

LA VERNE SUCCESSOR AGENCY
Minutes of the Regular Meeting
Tuesday, February 19, 2013

1. A regular meeting of the La Verne Successor Agency was called to order at 7:25 pm.
2. Members Present: Carder, Redman, Rosales, Rodriguez, and Chairman Kendrick... Absent: None. Advisory personnel present: Executive Director Bob Russi, Deputy Executive Director Hal Fredericksen, and Deputy City Clerk Secretary Lupe Gaeta Estrella
3. Successor Agency Minutes It was moved by Rodriguez, seconded by Carder, and unanimously carried to receive and file the minutes of November 19, 2012.
4. Review of July 1, 2013 – City Manager Russi reported on the review of July 1, 2013 – December
December 31, 2013, (ROPS 13- 31, 2013, (ROPS 13-14A) Recognized Obligation Payment Schedule and
14A) Recognized Obligation Successor Agency Administrative Budget and approval of Resolution No.
Payment Schedule and SA 2013-01. He stated this was being presented to the Successor
Successor Agency Agency for approval.
Administrative Budget

It was moved by Rodriguez, seconded by Rosales, and unanimously
carried to approve Resolution No. SA 2013-01, as follows:

Resolution No. SA 2013-01, Resolution No. SA 2013-01 - A RESOLUTION OF LA VERNE
Approving the July 1, 2012 SUCCESSOR AGENCY, APPROVING THE JULY 1, 2013, THROUGH
through December 31, 2013, DECEMBER 31, 2013, RECOGNIZED OBLIGATION PAYMENT
Recognized Obligation Payment SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION
Schedule and Approving the 34180(g) AND APPROVING THE SUCCESSOR AGENCY
Successor Agency Administrative ADMINISTRATIVE BUDGET. **Approved.**
Budget
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 7:27 p.m.

Respectfully submitted,



Lupe Gaeta Estrella
Deputy Secretary