

**CITY OF SOUTH EL MONTE  
REGULAR SUCCESSOR AGENCY MEETING - MINUTES  
TUESDAY, JULY 28, 2020**

**1. ROLL CALL**

Chairperson Olmos called the meeting to order at 8:22 p.m.

PRESENT: Commissioners: Acosta, Angel, Delgado, Retamoza, and Mayor Olmos.

STAFF PRESENT: Anthony R. Taylor, General Counsel; Rachel Barbosa, Executive Director; Donna G. Schwartz, Secretary; Paola Lara, Deputy City Clerk and Ian McAleese, Assistant Planner.

Pursuant to Government Code Section 54953, Subdivision (B) and Governor Newsom's Executive Order N-25-20, dated March 12, 2020, and Executive Order N-29-20, dated March 17, 2020, Teleconference was provided for the Public and Zoom/Video was utilized By All Commissioners and General Counsel Taylor.

**2. APPROVAL OF AGENDA**

A motion was made by Angel seconded by Acosta and carried 5 – 0, to approve the agenda.

AYES: Commissioners: Acosta, Angel, Delgado, Retamoza, and Chairperson Olmos.

NAYS: None

**3. PUBLIC COMMENT**

Chairperson Olmos opened public comment, there being none, closed public comment.

**4. CONSENT CALENDAR**

**a. MINUTES**

Approved the Minutes for the Regular Meeting of May 26, 2020.

**b. PROPOSED DARK SUCCESSOR AGENCY MEETING DATE**

Approved staff request to "go dark" on August 25, 2020, as the Board will be taking a recess during the month of August.

A motion was made by Acosta, seconded by Angel and carried 5 – 0, to approve the Consent Calendar.

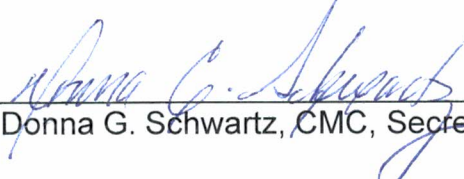
AYES: Commissioners: Acosta, Angel, Delgado, Retamoza, and Chairperson Olmos.

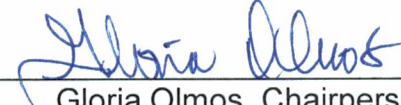
NAYS: None.

5. **EXECUTIVE DIRECTOR'S AGENDA:** None.

6. **ADJOURNMENT**

There being no further business coming before this body, at 8:25 p.m. Chairperson Olmos adjourned the meeting.

  
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Donna G. Schwartz, CMC, Secretary

  
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Gloria Olmos, Chairperson