



**Community and
Redevelopment Agency
Approved Minutes
March 14, 2022
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present:	4 -	Vice-Mayor Michael Wilde, Councilmember Vance Guthrie, Councilmember Michael Thomas, Mayor John Lowndes
Remote:	0 -	
Absent:	1 -	Councilmember Lindsay Hall Harrison

Mayor Lowndes called the meeting to order at 6:33 pm. Staff also present in attendance were City Manager Anselmo, City Attorney Shepard, Assistant City Manager Reggentin, City Clerk Hollingsworth, Community Development Director Matthys, Fire Chief Watts, Police Chief Manuel, Assistant Public Works Director Kennedy, Finance Director Gray, Public Information Officer Sargent, and Administrative Assistant to the City Manager Cordero. Councilmember Hall Harrison was unavoidably absent.

II. APPROVAL OF MINUTES

1. APPROVE THE COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES OF SEPTEMBER 27, 2021

A motion was made to approve the Community Redevelopment Agency meeting minutes of September 27, 2021.

RESULT:	Approve
MOVER:	Councilmember Michael Thomas
SECONDER:	Councilmember Vance Guthrie
AYES:	Michael Wilde , Vance Guthrie, Michael Thomas, John Lowndes
NAYS:	None

III. OLD BUSINESS

The City Manager stated that the Orange County appointed CRA member's term ended December 2021 and no one has been appointed. Staff has reached out to Orange County and they are aware. If anyone is interested, they may reach out to Orange County Commissioner Bonilla to express their interest in serving.

IV. NEW BUSINESS

1. RECEIVE FISCAL YEAR 2021 CRA AUDITED FINANCIAL STATEMENTS AND AUDITOR COMMUNICATIONS

City Manager Anselmo stated that recent legislation requires CRAs to be independently audited. This results in the city receiving a separate CRA financial statement and auditor communication. After the Council receives the Fiscal Year 2021 CRA Audited Financial Statement and Auditor Communications, they will be submitted to Orange County as required.

A motion was made to receive the Fiscal Year 2021 CRA Audited Financial Statements and Auditor Communications.

RESULT:	Receive
MOVER:	Vice-Mayor Michael Wilde
SECONDER:	Councilmember Vance Guthrie
AYES:	Michael Wilde, Vance Guthrie, Michael Thomas, John Lowndes
NAYS:	None

V. ADJOURNMENT

There being no further business to come before the Community Redevelopment Agency, Mayor Lowndes adjourned the meeting at 6:35 pm.