

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

September 10, 2015

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 8:16 a.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Board Members Carruth and Garcia being absent.

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

Approval of the minutes of the February 12, 2015, meeting of the Oversight Board.

Board Member Dumhart made a motion to Adopt Resolution No. OB 2015-02 approving the minutes of the February 12, 2015, meeting of the Oversight Board.

The motion was seconded by Board Member Nelson 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. Adoption of the Ninth Recognized Obligation Payment Schedule January 1, 2016, to June 30, 2016 (ROPS 15-16B)

Board Member Dumhart gave the Staff Report.

Board Member Patterson made a motion to adopt Resolution No. OB 2015-03 approving the Ninth Recognized Obligation Payment Schedule January 1, 2016, to June 30, 2016 (ROPS 15-16B), authorizing its submittal to the Department of Finance.

The motion was seconded by Board Member Nelson 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

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 8:19 a.m.

Mark I. Waldman
Chairperson

Attest:

Kimberly Kenney
Deputy City Clerk