



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

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**MINUTES**

**Tuesday, January 14, 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 9:24 p.m.

**ROLL CALL:**

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

**Absent:** None

**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

**APPROVAL OF AGENDA:**

**MOTION:** By Mayor Pro Tem Bourbeau 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 – September 10, 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 September 10, 2019. [City Clerk]

**MOTION:** By Council Member Fonzi and seconded by Mayor Pro Tem Bourbeau 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 20-21 July 1, 2020 - June 30, 2021 and Fiscal Year 2020-2021 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, 2020 through June 30, 2021 (ROPS 20-21) and the Fiscal Year 2020-2021 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 Council Member Fonzi and seconded by Mayor Pro Tem Bourbeau to adopt Resolution No. SA 2020-001, approving the Draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2020 through June 30, 2021 (ROPS 20-21) and the Fiscal Year 2020-2021 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 9:28 p.m. to the Public Financing Authority.

**MINUTES PREPARED BY:**



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Lara K. Christensen  
Deputy City Manager / City Clerk

**APPROVED:** September 8, 2020