

**SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD
MINUTES**

Thursday, May 3, 2012
Community Development Department Conference Room
410 McGroarty Street
San Gabriel, California 91776

1. CALL TO ORDER/ROLL CALL

Present:

Board Member Hamid Behdad, Appointee, Chancellor of the California Community Colleges
Board Member Frank Cheng, Appointee, Los Angeles County Library
Board Member David R. Gutierrez, Appointee, Mayor City of San Gabriel
Board Member Annie Huang, Appointee, Los Angeles County Board of Supervisors
Board Member Thomas Marston, Appointee, Mayor City of San Gabriel
Board Member David Sweeney, Appointee, Los Angeles Board of Supervisors
Board Member Eugenio D. Villa, Appointee, Los Angeles County Board of Education

Also present were:

Robin Scherr, Economic Development Manager, City of San Gabriel
Peter Wallin, Deputy City Attorney, City of San Gabriel
Camille Paton, Deputy City Clerk, City of San Gabriel

2. SELF INTRODUCTION OF BOARD MEMBERS AND STAFF

3. ADMINISTRATION OF OATH OF OFFICE

Deputy City Clerk Paton administered the Oath of Office.

4. ELECTION OF BOARD CHAIR AND VICE CHAIR

Economic Development Manager Scherr presented the report recommending a Chair and Vice Chair to the Oversight Board be elected. Deputy City Clerk Paton opened the nominations for Chair.

MOTION: Moved by Board Member Cheng, seconded by Board Member Huang to appoint Board Member Behdad as Chair. Motion carried 7-0.

MOTION: Moved by Chair Hamid, seconded by Board Member Huang to appoint Board Member Marston as Vice Chair. Motion carried 7-0.

5. OVERVIEW OF BOARD'S PURPOSE AND OPERATION

Deputy City Attorney Peter Wallin provided an overview of the role of the Oversight Board under the Redevelopment Dissolution Act, AB1x26. The main functions of the Oversight Board are to review the Recognized Obligation Payment Schedule (ROPS), direct the successor agency in the dissolution of Redevelopment Agency assets, oversee the transfer of affordable housing responsibilities and oversee the termination and renegotiation of outstanding agreements.

Deputy City Attorney Peter Wallin explained that the board is subject to the Brown Act, the conflict of interest laws, and the public records laws. He stated that all meetings are required to be noticed 72 hours in advance and that string meetings are not allowed. Board Members will be required to file conflict of interest statements.

Discussion was held regarding the need for legal representation for the Oversight Board. Chair Behdad requested that this matter be agendaized for a future meeting.

6. 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 SAN GABRIEL CITY COUNCIL

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

7. NEW BUSINESS

- a. RESOLUTION NO. OB 12-01 APPROVING BYLAWS FOR THE OVERSIGHT BOARD TO ESTABLISH RULES AND PROCEDURES.

Economic Development Manager Scherr provided the staff report.

MOTION: Moved by Board Member Gutierrez, seconded by Board Member Cheng to adopt Resolution No. OB 12-01 approving the bylaws for the Oversight Board to establish rules and procedures. Motion carried 7-0.

- b. REPORT ON SUCCESSOR AGENCY DISSOLUTION TIMELINE OF ACTIONS

Economic Development Manager Scherr provided the staff report and Deputy City Attorney Wallin reviewed the timeline of actions. The report was received and filed.

c. DESIGNATION OF CONTACT PERSON FOR STATE DEPARTMENT OF FINANCE INQUIRIES

Economic Development Manager Scherr provided the staff report.

MOTION: Moved by Board Member Gutierrez, seconded by Board Member Cheng to designate Vice Chair Marston as the official contact person for the California State Department of Finance inquiries regarding Oversight Board actions. Motion carried 7-0.

d. RESOLUTION NO. OB 12-02 APPROVING THE FIRST RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD FROM FEBRUARY 1 TO JUNE 30, 2012 AND RELATED SUCCESSOR AGENCY ADMINISTRATIVE BUDGET.

Economic Development Manager Scherr provided the staff report and provided a description for each enforceable obligation item. Deputy City Attorney Wallin requested that Item Nos. 2, 3, and 4 be removed as they do not constitute “enforceable obligations” under AB 1 X 26. He stated that these items were included on the ROPS to reserve the Successor Agency’s right to claim that they are legally enforceable.

Discussion was held regarding the appropriateness of the interest rate of the City loan. Chair Behdad requested Vice Chair Marston to seek clarification from the Department of Finance regarding the Oversight Board’s mandate regarding valid contract terms.

MOTION: Moved by Chair Behdad, seconded by Board Member Guterrez to adopt Resolution No. OB 12-02 approving the First Recognized Obligation Payment Schedule for the period from February 1 to June 30, 2012 and related Successor Agency administrative budget pursuant to Health And Safety Code Section 34180(G) with items 2, 3 and 4 to be removed and reserved by means of a footnote. Motion carried 7-0.

e. RESOLUTION NO. OB 12-03 APPROVING THE SECOND RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD FROM JULY 1 TO DECEMBER 31, 2012 INCLUDING RELATED SUCCESSOR AGENCY ADMINISTRATIVE BUDGET.

MOTION: Moved by Chair Behdad, seconded by Board Member Guterrez to adopt Resolution no. OB 12-03 approving the Second Recognized Obligation Payment Schedule for the period from July 1 to December 31, 2012 and related successor agency administrative budget pursuant to Health and Safety Code Section 34180 with items 2, 3 and 4 to be removed and reserved by means of a footnote. Motion carried 7-0.

f. RESOLUTION NO. OB 12-04 APPROVING METRO CALL FOR PROJECT GRANT MATCHING FUNDS FOR THE SAN GABRIEL BOULEVARD GATEWAY CORRIDOR IMPROVEMENT PROJECT.

Economic Development Manager provided the staff report.

MOTION: Moved by Chair Behdad, seconded by Vice Chair Marston to adopt Resolution No. OB 12-04 approving Metro Call for Project Grant matching funds for the San Gabriel Boulevard Gateway Corridor Improvement Project. Motion carried 7-0 vote.

g. REGULAR MEETING SCHEDULE

Pursuant to Oversight Board Bylaws (Resolution No. OB 12-01), Regular Meetings will be held the second Thursday of each month, commencing at 2:00 p.m. at the City of San Gabriel Community Development Conference Room, 410 McGroarty St. The present meeting will serve as the regular meeting for the month of May.

h. FORM 700 FILING INFORMATION

Deputy City Attorney Wallin notified Board Members of his/her responsibility to complete Form 700 for FPPC which will be provided by the City Clerk's office.

8. BOARD ITEMS

There were no matters of general information and/or concern shared by Board Members.

9. ADJOURNMENT

Adjournment to the Regular Board meeting of June 14, 2012, commencing at 2:00 p.m. in the City of San Gabriel Community Development Department Conference Room, 410 McGroarty Street.

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 three days pending a request for review by the Department of Finance.