

**SPECIAL CITY OF AVALON and
AVALON COMMUNITY IMPROVEMENT AGENCY MEETING
ACTIONS
MONDAY, JANUARY 30, 2012**

CALL TO ORDER: 5:15 p.m.

PLEDGE OF ALLIGENCE / INVOCATION

ROLL CALL – Present: Mayor Kennedy, Mayor Pro-Tem Michael Ponce, and Councilmembers Morrow, and Winslow. Also present: City Manager Steven Hoefs, City Attorney Scott Campbell, Chief Administrative Officer Charlie Wagner and City Clerk Denise Radde. Absent: Councilmember Rikalo.

PUBLIC COMMENT

CLOSED SESSION 5:20 – 6:03 P.M.

Following the appropriate announcement of the Closed Session item the City Council went into Closed Session to discuss the following:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Subdivision (b), Section 54956.9.

Following Closed Session the City Attorney reported that there were no reportable actions.

CONSENT CALENDAR - None

GENERAL BUSINESS

1. Consideration of Whether or Not to Retain the ACIA's Housing Assets and if Not, a Determination of Where to Transfer the ACIA's Housing Assets and Responsibilities. Consideration of Resolutions on the Status of the Housing Authority of the City of Avalon

City Attorney Scott Campbell gave a detailed explanation of the benefits and burdens for the City if the City chooses to retain or not to retain the ACIA's Housing Assets. Motion by Ralph Morrow, seconded by Tim Winslow to adopt the following two resolutions: (4 Ayes- Kennedy, Ponce, Morrow and Winslow, 1 Absent- Rikalo)

Resolution 12-01 - Electing not to retain the housing assets and functions previously performed by the Avalon Community Improvement Agency and transferring them to the Housing Authority of the City of Avalon pursuant to Part 1.85 of Division 24 of the California Health and Safety Code.

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Resolution 12-02 - Declaring a need for a Housing Authority of the City of Avalon and reauthorization of such authority to transact business and exercise powers.

2. Consideration of Resolutions for the Avalon Community Improvement Agency to Authorize the City of Avalon, as its Successor Agency, to Deposit or Withdraw Agency Monies in the Local Agency Investment Fund (LAIF) upon the Agency's Dissolution Pursuant to AB 1X 26 and for the City of Avalon to Accept Such Authorization.

Motion to adopt the following resolution by Michael Ponce, seconded by Tim Winslow. (4 Ayes- Kennedy, Ponce, Morrow and Winslow, 1 Absent-Rikalo)

Resolution 12-03- As the successor agency to the Avalon Community Improvement Agency, we are affirming the Avalon Community Improvement Agency's authorization to invest dissolved agency monies in the Local Agency Investment Fund and authorizing officers to deposit or withdraw monies in the Local Agency Investment Fund.

Adjourned to the Avalon Community Improvement Agency's Agenda 6:13 – 6:24

Roll Call – Present: Chairman Winslow, Agency Member Kennedy, Ponce and Morrow. Absent: Agency Member Rikalo

CONSENT CALENDAR - None

GENERAL BUSINESS

1. Resolution of the Avalon Community Improvement Agency Adopting an Amended Enforceable Obligation Payment Schedule (EOPS) and an Amended Preliminary Draft of the Initial Recognized Obligation Payment Schedule (ROPS)

Motion to adopt the following resolution by Michael Ponce, seconded by Bob Kennedy. (4 Ayes- Kennedy, Ponce, Morrow and Winslow, 1 Absent-Rikalo)

ACIA Resolution 12-02 - Adopting an amended Enforceable Obligation Payment Schedule and An Amended Preliminary Draft of the Initial Recognized Obligation Payment Schedule Pursuant to AB 1X 26.

2. Consideration of Resolutions for the Avalon Community Improvement Agency to Authorize the City of Avalon, as its Successor Agency, to Deposit or Withdraw Agency Monies in the Local Agency Investment Fund upon the Agency's Dissolution Pursuant to AB 1X 2626 and for the City of Avalon to Accept Such Authorization.

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Motion to adopt the following resolution by Michael Ponce, seconded by Ralph Morrow. (4 Ayes- Kennedy, Ponce, Morrow and Winslow, 1 Absent-Rikalo)That the Avalon

ACIA Resolution 12-03 - Identifying the City of Avalon as the successor agency to the Avalon Community Improvement Agency, authorizing investment of monies in the Local Agency Investment Fund and authorizing certain successor agency officers to deposit or withdraw monies in the Local Agency Investment Fund.

ADJOURN: Mayor Kennedy adjourned the City Council meeting a 6:24 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the Special City Council and Avalon Community Improvement Agency Meeting of January 30, 2012, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Assistant to the City Manager