

**SUCCESSOR AGENCY TO THE  
TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
AUGUST 6, 2019**

**1. CALL TO ORDER**

Chair Fish called the Successor Agency to the Temple City Community Redevelopment Agency Regular Meeting to order at 10:35 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Member – Man, Sternquist, Yu, Chavez, Fish

ABSENT: Member – None

ALSO PRESENT: Executive Director Cook, Agency Attorney Murphy,  
Agency Secretary Kuo

**3. CONSENT CALENDAR**

Vice Chair Chavez made a motion to approve the Consent Calendar. Seconded by Councilmember Man and carried by the following votes:

AYES: Agency Member – Man, Sternquist, Yu, Chavez, Fish

NOES: Agency Member – None

ABSTAIN: Agency Member – None

ABSENT: Agency Member – None

**A. APPROVAL OF MINUTES**

The Successor Agency is requested to review and approve the Minutes of the Regular Successor Agency to the Former Temple City Community Redevelopment Agency meeting of May 7, 2019.

Action: Approved.

**B. ADOPTION OF RESOLUTION NO. 19-5419-SA – APPROVAL OF PAYMENT OF BILLS**

The Successor Agency is requested to adopt Resolution No. 19-5419-SA authorizing payment of bills.

Action:

Adopted Resolution No. 19-5419-SA.

4. **UNFINISHED BUSINESS** – None
5. **NEW BUSINESS** – None
6. **COMMUNICATIONS** – None
7. **PUBLIC COMMENTS** – None
8. **UPDATE FROM EXECUTIVE DIRECTOR AND AGENCY COUNSEL**
9. **MATTERS FROM AGENCY MEMBERS**
10. **ADJOURNMENT**

Successor Agency Regular Meeting was adjourned at 10:35 p.m.

ATTEST:

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Nanette Fish, Chair

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Peggy Kuo, Agency Secretary