

**LA VERNE SUCCESSOR AGENCY**  
**Minutes of the Regular Meeting**  
Monday, August 19, 2013

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1. A regular meeting of the La Verne Successor Agency was called to order at 7:32 pm.
2. Members Present: Carder, Redman, Rosales, and Chairman Kendrick.. Absent: None. Advisory personnel present: Executive Director Bob Russi, Deputy Executive Director Hal Fredericksen, Legal Counsel Bob Kress, and Deputy Secretary Lupe Gaeta Estrella
3. Successor Agency Minutes of June 17, 2013                      It was moved by Redman, seconded by Carder, and unanimously carried to approve Successor Agency Minutes of June 17, 2013.
4. Revised Property Management Plan for the Disposition of Real Property Assets of the Former Redevelopment Agency                      Executive Director Russi reported on the revised property Management Plan for the disposition of real property assets of the former Redevelopment Agency. He stated that in order for the Successor Agency to dispose of real property assets, a revised Property Management Plan was prepared that reflects changes requested by the State Department of Finance. Once the plan is approved by the State, the Agency may begin the process of disposing the real property.  
  
It was, moved by Carder, seconded by Rosales, and unanimously carried to approve Resolution No. SA 2013-03, as follows:  
  
Resolution No. SA 2013-03, Approving a Revised Property Management Plan for the Disposition of Real Property Assets of the Former Redevelopment                      **Resolution No. SA 2013-03** - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING A REVISED PROPERTY MANAGEMENT PLAN PREPARED TO HEALTH AND SAFETY CODE SECTION 34191.5 FOR THE DISPOSITION OF REAL PROPERTY ASSETS OF THE FORMER REDEVELOPMENT AGENCY. **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.. The meeting was adjourned at 7:34 p.m.

Respectfully submitted,



Lupe Gaeta Estrella, CMC  
Deputy Secretary