MINUTES
LA PUENTE OVERSIGHT BOARD
REGULAR MEETING OF
FEBRUARY 28, 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 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 28, 2013 at 3:00 p.m.

CALL TO ORDER

Chair Klinakis called the meeting to order at

ROLL CALL

Members present: Klinakis, Matsumoto, Baca, Purificacion, Scroggins, Seder, and Torres

Members absent: None

Staff present: Executive Director Plumlee, Successor Agency Counsel Sparks, 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 JANUARY 10, 2013

MOTION: To waive the reading and approve the Minutes of the Oversight Board Meeting of January 10, 2013.

MOTION: Baca SECOND: Klinakis

VOTES: AYES: Klinakis, Matsumoto, Baca, Purificación, Scroggins, Seder, Torres (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

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 2013-2014

MOTION: To approve Resolution No. 13-10 adopting the Successor Agency's Administrative Budget for Fiscal Year 2013-2014.

MOTION: Scroggins SECOND: Baca

VOTES: AYES: Klinakis, Matsumoto, Baca, Purificación, Scroggins, Seder, Torres (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

E-2 CONSIDERATION OF A RESOLUTION APPROVING THE FOURTH RECOGNIZED OBLIGATION PAYMENT SCHEDULE ("ROPS") COVERING THE PERIOD OF JULY 1, 2013 THROUGH DECEMBER 31, 2013

MOTION: To approve Resolution No. 13-11 adopting the fourth Recognized Obligation Payment Schedule covering the period of July 1, 2013 through December 31, 2013.

MOTION: Scroggins SECOND: Baca

VOTES: AYES: Klinakis, Matsumoto, Baca, Purificación, Scroggins, Seder, Torres (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

ORAL COMMENTS FROM BOARD MEMBERS

Chair Klinakis asked for the date of the next scheduled meeting.

Executive Director Plumlee stated that it has not been set but that their regular meetings are scheduled on the fourth Thursday of each month at 3:00 p.m. which would fall on March 28, 2013.

Successor Agency Counsel Sparks stated that the next meeting would be scheduled based upon the Successor Agency's approval of the Long Range Property Management Plan. The Department of Justice may approve the Findings of Completion by mid-April and the Board will be informed if the meeting will take place on April 25, 2013.

ORAL COMMENTS FROM STAFF - None.

Executive Director Plumlee thanked the Board for their support.

ADJOURNMENT

There being no further business to come before the Oversight Board, Chair Klinakis adjourned the meeting at 3:24 p.m.

Approved this 18th day of July 2013

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC
Secretary

Charlie Klinakis

Charlie Klinakis
Chair