

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

**SPECIAL MEETING MINUTES
FEBRUARY 1, 2022**

1. CALL TO ORDER

Chair Yu called the Successor Agency to the Temple City Community Redevelopment Agency Regular Meeting to order at 8:53 p.m. telephonically.

2. ROLL CALL

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

ABSENT: Member – None

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

3. CONSENT CALENDAR

Agency member Chavez made a motion to approve the Consent Calendar. Seconded by Vice Chair Sternquist and carried by the following votes:

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

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 August 17, 2021.

Action: Approved.

B. ADOPTION OF RESOLUTION NO. 22-5581-SA – APPROVAL OF PAYMENT OF BILLS

The Successor Agency is requested to adopt Resolution No. 22-5581-SA authorizing payment of bills.

Action: Adopted Resolution No. 22-5581-SA.

4. **UNFINISHED BUSINESS** – None

5. **NEW BUSINESS** – None

6. **COMMUNICATIONS** – None

7. **PUBLIC COMMENTS**

Chair Yu opened public comment. With no callers or email request to speak, Chair Yu extended public comment for 1 minute to allow the public to dial in. Hearing no request to speak, Chair Yu closed public comment.

8. **UPDATE FROM EXECUTIVE DIRECTOR AND AGENCY COUNSEL** – None

9. **MATTERS FROM AGENCY MEMBERS** – None

10. **ADJOURNMENT**

Successor Agency Regular Meeting was adjourned at 8:56 p.m.

Vincent Yu, Chair

ATTEST:

Peggy Kuo, Agency Secretary