

SPECIAL MEETING MINUTES

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

DECEMBER 19, 2019

CALL TO ORDER @ 2:36PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez and CM Franetovich absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion Mayor Gurrola Second MPT Robles Vote 3-0

2. PUBLIC COMMENTS

(This is the opportunity for the public to address the City Council on any matter on the agenda or any item of interest to the public that is within the subject matter jurisdiction of the City Council.)

NONE

3. SUCCESSOR AGENCY ITEM(S)

A. Approval of A Resolution of the Board of Directors of the Successor Agency to the Dissolved Arvin Community Redevelopment Agency, Approving and Adopting A Recognized Obligation Payment Schedule Covering the Period of July 1, 2020 Through June 30, 2021, Pursuant to Health and Safety Code Section 34177(r) and (m). (Finance Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion MPT Robles Second Mayor Gurrola Vote 3-0

Resolution No. 2019-96

4. CLOSED SESSION ITEM(S)

A. Conference with Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.9(d)(2) and Cal. Govt. Code § 54956.95)

Claimant: In re: claim of the minor claimants (J.G., A.G., A.P. and L.P.), minors, and Alexander Heard - AIMS File No. FR98890; RMA Claim Nos. 19038-19042

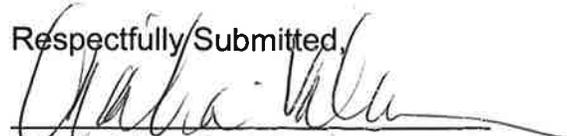
Against: City of Arvin

CLOSED SESSION REPORT BY MAYOR GURROLA:

The City Attorney participated in closed session via phone call. The City is accepting late claims received from the minor claimants J.G., A.G., A.P. and L.P.; and rejecting all other claims.

5. ADJOURNED @ 2:56 PM

Respectfully Submitted,



Cecilia Vela, City Clerk