



**CITY OF ATASCADERO CITY COUNCIL IN
THE CAPACITY OF SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF ATASCADERO FOR
REDEVELOPMENT AND HOUSING
PURPOSES**

MINUTES

**Tuesday, January 10, 2023
(Immediately following the conclusion
of the City Council Regular Session)**

**City Hall Council Chambers, 4th floor
6500 Palma Avenue
Atascadero, California
(Enter from Lewis Avenue)**

REGULAR SESSION – CALL TO ORDER:

**Immediately following
the conclusion of the City
Council Regular Session**

Mayor Moreno called the meeting to order at 7:28 p.m.

ROLL CALL:

Present: **BY TELECONFERENCE** – Council Members Bourbeau, Dariz, Newsom, Mayor Pro Tem Funk, and Mayor Moreno

Absent: None

Others Present: None

Staff Present: **BY TELECONFERENCE** – City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, Interim Police Chief Jerel Haley, Public Works Director Nick DeBar, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen, and Deputy City Manager – IT Luke Knight

APPROVAL OF AGENDA:

MOTION: By Mayor Pro Tem Funk and seconded by Council Member Newsom to approve the agenda.
Motion passed 5:0 by a roll-call vote.

A. CONSENT CALENDAR:

1. Successor Agency Draft Minutes – January 11, 2022

- Recommendation: Council, in the capacity of the Successor Agency to the Community Redevelopment Agency of Atascadero, approve the Successor Agency Draft Action Minutes of January 11, 2022. [City Clerk]

MOTION: By Council Member Bourbeau and seconded by Mayor Pro Tem Funk to approve the Consent Calendar.
Motion passed 5:0 by a roll-call vote.

COMMUNITY FORUM:

The following citizens spoke during Community Forum: None.

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Approval of Recognized Obligation Payment Schedule for Fiscal Year 2023-2024, July 1, 2023 - June 30, 2024, and Fiscal Year 2022-2023 Administrative Budget

- Fiscal Impact: None.
- Recommendation: Successor Agency Board adopt Draft Resolution, approving the Draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2023 through June 30, 2024 (ROPS 23-24) and the Fiscal Year 2023-2024 Administrative Budget. [Administrative Services]

Administrative Services Director Rangel gave the presentation and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: None.

Mayor Moreno closed the Public Comment period.

MOTION: By Mayor Pro Tem Funk and seconded by Council Member Newsom to adopt Resolution No. SA 2023-001, approving the Draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2023 through June 30, 2024 (ROPS 22-23) and the Fiscal Year 2023-2024 Administrative Budget.
Motion passed 5:0 by a roll-call vote.

BOARD ANNOUNCEMENTS AND REPORTS: None

D. ADJOURN TO MEETING OF THE PUBLIC FINANCING AUTHORITY

Mayor Moreno adjourned the meeting at 7:36 p.m. to the Public Financing Authority.

MINUTES PREPARED BY:



Lara K. Christensen
Deputy City Manager/City Clerk

APPROVED: January 9, 2024