

MINUTES
LA PUENTE OVERSIGHT BOARD
REGULAR MEETING OF
FEBRUARY 27, 2014

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.lapueente.org

A Regular Meeting of the Oversight of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on February 27, 2014, at 3:00 p.m.

CALL TO ORDER

Chair Klinakis called the meeting to order at 3:05 p.m.

ROLL CALL

Members present: Klinakis, Matsumoto, Baca, Purificacion, Seder and Torres.
Members absent: Scroggins.
Staff present: Administrative Services Director Bird, Successor Agency Counsel Casso,
Board Secretary Jacquez-Nares.

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 REGULAR MEETING OF SEPTEMBER 26, 2013

MOTION: To waive the reading and approve the Minutes of the Oversight Board Meeting of September 26, 2013.

MOTION: Baca

SECOND: Matsumoto

VOTES: AYES: Klinakis, Matsumoto, Baca, Purificacion, Seder and Torres (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Scroggins (1)

B. PUBLIC HEARING BEFORE THE OVERSIGHT BOARD - None.

C. UNFINISHED BUSINESS OF THE OVERSIGHT BOARD - None.

D. OVERSIGHT BOARD CONSENT CALENDAR - None.

E. NEW BUSINESS TO BE CONSIDERED BY THE OVERSIGHT BOARD

E-1 CONSIDERATION OF A RESOLUTION APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FY 2014-15

MOTION: To approve Resolution No. 14-15 approving an administrative budget for fiscal year 2014-2015.

MOTION: Baca

SECOND: Matsumoto

VOTES: AYES: Klinakis, Matsumoto, Baca, Purificacion, Seder and Torres (6)
NOES: None (0)
ABSTAIN: None (0)
ABSENT: Scroggins (1)

E-2 CONSIDERATION OF A RESOLUTION APPROVING THE FIFTH RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014

MOTION: To approve Resolution No. 14-16 approving the ROPS 14-15A for the six-month fiscal period commencing on July 1, 2014, and ending on December 31, 2014.

MOTION: Baca

SECOND: Matsumoto

VOTES: AYES: Klinakis, Matsumoto, Baca, Purificacion, Seder and Torres (6)
NOES: None (0)
ABSTAIN: None (0)
ABSENT: Scroggins (1)

E-3 UPDATE ON LONG RANGE PROPERTY MANAGEMENT PLAN

Action Taken: Received and filed.

ORAL COMMENTS FROM BOARD MEMBERS - None.

ORAL COMMENTS FROM STAFF - None.

ADJOURNMENT

There being no further business to come before the Oversight Board, Chair Klinakis adjourned the meeting at 3:17 p.m.

Approved this 25th day of September, 2014.



Sheryl Garcia
Secretary



Charlie Klinakis
Chair