

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

**SPECIAL MEETING AGENDA
AUGUST 15, 2023 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

PROCEDURE TO ADDRESS CITY COUNCIL: If you wish to address the City Council, please complete a Speaker Request Form, indicating the agenda item number and submit it to the City Clerk. There will be a maximum 30-minute period for comments on any subject with a 3-minute time limit on each speaker, unless waived by Council. You have the opportunity to address the City Council at the following times:

- **AGENDA ITEM:** at the time the Council considers the agenda item;
- **NON-AGENDA ITEM:** at the time for PUBLIC COMMENTS. Please note that while the City Council values your comments, pursuant to the Brown Act, the Council cannot take action on any item not listed on the agenda; and
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING.

The listing of any item on the agenda includes the authority of the Council to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Chairman
2. **ROLL CALL** – Agency Members, Vice-Chair and Chair
3. **CONSENT CALENDAR**

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Successor Agency or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: Approve item A and B per recommendation.

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 July 18, 2023.

Recommendation: Approve.

B. ADOPTION OF RESOLUTION NO. 23-5697-SA – APPROVAL OF PAYMENT OF BILLS

The Successor Agency is requested to adopt Resolution No. 23-5697-SA authorizing payment of bills.

Recommendation: Adopt Resolution No. 23-5697-SA.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS – None

6. COMMUNICATIONS – None

7. PUBLIC COMMENTS

The Successor Agency will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Successor Agency is highlighted on the first page of this agenda.

8. UPDATE FROM EXECUTIVE DIRECTOR AND AGENCY COUNSEL

9. MATTERS FROM AGENCY MEMBERS

10. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Jillian Nunez, Deputy City Clerk
Sign and Posted: August 10, 2023 at 11:00 a.m.