

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

January 21, 2016

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 8:04 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: Laurie A. Murray, City Manager
Kimberly Kenney, Deputy City Clerk

ORAL COMMUNICATIONS

No members of the public wished to speak.

CONSENT CALENDAR

1. Approval of Oversight Board Minutes

Approval of the minutes of the September 10, 2015, meeting of the Oversight Board.

Board Member Nelson made a motion to Adopt Resolution No. OB 2016-01 approving the minutes of the September 10, 2015, meeting of the Oversight Board.

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

REGULAR ITEMS

2. Adoption of the Tenth Recognized Obligation Payment Schedule July 1, 2016, to June 30, 2017 (ROPS 16-17 A/B)

Board Member Dumhart gave the Staff Report.

Board Member Nelson made a motion to adopt Resolution No. OB 2016-02 approving the Tenth Recognized Obligation Payment Schedule July 1, 2016, to June 30, 2017 (ROPS 16-17 A/B), authorizing its submittal to the Department of Finance.

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

3. Resolution Canceling 2016 Regular Meetings and Request for a Special Meeting on January 19, 2017.

Board Member Dumhart gave the Staff Report.

Board Member Patterson made a motion to Adopt Resolution No. OB 2016-03 cancelling the regularly schedule meetings for 2016, and call for a Special meeting January 19, 2017.

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

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 8:12 a.m.

Mark I. Waldman
Chairperson

Attest:

Kimberly Kenney
Deputy City Clerk