

## **ACTION MINUTES**

**SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
JANUARY 12, 2021**

**CALL TO ORDER at 8:36 PM: Chair Maryann Edwards**

**ROLL CALL: Alexander, Edwards, Rahn, Schwank, Stewart**

**SARDA PUBLIC COMMENTS - None**

### **SARDA CONSENT CALENDAR**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (5-0,): Motion by Schwank, Second by Stewart. The vote reflected unanimous approval.

**10. Approve Action Minutes of December 8, 2020**

Recommendation: That the Board of Directors approve the action minutes of December 8, 2020.

**11. Approve Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2021 Through June 30, 2022 (ROPS 21-22)**

Recommendation: That the Board of Directors adopt resolutions entitled:

**RESOLUTION NO. SARDA 2021-01**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

**RESOLUTION NO. SARDA 2021-02**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING THE PROPOSED ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

**SARDA EXECUTIVE DIRECTOR REPORT**

**SARDA BOARD OF DIRECTOR REPORTS**

**SARDA ADJOURNMENT**

At 8:38 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, January 26, 2021, at 5:30 PM for a Closed Session, with a regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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Maryann Edwards, Chair

ATTEST:

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Randi Johl, Secretary

[SEAL]