

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

August 9, 2012

CALL TO ORDER: Clerk of the Board Murray called the Second Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission of the City of La Palma at 8:04 a.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Finance Director Solorza

ROLL CALL: Board Members

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

Board Members absent: Vice Chairperson Carruth and Board Member Nelson

City Officials present: Terry Matz, Interim City Manager
Dan Slater, Successor Agency Legal Counsel
Michael Solorza, Finance Director
Laurie A. Murray, Clerk of the Board

ORAL COMMUNICATIONS

No members of the public wished to speak.

CONSENT CALENDAR

1. Approval of Oversight Board Minutes

Minutes of the April 12, 2012, meeting of the Oversight Board.

Board Member Dumhart made a motion to adopt Resolution No. OB 2012-06 approving the Minutes of the April 12, 2012, meeting of the Oversight Board.

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

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

NOES: None

ABSENT: Vice Chairperson Carruth and Board Member
Nelson

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

2. Report on AB 1484: Redevelopment Dissolution/Unwind Trailer Bill

Interim City Manager Matz gave the Staff Report

Board Member Waldman made a motion to receive and file the report; and set the second Thursday in October, October 11, 2012, as the next scheduled Oversight Board Meeting with an additional Public Hearing meeting to be set for October 4, 2012.

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

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

NOES: None

ABSENT: Vice Chairperson Carruth and Board Member
Nelson

3. Approval of the Third Recognized Obligation Payment Schedule (ROPS III) for January 1, 2013, to June 30, 2013.

Interim City Manager Matz gave the Staff Report

Discussion ensued regard the Third Recognized Obligation Payment Schedule (ROPS III) for January 1, 2013, to June 30, 2013.

Board Member Dumhart made a motion to adopt Resolution No. OB 2012-07 approving the Third Recognized Obligation Payment Schedule (ROPS III) for January 1, 2013, to June 30, 2013.

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

AYES:	Board Member Dain, Board Member Dumhart, Board Member Patel, Board Member Patterson, and Chairperson Waldman
NOES:	None
ABSENT:	Vice Chairperson Carruth and Board Member Nelson

ADJOURNMENT

Mark I. Waldman
Chairperson

Attest:

Laurie A. Murray, CMC
Clerk of the Board