

**LA VERNE SUCCESSOR AGENCY**  
**Minutes of the Regular Meeting**  
Monday, September 15, 2014

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1. A regular meeting of the La Verne Successor Agency was called to order at 6:40 pm.
2. Members Present: Ingels, Rosales, Carder, Redman, and Chairman Kendrick.... Absent: None. Advisory personnel present: Executive Director Bob Russi, Deputy Executive Director Hal Fredericksen, Legal Counsel Bob Kress, and Jeannette A. Vagnozzi
3. Successor Agency Minutes from the meeting of March 17, 2014      It was moved by Rosales, seconded by Ingels, and unanimously carried to receive and file the Successor Agency Minutes from the meeting of March 17, 2014, as submitted.
4. Recognized Obligation Payment Schedule 14-15B      **Executive Director Russi reported on the Recognized Obligation Payment Schedule 14-15B** – He stated that under State law the Successor Agency is required to prepare a Recognized Obligation Payment Schedule (ROPS) that reflects enforceable obligations due for a six month period. The Agency is also required to prepare an administrative budget for this same time period. ROPS 14-15B and the related Administrative Budget covering obligations for the period January 1, 2015 through June 30, 2015 is being submitted to the Board. Upon approval by the Successor Agency it is to be transmitted to the appropriate State and County Agencies.

It was moved by Carder, seconded by Redman, and unanimously carried to approve Resolution No. SA 2014-03.

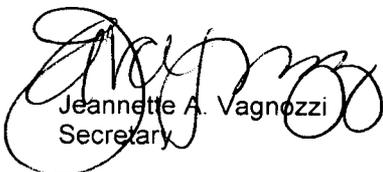
Resolution No. SA 2014-03,  
Approving the January 1, 2015,  
through June 30, 2015,  
Recognized Obligation Payment  
Schedule and Approving the  
Successor Agency Administrative  
Budget

**Resolution No. SA 2014-03** - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING THE JANUARY 1, 2015, THROUGH JUNE 30, 2015, RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET. **Approved.**

5. Public Comment      This was the time set aside for anyone wishing to address the Agency Board on items not listed in any other place on the agenda. Chairman Kendrick called for public comment.  
  
There was none.

6. Adjournment at 6:50 p.m.

Respectfully submitted,

  
Jeannette A. Vagnozzi  
Secretary