



**CITY OF BELL GARDENS
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, JULY 22, 2019, 6:00 P.M.
MINUTES**

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Successor Agency Secretary at (562) 806-7704. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER – Chair Cortez called the meeting to order at 6:00 p.m.

CLOSED SESSION REPORT

Interim City Attorney Rick Olivarez stated that the City Council recessed into Closed Session, all members being present to discuss Items No. 1, 2 and 3 as posted on the Closed Session Agenda. Interim City Attorney stated that he would provide a report at the end of the City Council meeting since the discussion will need to be continued for Item No. 1 and 2.

INVOCATION – was led by pastor James Markham.

PLEDGE OF ALLEGIANCE – was led by Council Member Barcena

ROLL CALL OF SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEMBERS

Present: Agency Members Aceituno, Barcena, Rodriguez; Vice Chair Flores; Chair Cortez
Absent: None

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

No comments.

CONSENT CALENDAR (Items No. 1-2)

A motion was made by Chair Cortez, and seconded by Council Member Rodriguez, to approve Items No. 1-2 on the Consent Calendar.

The motion carried 5-0 with the following vote.

AYES: Agency Members Aceituno, Barcena, Rodriguez; Vice Chair Flores; Chair Cortez
NOES: None
ABSENT: None
ABSTAIN: None

1. MINUTES OF THE JUNE 10, 2019 REGULAR SUCCESSOR AGENCY MEETING

June 10, 2019 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the Successor Agency approve the minutes of the Regular Successor Agency meeting of June 10, 2019.

2. WARRANT REGISTERS

In approving the action of receiving and filing the warrant register, the official minutes of the Successor Agency should state that each individual member of the Successor Agency is not voting on, influencing the outcome of, or participating in approving, accepting, receiving or filing any warrant which bears the name of the same Successor Agency Member, or pays for any costs or expenses, or otherwise benefits the same named Successor Agency Member. Each Successor Agency Member will not be participating, influencing or voting on any such warrant bearing their name or which benefits the same named Successor Agency Member, but with that exception is voting in favor of receiving and filing all other warrants contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

Recommendation:

It is recommended that the Successor Agency Members receive and file the warrant register dated 07/02/19.

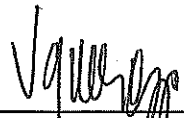
PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION

No comments.

SUCCESSOR AGENCY MEMBER COMMENTS

No comments.

ADJOURNMENT – Chair Cortez adjourned the Successor Agency meeting at 6:03 p.m.



Vanessa Quiroz
Acting Successor Agency Secretary