerk