

**SAN GABRIEL SUCCESSOR AGENCY  
OVERSIGHT BOARD MINUTES**

**SPECIAL MEETING**

Monday, September 14, 2015 at 10:00 a.m.

Public Works Conference Room

410 McGroarty Street

San Gabriel, California 91776

**1. CALL TO ORDER/ROLL CALL**

Present:

Board Vice Chair Thomas Marston, Appointee of the Mayor, City of San Gabriel  
Board Member Frank Cheng, Appointee of the Los Angeles County Library  
Board Member Annie Huang, Appointee of the Los Angeles County Board of Supervisors  
Board Member David Sweeney, Appointee of the Los Angeles Board of Supervisors  
Board Member Joyce Yeh, Appointee of the Los Angeles County Board of Education

Absent:

Board Chair Hamid Behdad, Appointee of the Chancellor of the California Community Colleges  
Board Member David R. Gutierrez, Appointee of the Mayor, City of San Gabriel

Also present were:

Teresa L. Highsmith, Oversight Board Attorney, San Gabriel Successor Agency  
Peter Wallin, Deputy City Attorney, City of San Gabriel  
Arminé Chaparyan, Community Development Director, City of San Gabriel  
Angelica Frausto-Lupo, Economic Development Manager, City of San Gabriel  
Diane Hadland, Successor Agency Staff, City of San Gabriel  
Gloria Molleda, Chief City Clerk, City of San Gabriel  
Patricia Bravo-Valdez, Assistant City Clerk, City of San Gabriel  
Cesar Hernandez, Senior Board Specialist, Commission Services Division, Los Angeles County

**2. PUBLIC COMMENT**

PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS OF INTEREST THAT ARE NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE OVERSIGHT BOARD.

There was no one from the audience who wished to speak.

**3. MINUTES OF REGULAR BOARD MEETING OF FEBRUARY 17, 2015**

The minutes are a record of the official actions taken at the last Board meeting.

MOTION: Motion to approve the minutes of Regular Meeting of February 17, 2015 was moved by Board Member David Sweeney and seconded by Board Member Annie Huang. Motion carried 5-0-2, Absent: Chair Behdad and Board Member Gutierrez.

#### **4. NEW BUSINESS**

##### **a. Introduction of Angelica Frausto-Lupo, Economic Development Manager.**

Community Development Director Arminé Chaparyan introduced San Gabriel's Economic Development Manager Angelica Frausto-Lupo to the Successor Agency Oversight Board.

##### **b. Adoption of Resolution No. OB 15-02 approving the 2015-16B Recognized Obligation Payment Schedule, for the fiscal period from January 2 to June 30, 2016 and the Successor Agency Administrative Budget pursuant to Health and Safety Code Section 34177(j).**

**RECOMMENDED BOARD ACTION: Approve Resolution No. OB 15-02 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE 2015-16B RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JANUARY 2 TO JUNE 30, 2016 AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j).**

Successor Agency staff Diane Hadland provided the staff report. She noted that a remaining obligation, repayment of the outstanding City Loan, was again not included on ROPS 2015-16B because of outstanding issues about the method of calculation. Discussion ensued between the Board Members as to whether to include the outstanding City Loan in the ROPS 2015-16B schedule.

MOTION: Motion to approve Resolution No. OB 15-02 approving the ROPS 2015- 16B for the fiscal period from January 2 to June 30, 2016, and the successor agency administrative budget pursuant to health and safety code section 34177(j) was moved by Board Member Annie Huang and seconded by Board Member Frank Cheng. The motion carried 5-0-2, Absent: Chair Behdad and Board Member Gutierrez.

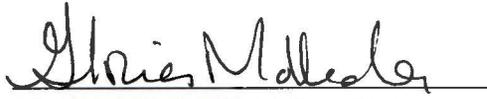
#### **5. BOARD ITEMS**

There were no Board Member items at this time.

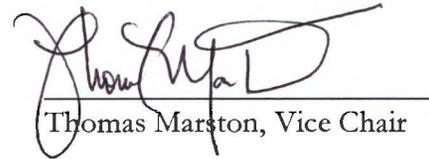
#### **6. ADJOURNMENT**

The meeting was adjourned at 10:41 a.m.

Oversight Board actions are subject to review by the California State Department of Finance. As such, the Oversight Board Actions shall not be effective for five days pending a request for review by the Department of Finance.



Gloria Molleda, Chief City Clerk



Thomas Marston, Vice Chair