



**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 10, 2019
(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 11:15 p.m.

ROLL CALL:

Present: Council Members Fonzi, Funk, Mayor Pro Tem Bourbeau and Mayor Moreno

Absent: Council Member Newsom

Staff Present: 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 and Senior Planner Kelly Gleason.

APPROVAL OF AGENDA:

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

Motion passed 4:0 by a roll-call vote. Newsom ABSENT.

A. CONSENT CALENDAR:

1. Successor Agency Draft Minutes – January 8, 2019

- 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 8, 2019. [City Clerk]

MOTION: By Council Member Fonzi and seconded by Mayor Pro Tem Bourbeau to approve the Consent Calendar.

Motion passed 4:0 by a roll-call vote. Newsom ABSENT.

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. Amendment of Recognized Obligation Payment Schedule 19-20 January 1, 2020 - June 30, 2020

- Fiscal Impact: None.
- Recommendation: Successor Agency Board approve the Amended Draft Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2020, through June 30, 2020 (ROPS 19-20) 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: Geoff Auslen

Mayor Moreno closed the Public Comment period.

MOTION: By Mayor Pro Tem Bourbeau and seconded by Council Member Funk to approve the Amended Draft Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2020, through June 30, 2020 (ROPS 19-20) pursuant to Health and Safety Code.

Motion passed 4:0 by a roll-call vote. Newsom ABSENT.

BOARD ANNOUNCEMENTS AND REPORTS: None.

D. ADJOURN

Mayor Moreno adjourned the meeting at 11:21 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
Deputy City Manager / City Clerk

APPROVED: January 14, 2020