

**MINUTES OF THE REGULAR MEETING  
SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY  
NORWALK, CALIFORNIA  
NOVEMBER 4, 2014**

Chair Rodarte called the regular meeting to order at 5:07 p.m. in U.S. Constitution Room/#4, Norwalk City Hall, 12700 Norwalk Boulevard, Norwalk, California. The Agency was present in its entirety with Board members Kelley, Mendez, and Vernola; Vice Chair Shryock, and Chair Rodarte responding to roll call. Also present were Michael J. Egan, Executive Director; Steven L. Dorsey, Agency Counsel; and Theresa Devoy, Secretary.

**MEETING MINUTES**

Board member Vernola moved and Vice Chair Shryock seconded to approve the minutes of the regular meeting of October 21, 2014. **MOTION CARRIED.**

**AYES:** Board members Kelley, Mendez, and Vernola; Vice Chair Shryock and Chair Rodarte

**NOES:** None

**ABSENT:** None

1305-03

**WARRANTS**

Vice Chair Shryock moved and Board member Mendez seconded to approve the warrant register dated October 28, 2014, in the total amount of \$54,937.50. **MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES:** Board members Kelley, Mendez, and Vernola; Vice Chair Shryock and Chair Rodarte

**NOES:** None

**ABSENT:** None

1310-01

**EXECUTIVE DIRECTOR'S REPORT**

None.

**ORAL COMMUNICATIONS**

There were no persons wishing to address the Agency.

**Minutes of the Regular Meeting  
Successor Agency to the Norwalk Redevelopment Agency  
November 4, 2014**

**ADJOURNMENT**

There being no further business to come before the Agency, the meeting was adjourned at 5:08 p.m.

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**THERESA DEVOY, CMC  
SECRETARY**

**ATTEST:**

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**MARCEL RODARTE  
CHAIR**