

**MINUTES OF A SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON NOVEMBER 16, 2015, IN THE COUNCIL CHAMBERS AT CERRITOS CITY HALL, 18125 BLOOMFIELD AVENUE, CERRITOS, CALIFORNIA**

**1. Call to Order**

The meeting was called to order at 3:00 p.m.

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Vice Chair Ray.

**3. Roll Call**

The following members of the Successor Agency were in attendance:

Agency Member Jim Edwards  
Agency Member Mark E. Pulido  
Agency Member Naresh Solanki  
Vice Chair George Ray  
Chair Carol Chen

**4. Public Comments and Suggestions**

None.

**5. New and Old Business**

**5A.** Review and consideration to waive full reading of and adopt A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY APPROVING A LONG RANGE PROPERTY MANAGEMENT PLAN PREPARED BY THE SUCCESSOR AGENCY, PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34191.5 (SUCCESSOR AGENCY)

A staff report was given by Torrey Contreras, Director of Community Development. A PowerPoint Presentation was displayed.

**MOTION:** It was moved by Edwards, and seconded by Solanki, to waive full reading of and adopt **Successor Agency Resolution CSA No. 2015-2, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY APPROVING A LONG RANGE PROPERTY MANAGEMENT PLAN PREPARED BY THE SUCCESSOR AGENCY, PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34191.5** (SUCCESSOR AGENCY). The motion carried (5 - 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen  
NOES: None  
ABSENT: None  
ABSTAIN: None

**6. Adjournment**

The meeting was adjourned at 3:35 p.m.

ATTEST:

/s/Vida Barone  
Vida Barone, Agency Secretary

/s/Carol K. Chen  
Carol K. Chen, Chair

APPROVED: **November 23, 2015**