

LA VERNE SUCCESSOR AGENCY
Minutes of the Regular Meeting
Monday, September 16, 2013

1. A regular meeting of the La Verne Successor Agency was called to order at 6:39 pm.
2. Members Present: Carder, Redman, Rosales, and Chairman Kendrick... Absent: Ingels. Advisory personnel present: Executive Director Bob Russi, Deputy Executive Director Hal Fredericksen, Legal Counsel Bob Kress, and Secretary Jeannette A. Vagnozzi.
3. Successor Agency Minutes of August 19, 2013, It was moved by Rosales, seconded by Carder, and carried by a vote of 4-0 (Ingels absent) to receive and file the Successor Agency Minutes of August 19, 2013.
4. Agreement for Sale and Development of Real Property Executive Director Russi reported on the Agreement for Sale and Development of Real Property. He stated that the former La Verne Redevelopment Agency holds title to two parcels of land that total approximately 3.72 acres located on the west side of Wheeler Avenue and south of Arrow Highway. As a result of the State-approved Redevelopment Agency Dissolution Act, these lots must be sold. The City recently received approval from the State on its long-range property management plan which clears these parcels for sale.

It was moved by Redman, seconded by Carder, and carried by a vote of 4-0 (Ingels absent) to approve Resolution No. SA 2013-04, as follows:

Resolution No. SA 2013-04, Approving Agreement for the Sale of Real Property Previously Acquired by the La Verne Redevelopment Agency **Resolution No. SA 2013-04** - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING AN AGREEMENT FOR THE SALE OF REAL PROPERTY PREVIOUSLY ACQUIRED BY THE LA VERNE REDEVELOPMENT AGENCY (APN 8378-027-900 and 8378-027-901) TO ARGENT LLC. **Approved.**
5. Review of January 1, 2014 – July 1, 2014, (ROPS 13-14B) Recognized Obligation Payment Schedule and Successor Agency Administrative Budget and approval of Resolution No. SA 2013-05 **Review of January 1, 2014 – July 1, 2014, (ROPS 13-14B) Recognized Obligation Payment Schedule and Successor Agency Administrative Budget and approval of Resolution No. SA 2013-05** - This item was presented to the Successor Agency for approval.

The La Verne Successor Agency approved Resolution No. SA 2013-05, as follows:

Resolution No. SA 2013-05, Approving the January 1, 2014, through June 30, 2014, Recognized Obligation Payment Schedule **Resolution No. SA 2013-05** - A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY APPROVING THE JANUARY 1, 2014 THROUGH JUNE 30, 2014 RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET

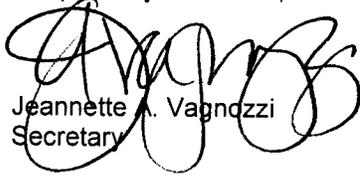
6. Public Comment

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.

7.. The meeting was adjourned at 6:47 p.m.

Respectfully submitted,



Jeannette A. Vagnozzi
Secretary