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