

**SUCCESSOR AGENCY TO THE
TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
APRIL 17, 2018**

1. CALL TO ORDER

Chairman Man called the Successor Agency to the Temple City Community Redevelopment Agency Regular Meeting to order at 9:52 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Member – Chavez, Sternquist, Yu, Fish, Man

ABSENT: Member – None

ALSO PRESENT: Executive Director Cook, Agency Attorney Vail, Deputy Agency Secretary Nunez

3. CONSENT CALENDAR

Agency Member Yu made a motion to approve the Consent Calendar. Seconded by Vice-Chairman Fish and carried by the following votes:

AYES: Agency Member – Chavez, Sternquist, Yu, Fish, Man

NOES: Agency Member – None

ABSTAIN: Agency Member – None

ABSENT: Agency Member – None

A. APPROVAL OF MINUTES

The Successor Agency is requested to review and approve the Minutes of the Regular Successor Agency to the Former Temple City Community Redevelopment Agency meeting of March 6, 2018.

Action: Approved.

B. ADOPTION OF RESOLUTION NO. 18-5326-SA – APPROVAL OF PAYMENT OF BILLS

The Successor Agency is requested to adopt Resolution No. 18-5326-SA authorizing payment of bills.

Action: Adopted Resolution No. 18-5326-SA.

4. **UNFINISHED BUSINESS** – None
5. **NEW BUSINESS** – None
6. **COMMUNICATIONS** – None
7. **PUBLIC COMMENTS** – None
8. **UPDATE FROM EXECUTIVE DIRECTOR AND AGENCY COUNSEL**
9. **MATTERS FROM AGENCY MEMBERS**
10. **ADJOURNMENT**

Successor Agency Regular Meeting was adjourned at 9:52 p.m.

William Man, Chair

ATTEST:

Jillian Nunez, Deputy Agency Secretary