

**SAN GABRIEL SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES**

Tuesday, February 17, 2015
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
Armine Chaparyan, Community Development Director, City of San Gabriel
Diane Hadland, Successor Agency Staff, City of San Gabriel
Patricia Bravo-Valdez, Assistant City Clerk, City of San Gabriel
Representative, 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 September 8, 2014 MEETING

MOTION: Motion to approve the minutes of Special Meeting of September 8, 2014 was moved by Board Member Frank Cheng and seconded by Board Member Annie Huang. Motion carried 5-0.

4. NEW BUSINESS

- a. Introduction of Armine Chaparyan, Community Development Director.
- b. ADOPTION OF RESOLUTION NO. OB 15-01 APPROVING THE 2015-16A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1 TO DECEMBER 31, 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 again not included on ROPS 2015-16A because of outstanding issues about the method of calculation.

MOTION: Motion to approve Resolution No. OB 15-01 approving the ROPS 2015-16A for the period from July 1 to December 31, 2015, and the successor agency administrative budget pursuant to health and safety code section 34177(j) was moved by Vice Chair Thomas Marston and seconded by Board Member David Gutierrez. The motion carried 5-0.

Diane Hadland 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

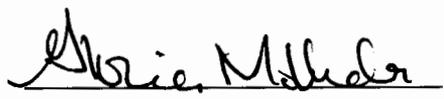
5. BOARD ITEMS

The Board established the next Oversight Board meeting to adopt ROPS 2015-16B on September 14, 2015 at 10:00 a.m.

7. ADJOURNMENT

The meeting was moved for adjournment by Board Member David Gutierrez and seconded by Vice Chair Thomas Marston.

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