

**CITY OF SOUTH EL MONTE
REGULAR SUCCESSOR AGENCY MEETING - MINUTES
TUESDAY, April 27, 2021**

At 7:51 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 7:55 p.m.

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

STAFF PRESENT (via Zoom Webinar): Rachel Barbosa, Executive Director; Anthony R. Taylor, General Counsel; 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, Zoom Webinar was provided for the Public.

17. APPROVAL OF AGENDA

A motion was made by Board Member Acosta seconded by Board Member Retamoza 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

1. Art Frias, South El Monte Little League, thanked the Council for approving the fee waiver item at the regular city council meeting held before the successor

agency meeting and asked Council to contact the cable company's contractor who is starting construction very early in the morning.

There being no more speakers, Chairperson Olmos closed public comment.

19. CONSENT CALENDAR

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

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

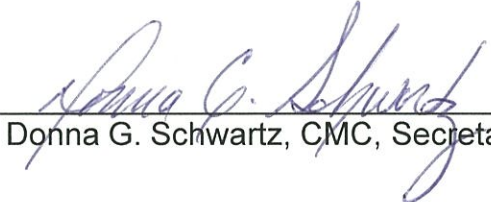
NAYS: None

19.a. Approved the Regular Successor Agency Meeting Minutes of March 23, 2021.


20. EXECUTIVE DIRECTOR'S AGENDA - None

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

There being no further business coming before this body, at 8:00 p.m. Chairperson Olmos adjourned the meeting.



Donna G. Schwartz, CMC, Secretary



Gloria Olmos, Chairperson