

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

October 3, 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 8:01 a.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Board Member Dumhart

ROLL CALL:

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

Board Members absent: Board Member Garcia and Board Member Nelson

City Officials present: Ellen Volmert, City Manager
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

Resolution No. OB 2013-08 approving the Minutes of the August 8, 2013, meeting the Oversight Board.

Board Member Patel made a motion to adopt Resolution No. OB 2013-08 approving the Minutes of the August 8, 2013, meeting of the Oversight Board.

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 Patel,
Board Member Patterson, and Chairperson Waldman

NOES: None

ABSENT: Board Member Garcia and Board Member Nelson

REGULAR ITEMS

2. Resolution Directing the Successor Agency to Obtain Compensation Agreements Pursuant to Health and Safety Code § 34181(f)(1) Upon the City of La Palma's Sale of Real Property at 5410-14 La Palma Avenue.

Board Member Dumhart gave the Staff Report.

Board Member Patel made a motion to adopt Resolution No. OB 2013-09, directing the Successor Agency to obtain compensation agreements pursuant to Health and Safety Code § 34180(f)(1) upon the City of La Palma's sale of real property at 5410-14 La Palma Avenue.

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 Patel,
Board Member Patterson, and Chairperson Waldman

NOES: None

ABSENT: Board Member Garcia and Board Member Nelson

Board Member Dumhart noted that if the Department of Finance requests further clarification, the Oversight Board may have to schedule a special meeting in November.

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 8:08 a.m.

Mark I. Waldman
Chairperson

Attest:

Laurie A. Murray, CMC
Clerk of the Board