

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

**SEPTEMBER 11, 2013**

**1. CALL TO ORDER**

The meeting was called to order at 4:32 p.m. by Chair Caton.

**2. ROLL CALL**

Present: Board Members Delawalla, Foley, Stone, and Nguyen, Vice Chair Anderson (4:37 p.m.), and Chair Caton, Oversight Board Counsel Peter Wallin, and Board Clerk Anita Jimenez

Absent: Board Member González

**3. MOMENT OF SILENCE** – The Board observed a Moment of Silence in memory of those lost and injured in the September 11, 2001 terrorist attacks.

**4. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Stone.

**5. CONSENT AGENDA**

**Approval of Minutes**

A. Minutes of the August 14, 2013 Special Oversight Board Meeting

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

Board Member Foley moved the approval of Item 5A; Board Member Nguyen seconded the motion which passed unanimously.

**NEW BUSINESS**

**6. Resolution OB-2013-018 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 13-14B) for the Period January 1, - June 30, 2014**

**Recommendation:** That the Oversight Board adopt Resolution OB-2013-018 approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 13-14B) for the period January 1, - June 30, 2014.

The City's Assistant Director of Finance, Travis Hickey, reviewed the document under discussion. Board Member Delawalla requested a more detailed explanation of Line Item 30. Mr. Hickey explained that this was the Property Disposition Agreement that relates to the agreement that the former CDC previously had with McGranahan/Carlson pertaining to the sharing of proceeds if the property was sold. The City is currently working with the State to allow the disposition of property per the agreement. Board Member Delawalla asked if the proceeds would come to the Agency. If the property is sold while the

agreement is still in effect, the net proceeds would be split between the Agency (60%) and McGranahan/Carlson (40%). If the property is sold after the agreement expires, the net proceeds would all go to the Agency.

City Attorney Skolnik explained that this item, which is surrounded by complicated circumstances making the sale very difficult, was previously approved at the Special Oversight Board meeting of August 14 at which Board Member Delawalla was not present. The City does not believe that the sale of the property is likely if this agreement is not honored. This item has been listed on previous ROPS.

Vice Chair Anderson stated that the Board received a list of questions from the County which the City did not receive. Copies were given to the City. The City has previously asked that the County copy the City on any emails to the Board. The City will again attempt to communicate the need to keep City staff informed so that this information can be provided in a timely manner.

Mr. Hickey addressed the County's question pertaining to Item #39 on the ROPS – Neighborhood Center Renovation project. These items were paid out of reserve funds on hand and therefore were not paid out of RPTTF.

Mr. Hickey addressed the County's question pertaining to the Administrative Budget for Jan. 1 to June 30, 2014. The previous submittal included the budget for the period July 1, 2013 to June 30, 2014. Staff will confirm that this is correct.

Vice Chair Anderson moved the approval of Item 6; Board Member Stone seconded the motion which passed by the following roll call vote:

Ayes: Board Members Delawalla, Foley, Nguyen, and Stone, Vice Chair Anderson, and Chair Caton

Noes: None

Absent: Board Member González

## 7. ORAL COMMUNICATIONS

Oral Communications were opened at 5:00 p.m. There being no one wishing to speak, Oral Communications were closed.

## 8. ADJOURNMENT

At 5:01 p.m., Chair Caton adjourned the meeting.



Gerald M. Caton  
Oversight Board Chair

ATTEST:



Anita Jimenez, Board Clerk

Dec. 11, 2013  
Date