

MINUTES
SPECIAL MEETING: GLENDALE SUCCESSOR AGENCY
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
DECEMBER 8, 2020

The Special Meeting of the Glendale Successor Agency convened in the Municipal Services Building, Room 105, in said City, at 2:35 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council, and on file with the City Clerk, a copy of which is as follows:

December 2, 2020
Date

A **SPECIAL PUBLIC MEETING** of the Successor Agency is hereby called to meet at 2:30 PM on Tuesday, December 8, 2020, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

- 1. Community Development, re: Recognized Obligation Payment Schedule for July 2021 - June 2022 (ROPS 21-22)**
 - a. Successor Agency Resolution to adopt Recognized Obligation Payment Schedule for July 2021 through June 2022 (ROPS 21-22) including Administrative Budget for same period.
- 2. City Clerk, re: Minutes of the Special Successor Agency meeting of December 10, 2019**

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon Dan Brotman	at 5:00 p.m.	December 2, 2020	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	December 2, 2020	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	December 2, 2020	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	December 2, 2020	Glendale, CA
Upon Vrej Agajanian	at 5:00 p.m.	December 2, 2020	Glendale, CA

Mayor Agajanian called the meeting to order at 2:35 p.m.

ROLL CALL

- Absent: Kassakhian
- Report of the Secretary of the Successor Agency, re: Posting of Agenda. The Agenda for the Tuesday, December 8, 2020 Special Public Meeting of the Successor Agency was posted on Wednesday, December 2, 2020 on the Bulletin Board outside City Hall.

- 1. Community Development, re: Recognized Obligation Payment Schedule for July 2021 - June 2022 (ROPS 21-22)**

Staff Comment:

Phil Lanzafame, Director of Community Development

- a. Successor Agency Resolution SA-60 to adopt Recognized Obligation Payment Schedule for July 2021 through June 2022 (ROPS 21-22) including Administrative Budget for same period

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

2. City Clerk, re: Minutes of the Special Successor Agency meeting of December 10, 2019

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: Brotman

ADJOURNMENT – 2:44 p.m.

Moved: Brotman

Seconded: Najarian

Mayor of the City of Glendale

City Clerk of the City of Glendale