

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

March 13, 2014

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 8:06 a.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Board Member Garcia

ROLL CALL:

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

Board Members absent: Vice Chairperson Carruth and Board Member Patel

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

Approve the minutes of the November 14, 2013, and February 13, 2014, meetings of the Oversight Board.

Board Member Nelson made a motion to adopt Resolution No. OB 2014-04 approving the minutes of the November 14, 2013, and February 13, 2014, meetings of the Oversight Board.

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

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

NOES: None

ABSENT: Vice Chairperson Carruth and Board Member Patel

REGULAR ITEMS

2. Revised Sixth Recognized Obligations Payment Schedule July 1, 2014, to December 31, 2014 (REVISED ROPS 14-15A)

Board Member Dumhart gave the Staff Report.

Board Member Nelson made a motion to adopt Resolution No. OB 2014-05 approving the Revised Sixth Recognized Obligations Payment Schedule (ROPS 14-15A) for July 1, 2014, to December 31, 2014, authorizing its submittal to the Department of Finance.

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

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

NOES: None


ABSENT: Vice Chairperson Carruth and Board Member Patel

PUBLIC HEARING

None Scheduled.

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 8:20 a.m.



Mark I. Waldman
Chairperson

Attest:



Laurie A. Murray, CMC
Clerk of the Board