

**MINUTES OF THE REGULAR MEETING OF THE
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA**

April 12, 2012

CALL TO ORDER: Clerk of the Board Murray called the First Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission of the City of La Palma at 8:07 a.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Board Member Waldman

CONFIRMATION OF OVERSIGHT BOARD MEMBERS

A. Introduction of Board Members and Staff

Interim City Manager Matz introduced members of the Oversight Board as follows: Robert Carruth, County Board of Supervisors Representative; Claudette Dain, North Orange County Community College District Representative; Douglas Dumhart, Former Redevelopment Employee Representative; Keith Nelson, County Board of Supervisors Representative; Nitesh Patel, Mayor's Representative; Colleen Patterson, County Superintendent of Education Representative; and Mark Waldman, Large Special District (Orange County Sanitation District) Representative.

B. Swearing in of Board Members

Clerk of the Board Murray swore in members of the Oversight Board.

ROLL CALL: Board Members

Board Members present: Board Member Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Board Member Waldman

Board Members absent: None

City Officials present: Terry Matz, Interim City Manager
Dan Slater, Special Legal Counsel

PROCEDURAL ITEM

PI-1. Selection of Chairperson and Vice-Chairperson

Board Member Dumhart nominated Board Member Waldman as Chairperson for the Oversight Board of the Successor Agency for the La Palma Community Development Commission.

Board Member Nelson made a motion to close the nominations for Chairperson. The motion was seconded by Board Member Patterson and carried on the following vote:

AYES: Board Member Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Board Member Waldman

NOES: None

The motion to select Board Member Waldman as Chairperson for the Oversight Board carried on the following vote:

AYES: Board Member Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Board Member Waldman

NOES: None

Board Member Nelson nominated Robert Carruth as Vice Chairperson for the Oversight Board of the Successor Agency for the La Palma Community Development Commission.

Board Member Nelson made a motion to close the nominations for Vice Chairperson. The motion was seconded by Board Member Patterson and carried on the following vote:

AYES: Board Member Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Chairperson Waldman

NOES: None

The motion to select Board Member Carruth as Vice Chairperson carried on the following vote:

AYES: Board Member Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Board Member Waldman

NOES: None

PI-2. Consideration of a Resolution Adopting Rosenberg's Rules of Order for the Oversight Board's Parliamentary Procedures

Motion to adopt Oversight Board Resolution No. 2012-01 adopting Rosenberg's Rules of Order Revised Edition 2011 for the Oversight Board's parliamentary procedures made by Board Member Nelson.

The motion was seconded by Board Member Dumhart and carried on the following vote:

AYES: Vice Chairperson Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Chairperson Waldman

NOES: None

ORAL COMMUNICATIONS

No members of the public wished to speak.

BUSINESS ITEMS

1. Purpose of Oversight Board

Interim City Manager Matz gave the Staff Report.

Motion to receive and file the Purpose of the Oversight Board Report made by Board Member Dumhart.

The motion was seconded by Board Member Nelson and carried on the following vote:

AYES: Vice Chairperson Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Chairperson Waldman

NOES: None

2. Conflict of Interest Code

Clerk of the Board Murray gave the Staff Report.

Motion to receive and file the Conflict of Interest Code Report made by Board Member Dumhart.

The motion was seconded by Board Member Nelson and carried on the following vote:

AYES: Vice Chairperson Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Chairperson Waldman

NOES: None

3. Designation of Contact Person for Department of Finance Inquiries

Interim City Manager Matz gave the Staff Report.

Motion to adopt Oversight Board Resolution No. 2012-02 designating the La Palma Community Development Director as the official who shall serve as the contact person for Department of Finance inquiries regarding Oversight Board actions made by Board Member Nelson.

The motion was seconded by Vice Chairperson Carruth and carried on the following vote:

AYES: Vice Chairperson Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Chairperson Waldman

NOES: None

4. Overview of the Former La Palma Community Development Commission

Interim City Manager Matz gave the Staff Report.

Motion to receive and file the Overview of the Former La Palma Community Development Commission Report made by Board Member Nelson.

The motion was seconded by Board Member Patel and carried on the following vote:

AYES: Vice Chairperson Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Chairperson Waldman

NOES: None

5. Approval of Recognized Obligation Payment Schedule for January 1, 2012, to June 30, 2012, and for July 1, 2012, to December 31, 2012.

Interim City Manager Matz gave the Staff Report.

Motion to adopt Oversight Board Resolution No. 2012-03 approving the Recognized Obligation Payment Schedule (ROPS) for January 1, 2012, to June 30, 2012; and adopt Oversight Board Resolution No. 2012-04 approving the Recognized Obligation Payment Schedule (ROPS) for July 1, 2012, to December 31, 2012, made by Board Member Nelson.

The motion was seconded by Board Member Dumhart and carried on the following vote:

AYES: Vice Chairperson Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Chairperson Waldman

NOES: None

6. Establishment of a Regular Meeting Schedule for the Oversight Board of the Successor Agency to the La Palma Community Development Commission

Interim City Manager Matz gave the Staff Report.

Motion to adopt Oversight Board Resolution No. 2012-05 establishing The Oversight Board meetings shall be on the second Thursdays of even numbered months at 8:00 a.m., with Special Meetings being called if it is necessary to meet sooner than every two months due to the timeliness of the matters to be reviewed, made by Vice Chairperson Carruth.

The motion was seconded by Board Member Nelson and carried on the following vote:

AYES: Vice Chairperson Carruth, Board Member Dain, Board Member Dumhart, Board Member Nelson, Board Member Patel, Board Member Patterson, and Chairperson Waldman

NOES: None

ADJOURNMENT

Chairperson Waldman adjourned the first meeting of the Oversight Board to the Successor Agency to the Community Development Commission of the City of La Palma at 8:54 a.m.



Mark I. Waldman
Chairperson

Attest:



Laurie A. Murray, CMC
Clerk of the Board