

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

January 22, 2018

CALL TO ORDER: Chairperson Waldman called the final Special Meeting of the Oversight Board to the Successor Agency to the Community Development Commission of the City of La Palma at 8:01 a.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Board Members Garcia, Nelson, and Patel being absent.

PLEDGE OF ALLEGIANCE: Chairperson Waldman

ROLL CALL:

Board Members present: Vice Chairperson Carruth, Board Member Hutter, Board Member Patterson, and Chairperson Waldman

Board Members absent: Board Member Garcia, Board Member Nelson, and Board Member Patel

City Officials present: Laurie Murray, City Manager
Sea Shelton, Administrative Services Director
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 12, 2017, meeting of the Oversight Board.

Board Member Hutter made a motion to the minutes of the January 12, 2017, meeting of the Oversight Board.

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

AYES:	Vice Chairperson Carruth, Board Member Hutter, Board Member Patterson, and Chairperson Waldman
NOES:	None
ABSENT:	Board Member Garcia, Board Member Nelson, and Board Member Patel

REGULAR ITEMS

2. Adoption of the Twelfth Recognized Obligation Payment Schedule July 1, 2018, to June 30, 2019 (ROPS 18-19 A/B)

Administrative Services Director Shelton gave the Staff Report.

Board Member Hutter made a motion to adopt Resolution No. OB 2018-01 approving the Twelfth Recognized Obligation Payment Schedule July 1, 2018, to June 30, 2019 (ROPS 18-19 A/B), authorizing its submittal to the Department of Finance.

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

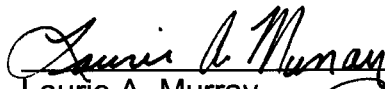
AYES:	Vice Chairperson Carruth, Board Member Hutter, Board Member Patterson, and Chairperson Waldman
NOES:	None
ABSENT:	Board Member Garcia, Board Member Nelson, and Board Member Patel

PUBLIC HEARING

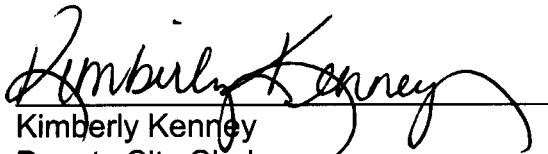
None Scheduled.

ADJOURNMENT

Chairperson Waldman adjourned the Special 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.


Laurie A. Murray
City Manager

Attest:


Kimberly Kenney
Deputy City Clerk

NOTE: This Special Meeting of January 22, 2018, Oversight Board to the Successor Agency to the Community Development Commission of the City of La Palma is the last and final meeting of this Board. The Oversight Board is formally dissolved and duties are hereby transferred to the County of Orange.