

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

At 9:30 p.m. Mayor Olmos recessed the Regular City Council meeting and reconvened to the Successor Agency meeting.

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

Pursuant to Government Code Section 54952.3, the City Clerk will announce that 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 9:30 p.m.

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

ABSENT: Board Member(s): Delgado

STAFF PRESENT (via Zoom Webinar): Anthony R. Taylor, General Counsel; 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 and Zoom/Video was provided for the Public.

**17. APPROVAL OF AGENDA**

A motion was made by Board Member Acosta seconded by Vice Chairperson Angel to approve the agenda. Motion carried 4-0-1, by the following vote:

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

NAYS: None

ABSENT: Board Member(s): Delgado

**18. PUBLIC COMMENTS - None.**

**19. CONSENT CALENDAR**

A motion was made by Vice Chairperson Angel, seconded by Board Member Retamoza to approve the Consent Calendar. Motion carried 4-0-1, by the following vote:

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

NAYS: None

ABSENT: Board Member(s): Delgado

**19.a.** Approved the Regular Successor Agency Meeting Minutes of February 23, 2021. minutes.

**19.b.** Adopted Resolution No. SA 21-04, authorizing payment of City expenditures for the period of February 24, 2021 through March 23, 2021 totaling \$2,500.00

**20. EXECUTIVE DIRECTOR'S AGENDA - None**

**21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING**

There being no further business coming before this body, at 9:33 p.m. Chairperson Olmos adjourned the meeting.



Donna G. Schwartz, CMC, Secretary



Gloria Olmos, Chairperson