

# 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, September 8, 2020 (Immediately following the conclusion of the City Council Regular Session)

City Hall Council Chambers, 4<sup>th</sup> 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 8:25 p.m.

#### **ROLL CALL:**

Present:

By Teleconference - Council Members Fonzi, Funk, Newsom,

Mayor Pro Tem Bourbeau and Mayor Moreno

Absent:

None

Staff Present:

By Teleconference - City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Public Works Director Nick DeBar, Police Chief Jerel Haley, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, City Attorney

Brian Pierik, Deputy City Manager/City Clerk Lara Christensen

## APPROVAL OF AGENDA:

MOTION:

By Council Member Fonzi and seconded by Mayor Pro Tem Bourbeau to approve the agenda.

Motion passed 5:0 by a roll-call vote.

### A. CONSENT CALENDAR:

1. Successor Agency Draft Minutes – January 14, 2020

 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 14, 2020. [City Clerk]

MOTION: By Mayor Pro Tem Bourbeau and seconded by Council Member Newsom 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. <u>Amendment of Recognized Obligation Payment Schedule 20-21</u> <u>January 1, 2021 - June 30, 2021</u>
  - Fiscal Impact: None.
  - Recommendation: Successor Agency Board adopt Draft Resolution approving the Amended Recognized Obligation Payment Schedule (ROPS 20-21B) for the period of January 1, 2021, through June 30, 2021, pursuant to Health and Safety Code. [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 Council Member Fonzi and seconded by Council Member Funk to adopt Resolution No. SA 2020-002, approving the Amended

Recognized Obligation Payment Schedule (ROPS 20-21B) for the

Atascadero Successor Agency September 8, 2020 Page 2 of 3 period of January 1, 2021, through June 30, 2021, pursuant to Health and Safety Code.

Motion passed 5:0 by a roll-call vote.

## BOARD ANNOUNCEMENTS AND REPORTS: None.

## D. ADJOURN

Mayor Moreno adjourned the meeting at 8:31 p.m.

MINUTES PREPARED BY:

Lara K. Christensen

Deputy City Manager / City Clerk

APPROVED: January 12, 2021