

LA VERNE SUCCESSOR AGENCY
Minutes of the Regular Meeting
Tuesday, February 17, 2015

1. A regular meeting of the La Verne Successor Agency was called to order at 7:02 pm.
2. Members Present: Carder, Redman, Rosales, Ingels, and Chairman Kendrick. Absent: None. Advisory personnel present: Executive Director Bob Russi, Deputy Executive Director Hal Fredericksen, Legal Counsel Bob Kress, and Secretary Jeannette A. Vagnozzi
3. Approval of Successor Agency Minutes It was moved by Rosales, seconded by Ingels, and unanimously carried to receive and file the Successor Agency Minutes from the meeting of September 15, 2014.
4. Recognized Obligation Payment Schedule 15-16A Executive Director Russi reported on the Recognized Obligation Payment Schedule 15-16A. 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 15- 16A and the related Administrative Budget covering obligations for the period July 1, 2015, through December 31, 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 Ingels, seconded by Redman, and unanimously carried to approve Resolution No. SA 2015-01, as follows:

Resolution No. SA 2015-01,
Approving the July 1, 2015,
through December 31, 2015,
Recognized Obligation Payment
Schedule and Approving the
Successor Agency Administrative
Budget

Resolution No. SA 2015-01 - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING THE JULY 1, 2015, THROUGH DECEMBER 31, 2015, RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET. **Approved.**

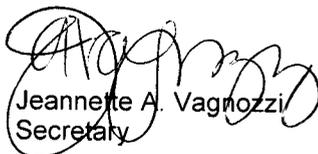
Public Comment

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.

5. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,


Jeannette A. Vagnozzi
Secretary