

**SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD  
MINUTES**

Monday, September 8, 2014  
Community Development Department Conference Room  
410 McGroarty Street  
San Gabriel, California 91776

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

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

Absent

Board Member David Sweeney, Appointee of the Los Angeles Board of Supervisors  
Board Member Maria "Nonette" Martin, Appointee of the Los Angeles County Board of Education

Also present were:

Teresa L. Highsmith, Oversight Board Attorney, San Gabriel Successor Agency  
Peter Wallin, Deputy City Attorney, City of San Gabriel  
Diane Hadland, Successor Agency Staff, City of San Gabriel  
Camille Paton, Deputy City Clerk, City of San Gabriel  
Cesar Hernandez, Los Angeles County Commission Services

**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, 2014 MEETING**

MOTION: Motion to approve the minutes of Special Meeting of February 17, 2014 was moved by Vice Chair Thomas Marston and seconded by Board Member Frank Cheng. Motion carried with 4 votes, with Board Member Gutierrez abstaining.

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

- a. ADOPTION OF RESOLUTION NO. OB 14-03 APPROVING THE 2014-15B RECOGNIZED OBLIGATION PAYMENT SCHEDULE, FOR THE FISCAL PERIOD FROM JANUARY 1 TO JUNE 30, 2015 AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j).

Diane Hadland provided the staff report and a summary of items remaining as enforceable obligations on the proposed ROPS funding. She noted that a remaining obligation, repayment of the outstanding City Loan, was not included on ROPS 2014-15B because of outstanding issues about the method of calculation.

MOTION: Motion to approve Resolution No. OB 14-03 approving the ROPS 2014-15B for the period from January 1 to June 30, 2015, and the successor agency administrative budget pursuant to health and safety code section 34177(j) was moved by Board Member David Gutierrez and seconded by Vice Chair Thomas Marston. The motion carried 5-0.

Deputy City Clerk Paton called a roll call vote.

AYES:

Board Chair Hamid Behdad  
Board Vice Chair Thomas Marston  
Member Frank Cheng  
Board Member Annie Huang,  
Board Member David R. Gutierrez

ABSENT:

Board Member Maria "Nonette" Martin  
Board Member David Sweeney

#### **6. BOARD ITEMS**

Board Chair Behdad requested a summary of what is to be expected in the coming months or next agenda. Ms. Hadland told the board that she did not foresee any additional items until the next ROPS. The next ROPS is due prior to March 1, 2015.

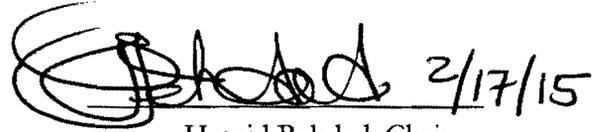
#### **7. ADJOURNMENT**

Adjournment to the regular Board meeting of February 23, 2015 commencing at 10:00 a.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 five days pending a request for review by the Department of Finance.



Diane Hadland, Successor Agency Staff



Hamid Behdad, Chair