

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

November 14, 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.

PLEDGE OF ALLEGIANCE: Chairperson Waldman

ROLL CALL:

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

Board Members absent: Vice Chairperson Carruth and Board Member Garcia

City Officials present: Ellen Volmert, City Manager
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 2013-10 approving the Minutes of the October 3, 2013, meeting of the Oversight Board.

Board Member Nelson made a motion to adopt Resolution No. OB 2013-10 approving the Minutes of the October 3, 2013, meeting of the Oversight Board.

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

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

NOES: None

ABSENT: Vice Chairperson Carruth and Board Member Garcia

REGULAR ITEMS

2. Resolution Retroactively Approving the Transfer of Housing Assets to the City of La Palma as Successor Housing Agency Pursuant to Health and Safety Code § 34181(c)

Board Member Dumhart gave the Staff Report.

Board Member Nelson made a motion to adopt Resolution No. OB 2013-11 to retroactively approve the transfer of housing assets to the City of La Palma as Successor Agency Housing pursuant to Health and Safety Code § 34181(c).

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

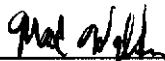
AYES: Board Member Dumhart, Board Member Nelson,
Board Member Patel, Board Member Patterson, and
Chairperson Waldman

NOES: None

ABSENT: Vice Chairperson Carruth and Board Member Garcia


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 8:15 a.m.



Mark I. Waldman
Chairperson

Attest:



Laurie A. Murray, CMC
Clerk of the Board