

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

**REGULAR MEETING
FEBRUARY 5, 2019 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

AGENDA

PROCEDURE TO ADDRESS SUCCESSOR AGENCY TO THE TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY: If you wish to address the Successor Agency, please complete a Speaker Request Form (indicating the agenda item number) and submit it to the Secretary. There will be a maximum 30-minute period for comments on any subject with a 3-minute time limit on each speaker, unless waived by the Successor Agency. You have the opportunity to address the Successor Agency at the following times:

AGENDA ITEM - at the time the Successor Agency considers the agenda item.

NON-AGENDA ITEM - at the time for PUBLIC COMMENTS. Please note that while Successor Agency values your comments, pursuant to the Brown Act, the Successor Agency cannot take action on any item not listed on the agenda.

PUBLIC HEARING - at the time for public hearings under PUBLIC HEARING.

The listing of any item on the agenda includes the authority of the Successor Agency to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Chairman
2. **ROLL CALL** – Agency Members, Vice-Chairman and Chairman
3. **CONSENT CALENDAR**

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Successor Agency or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: Approve item A and B per recommendation.

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 November 20, 2018.

Recommendation: Approve.

B. ADOPTION OF RESOLUTION NO. 18-5383-SA – APPROVAL OF PAYMENT OF BILLS

The Successor Agency is requested to adopt Resolution No. 18-5383-SA authorizing payment of bills.

Recommendation: Adopt Resolution No. 18-5383-SA.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS – None

6. COMMUNICATIONS – None

7. PUBLIC COMMENTS

The Successor Agency will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Successor Agency is highlighted on the first page of this agenda.

8. UPDATE FROM EXECUTIVE DIRECTOR AND AGENCY COUNSEL

9. MATTERS FROM AGENCY MEMBERS

10. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Peggy Kuo, City Clerk
Sign and Posted: January 30, 2019 (6:00 p.m.)