MINUTES
LA PUENTE OVERSIGHT BOARD
SPECIAL MEETING OF
JANUARY 10, 2013

> Per *Robert's Rules of Order Newly Revised 10th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapuente.org

A Special Meeting of the Oversight Board of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on January 10, 2013, at 3:00 p.m.

CALL TO ORDER

Chair Klinakis called the meeting to order at 3:10 p.m.

ROLL CALL

Members present:	Klinakis, Matsumoto, Baca, and Torres
Members absent:	Scroggins
Staff present:	Executive Director Plumlee, Successor Agency Counsel Sparks, Secretary Nares, and Finance Manager Consultant Horak

PLEDGE OF ALLEGIANCE

Chair Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

A. MINUTES OF PREVIOUS OVERSIGHT BOARD MEETING

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 13, 2012

MOTION: It is recommended that the Oversight Board waive the reading and approve the Minutes of the Oversight Board Meeting of December 13, 2012.

MOTION: Baca SECOND: Klinakis

VOTES:	AYES:	Klinakis, Matsumoto, Baca, Torres (4)
	NOES:	None (0)
	ABSTAIN:	None (0)
	ABSENT:	Scroggins (1)

B. PUBLIC HEARING BEFORE THE OVERSIGHT BOARD – None.

C. UNFINISHED BUSINESS OF THE OVERSIGHT BOARD

C-1 CONSIDERATION OF A RESOLUTION APPROVING THE DUE DILIGENCE REVIEW REPORT CONCERNING ALL SUCCESSOR AGENCY FUNDS OTHER THAN THE LOW AND MODERATE INCOME HOUSING FUND PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.5

MOTION: To adopt Resolution No. 13-09 approving the Due Diligence Review report.

MOTION: Baca SECOND: Matsumoto

VOTES: AYES: Klinakis, Matsumoto, Baca, Torres (4)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Scroggins (1)

D. OVERSIGHT BOARD CONSENT CALENDAR – None.

E. NEW BUSINESS TO BE CONSIDERED BY THE OVERSIGHT BOARD – None.

ORAL COMMENTS FROM BOARD MEMBERS – None.

ORAL COMMENTS FROM STAFF

Executive Director Plumlee informed the Board that Ward Komers was no longer employed with the City of La Puente and that Board Member Raul Alvarez, Supervisor Molina's appointment, would no longer serve on the Board.

The Board came to a consensus that the next meeting would be scheduled for Thursday, March 21, 2013 at 3:00 p.m. unless the need arose to hold a meeting earlier.

ADJOURNMENT

There being no further business to come before the Board, Chairman Klinakis adjourned the meeting at 3:18 p.m.

Approved this 21st day of February 2013

Pat Jacquez-Nares
Pat Jacquez-Nares, CMC
City Clerk

Charlie Klinakis
Chair