

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 8, 2013

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission of the City of La Palma at 8:08 a.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

SWEARING IN: Clerk of the Board Murray swore in Rodrigo Garcia as the new member of the Oversight Board to the Successor Agency to the Community Development Commission.

PLEDGE OF ALLEGIANCE: Chairperson Waldman

ROLL CALL:

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

Board Members absent: Vice Chairperson Carruth

City Officials present: 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

Resolution No. OB 2013-05 approving the Minutes of the February 14, 2013, meeting the Oversight Board.

Board Member Nelson made a motion to adopt Resolution No. 2013-05 approving the Minutes of the February 14, 2013, 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 Garcia, Board Member Nelson,
Board Member Patel, Board Member Patterson,
and Chairperson Waldman

NOES: None

ABSENT: Vice Chairperson Carruth

REGULAR ITEMS

2. Fifth Recognized Obligations Payment Schedule - January 1, 2014, to June 30, 2014

Board Member Dumhart gave the Staff Report.

Board Comments and Questions:

Discussion ensued regarding the thoroughness of the Payment Schedule Presentation.

Recommendation that the Oversight Board adopt a Resolution approving the Fifth Recognized Obligation Payment Schedule (ROPS 13-14B) for January 1, 2014, to June 30, 2014 and authorize its submittal to the Department of Finance.

Board Member Nelson made a motion to adopt Resolution No. OB 2013-06 approving the Fifth Recognized Obligation Payment Schedule (ROPS 13-14B) for January 1, 2014, to June 30, 2014.

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

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

NOES: None

ABSENT: Vice Chairperson Carruth

3. Consideration of Long Range Property Management Plan Pursuant to Health and Safety Code § 34191.5

Board Member Dumhart gave the Staff Report.

Board Comments and Questions:

Discussion ensued regarding the purchase price of the property asset; that eminent domain was not used; and the current appraisal of the property.

Recommendation that the Oversight Board adopt a Resolution approving the Long Range Property Management Plan (LRPMP) for the disposition and use of the real property of the former Community Development Commission and authorize its submittal to the Department of Finance.

Board Member Nelson made a motion to adopt Resolution No. OB 2013-07 approving the Long Range Property Management Plan (LRPMP) for the disposition and use of the real property of the former Community Development Commission and authorize its submittal to the Department of Finance.

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

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

NOES: None

ABSENT: Vice Chairperson Carruth

ADJOURNMENT

Chairperson Waldman adjourned the Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission of the City of La Palma at 8:36 a.m.

Mark I. Waldman
Chairperson

Attest:

Laurie A. Murray, CMC
Clerk of the Board