

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 14, 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 8:03 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: Vice Chairperson Carruth, Board Member Dumhart, Board Member Garcia, Board Member Nelson, and Chairperson Waldman

Board Members absent: Board Member Patel and Board Member Patterson

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

Approval of the minutes of the March 13, 2014, meeting of the Oversight Board.

Board Member Dumhart made a motion to adopt Resolution No. OB 2014-06 approving the minutes of the March 13, 2014, meetings of the Oversight Board.

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

AYES: Vice Chairperson Carruth, Board Member

Dumhart, Board Member Garcia, Board Member Nelson, and Chairperson Waldman

NOES: None

ABSENT: Board Member Patel and Board Member Patterson

REGULAR ITEMS

2. Seventh Recognized Obligations Payment Schedule January 1, 2015, to June 30, 2015 (ROPS 14-15B)

Board Member Dumhart gave the Staff Report.

Board Member Patterson joined the meeting at 8:07 a.m.

City Manager Volmert joined the meeting at 8:07 a.m.

Discussion ensued regarding cancellation of the October and December meetings; that matters for the Oversight Board are concluding; and that possibly only one more meeting needs to be scheduled in 2015.

Board Member Nelson made a motion to adopt Resolution No. OB 2014-07 approving the Seventh Recognized Obligations Payment Schedule (ROPS 14-15B) for January 1, 2015, to June 30, 2015, authorizing its submittal to the Department of Finance.

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

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

NOES: None

ABSENT: 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 8:11 a.m.

Mark I. Waldman
Chairperson

Attest:

Laurie A. Murray, CMC
Clerk of the Board