

**CITY OF SOUTH EL MONTE
REGULAR SUCCESSOR AGENCY MEETING - MINUTES
TUESDAY, February 23, 2021**

At 8:01 p.m. Mayor Olmos recessed the Council meeting and reconvened to the Successor Agency meeting.

15. ANNOUNCEMENT BY THE CITY CLERK (PRIOR TO CONVENING THE SUCCESSOR AGENCY MEETING)

City Clerk Schwartz announced pursuant to Government Code Section 54952.3, Board Members do not receive any compensation or stipend for attending the Successor Agency meeting.

16. ROLL CALL

Chairperson Olmos called the meeting to order at 8:01 p.m.

PRESENT: Board Member(s) (via Zoom): Acosta, Delgado, Retamoza, Vice Chairperson Angel, and Chairperson Olmos.

STAFF PRESENT: Anthony R. Taylor, General Counsel (via Zoom); Rachel Barbosa, Executive Director; Donna G. Schwartz, Secretary and Robert Molina, Interim Deputy City Clerk.

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 Board Members and General Counsel Taylor.

17. APPROVAL OF AGENDA

A motion was made by Vice Chairperson Angel seconded by Board Member Acosta to approve the agenda. Motion carried 5-0, by the following vote:

AYES: Board Member(s): Acosta, Delgado, Retamoza, Vice Chairperson Angel, and Chairperson Olmos.

NAYS: None

18. PUBLIC COMMENTS

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

19. CONSENT CALENDAR

A motion was made by Board Member Acosta, seconded by Vice Chairperson Angel to approve the Consent Calendar. Motion passed 5-0, by the following vote:

AYES: Board Member(s): Acosta, Delgado, Retamoza, Vice Chairperson Angel, and Chairperson Olmos.

NAYS: None

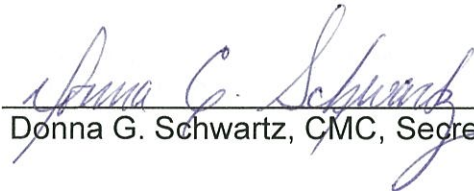
19.a. Approve the Regular Successor Agency Meeting Minutes of January 26, 2021. minutes.

19.b. Adopted Resolution No. SA 21-03, authorizing payment of City expenditures for the period January 27, 2020 through February 23, 2021.

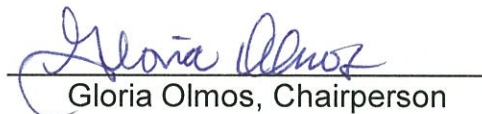
20. EXECUTIVE DIRECTOR'S AGENDA – None.

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

There being no further business coming before this body, at 8:04 p.m. Chairperson Olmos adjourned the meeting.



Donna G. Schwartz, CMC, Secretary



Gloria Olmos, Chairperson