

**SPECIAL CITY OF AVALON
CITY COUNCIL MEETING
(As the Successor Agency to the Avalon Community Improvement Agency)
ACTIONS
TUESDAY, JULY 10, 2012**

CALL TO ORDER: 6:00 p.m.

PLEDGE OF ALLIGENCE / INVOCATION

ROLL CALL – Present: Mayor Kennedy, Mayor Pro-Tem Michael Ponce, and Councilmembers Hernandez, Morrow, and Olsen. Also present: Chief Administrative Officer Charlie Wagner, Finance Director Betty Jo Garcia, City Clerk Denise Radde, Attorney Elizabeth Hull and RSG Consultant Ken Lee. Absent: City Manager Steven Hoefs and City Attorney Scott Campbell.

Public Comment - None

GENERAL BUSINESS

Elizabeth Hull gave a detailed explanation of the background leading up to AB 1484 and what it means to the City of Avalon.

AB 1484 adds Section 34183.5 to the Health and Safety Code to describe a procedure for “truing-up” various payments due for the 2011-2012 fiscal year. These payments include “residual” payments that the Department of Finance claims should have been paid from the December 2011 / January 2012 distribution of tax increment to redevelopment agencies but were not because the California Supreme Court’s stay in CRA vs. Matosantos was in effect. The County Auditor-Controller informed the City of Avalon that the Successor Agency residual payment was in the amount of \$987,398, which was due no later than July 12, 2012.

CLOSED SESSION 6:07 – 6:34 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 (one case) and Initiation of Litigation pursuant to Subdivision (c) of Section 54956.9 (one case).

Following Closed Session Attorney Elizabeth Hull reported that there were no reportable actions.

ADJOURN: Mayor Kennedy adjourned the Special City Council meeting at 6:35 p.m.