

CITY OF ATASCADERO CITY COUNCIL IN THE CAPACITY OF SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF ATASCADERO FOR REDEVELOPMENT AND HOUSING PURPOSES¹

AGENDA

Tuesday, January 8, 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

ROLL CALL: Mayor Moreno

Mayor Pro Tem Bourbeau Council Member Fonzi Council Member Funk Council Member Newsom

APPROVAL OF AGENDA: Roll Call

A. CONSENT CALENDAR:

1. Successor Agency Draft Minutes - May 8, 2018

 <u>Recommendation:</u> Council, in the capacity of the Successor Agency to the Community Redevelopment Agency of Atascadero, approve the Successor Agency Draft Action Minutes of May 8, 2018. [City Clerk]

¹ On January 10, 2012, the Atascadero City Council adopted Resolution No. 2012-002, electing to serve as the successor to the Community Redevelopment Agency of Atascadero for redevelopment purposes, and also elected to retain the housing assets and functions previously performed by the Community Redevelopment Agency of Atascadero.

COMMUNITY FORUM: (This portion of the meeting is reserved for persons wanting to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to three minutes. Please state your name and address for the record before making your presentation. The Board may take action to direct the staff to place a matter of business on a future agenda. A maximum of 30 minutes will be allowed for Community Forum, unless changed by the Board.)

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

- 1. Approval of Recognized Obligation Payment Schedule 19-20 July 1, 2019 June 30, 2020
 - Fiscal Impact: None.
 - Recommendation: Successor Agency Board approve the Draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2019 through June 30, 2020 (ROPS 19-20) pursuant to Health and Safety Code. [Administrative Services]

BOARD ANNOUNCEMENTS AND REPORTS: (On their own initiative, the Board Members may make a brief announcement or a brief report on their own activities. Board Members may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. The Board may take action on items listed on the Agenda.)

D. ADJOURN