

**SPECIAL MEETING MINUTES**

**ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE  
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY /  
ARVIN PUBLIC FINANCING AUTHORITY**

**JANUARY 26, 2017**

**CALL TO ORDER @ 6:00PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: CM Martinez absent; All others present.**

**1. Approval of Agenda as To Form.**

**Motion to approve agenda.**

Motion CM Ortiz

Second CM Madrigal

Vote 4-0

**2. PUBLIC COMMENTS**

**NONE**

**3. SUCCESSOR AGENCY ITEM(S)**

- A. Consideration and Approval of the Recognized Obligation Payment Schedule (ROPS) 17-18 for the Period of July 01, 2017 to June 30, 2018 and Direct Staff to Submit Report to the Oversight Board for Approval. (Finance Director)**

Staff recommends that the Council approve the ROPS 17-18 for the Period of July 01, 2017 to June 30, 2018 and direct staff to submit report to the Oversight Board for approval.

**Motion to approve the ROPS 17-18 for the Period of July 01, 2017 to June 30, 2018 and direct staff to submit report to the Oversight Board for approval.**

Motion CM Ortiz

Second MPT Robles

Vote 4-0

**4. ADJOURNED @ 6:07PM**

Respectfully submitted,



Cecilia Vela, City Clerk