

**MINUTES OF THE REGULAR MEETING OF THE  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION/REDEVELOPMENT  
AGENCY OF THE CITY OF SANTA FE SPRINGS**

**JANUARY 9, 2013**

**1. CALL TO ORDER**

The meeting was called to order at 4:30 p.m.

**2. ROLL CALL**

Present: Board Members Foley, Gonzalez, Nguyen, and Stone, Vice Chair Anderson, Board Clerk Anita Jimenez

Boardmember Delawalla arrived at 4:38 p.m.

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chair Anderson.

**4. CONSENT AGENDA**

**Approval of Minutes**

A. Minutes of the December 12, 2012 Regular Oversight Board Meeting

**Recommendation:** That the Oversight Board approve the minutes as submitted.

Board Member Stone moved to approve Item 4A; Board Member Foley seconded the motion which passed 5-0.

**NEW BUSINESS**

**5. Resolution No. OB-2013-011: Adopting the Independent Auditor's Due Diligence Review of Non-Housing Funds**

**Recommendation:** That the Oversight Board: 1). Adopt Oversight Board Resolution No. OB-2013-011 Adopting the Non-Housing Due Diligence Review Report Prepared Pursuant to Section 34179.5; and, 2). Direct Successor Agency Staff to Transmit the Final Report to the CAC and DOF Pursuant to the Dissolution Act.

Director of Finance Jose Gomez presented the staff report. He reported that no Public Comment had been received on this item, nor any comment from outside agencies. There were no questions from the Board.

Board Member Stone moved to approve Item 5; Board Member Gonzalez seconded the motion which passed by the following roll call vote:

Ayes: Stone, Nguyen, Gonzalez, Foley, Anderson

Noes: None

Absent: Delawalla, Caton

**6. ORAL COMMUNICATIONS**

Vice Chair Anderson opened Oral Communications at 4:38 p.m. There being no one wishing to speak, Oral Communications were closed.

**7. ADJOURNMENT**

At 4:40 p.m., Vice Chair Anderson adjourned the meeting to Wednesday, March 13, 2013, at 4:30 p.m.

/s/ Gerald M. Caton  
Oversight Board Chair

ATTEST:

/s/ Anita Jimenez  
Oversight Board Clerk

2-27-2013  
Date