

**CITY OF MONTEBELLO SUCCESSOR AGENCY**  
**CALL AND NOTICE OF A SPECIAL MEETING**

**PLEASE TAKE NOTICE THAT THE CHAIRPERSON HAS  
CALLED A SPECIAL MEETING AS FOLLOWS:**

**CITY OF MONTEBELLO CITY HALL  
CITY COUNCIL CHAMBERS  
1600 WEST BEVERLY BOULEVARD  
MONTEBELLO, CALIFORNIA<sup>1</sup>  
WEDNESDAY, JANUARY 24, 2018 – 5:30 P.M.**

**FOR THE PURPOSE OF THE FOLLOWING:**

**OPENING CEREMONIES**

- 1. CALL MEETING TO ORDER: Chairperson Delgado**
- 2. ROLL CALL: Secretary I. Barajas**
- 3. STATEMENT OF PUBLIC ORAL COMMUNICATIONS:** Members of the public interested in addressing the Agency during this Special Meeting may only address the items which have been described in the notice of this Special Meeting in accordance with Government Code Section 54954.3(a). If you wish to speak on said item, please fill out a form provided at the door, and turn it in to the Secretary prior to the beginning of Oral Communications so that you will have an opportunity to speak before or during consideration of that item. This also includes any request for Public Oral Communications on items listed for Closed Session prior to the Agency recessing into Closed Session.

Please be aware that the maximum time allotted for individuals to speak shall not exceed three (3) minutes per speaker. Please show courtesy to others and direct all of your comments to the Chairperson.

- 4. CONSIDERATION OF SUCCESSOR AGENCY'S RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2018-2019**

**RECOMMENDATION:** It is recommended that the Successor Agency adopt the following resolutions: **A RESOLUTION OF THE MONTEBELLO SUCCESSOR AGENCY APPROVING THE MONTEBELLO SUCCESSOR AGENCY'S RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR FISCAL YEAR 2018-2019; and A RESOLUTION OF THE MONTEBELLO SUCCESSOR AGENCY APPROVING THE MONTEBELLO SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2018-2019**

**ADJOURNMENT**



**LILLIAN GUZMAN, Deputy City Clerk  
January 23, 2018**

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<sup>1</sup> In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Building Official at 323/887-1497. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)