

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 12, 2017

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 8:02 a.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Board Members Carruth, Garcia, and Patel being absent.

PLEDGE OF ALLEGIANCE: Chairperson Waldman

ROLL CALL:

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

Board Members absent: Vice Chairperson Carruth, Board Member Garcia, and
Board Member Patel

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 January 21, 2016, meeting of the Oversight Board.

Board Member Nelson made a motion to the minutes of the January 21, 2016, 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 Patterson, and Chairperson Waldman

NOES: None

ABSENT: Vice Chairperson Carruth, Board Member Patel and Board Member Garcia

REGULAR ITEMS

2. Adoption of the Eleventh Recognized Obligation Payment Schedule July 1, 2017, to June 30, 2018 (ROPS 17-18 A/B)

Board Member Dumhart gave the Staff Report.

Board Member Nelson made a motion to adopt Resolution No. OB 2017-01 approving the Tenth Recognized Obligation Payment Schedule July 1, 2017, to June 30, 2018 (ROPS 17-18 A/B), 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 Nelson, Board Member Patterson, and Chairperson Waldman

NOES: None


ABSENT: Vice Chairperson Carruth, Board Member Garcia, and Board Member Patel

PUBLIC HEARING

None Scheduled.

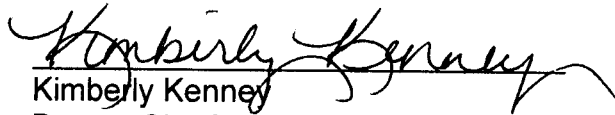
ADJOURNMENT

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 8:07 a.m.



Mark I. Waldman
Chairperson

Attest:



Kimberly Kenney
Deputy City Clerk