MINUTES
LA PUENTE OVERSIGHT BOARD
REGULAR MEETING OF
MAY 24, 2012

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 Board of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on May 24, 2012, at 3:00 p.m.

CALL TO ORDER

Chair Klinakis called the meeting to order at 3:04 p.m.

ROLL CALL

Members present:	Klinakis, Matsumoto, Alvarez, Baca, Komers, Torres and Scroggins arrived at 3:15 p.m.
Members absent:	None.
Staff present:	Executive Director Plumlee, Successor Agency Counsel Casso, Secretary Jacquez-Nares, Finance Manager Leung, Development Services Director DiMario and Intern Vargas

PLEDGE OF ALLEGIANCE

Chair Klinakis led the Pledge of Allegiance.

OATH OF OFFICE

OATH OF OFFICE ADMINISTERED TO BOARD MEMBERS ELVIA TORRES AND BILL SCROGGINS

Secretary Jacquez-Nares provided the Oath of Office to Board Member Torres.

ORAL COMMUNICATIONS - None.

A. MINUTES OF PREVIOUS OVERSIGHT BOARD MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 26, 2012

MOTION: To waive the reading and approve the minutes of the regular meeting of April 26, 2012.

MOTION: Matsumoto SECOND: Komers

VOTES: AYES: Klinakis, Matsumoto, Alvarez, Baca, Komers, 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

C-1 CONSIDERATION OF A RESOLUTION APPROVING AN AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Finance Manager Leung provided a brief summary on this item.

Board Member Alvarez asked if staff requested an explanation from the County for their removal of the items from the ROPs listing.

Finance Manager Leung stated that there may still be a possibility to receive approval for the removed items pending the outcome of current legislation.

A Board and staff discussion ensued on the items that were left and removed from the list.

Board Member Scroggins arrived at 3:15 p.m. and took his Oath of Office.

MOTION: To approve Resolution No. 12-03 approving an amended Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(a)

MOTION: Matsumoto SECOND: Komers

VOTES: AYES: Klinakis, Matsumoto, Baca, Komers, Scroggins (5)

NOES: Alvarez, Torres (2)

ABSTAIN: None (0)

ABSENT: None (0)

D. OVERSIGHT BOARD CONSENT CALENDAR - None.

E. NEW BUSINESS TO BE CONSIDERED BY THE OVERSIGHT BOARD

E-1 DISCUSSION AND PROVIDE DIRECTION REGARDING LEGAL COUNSEL FOR THE OVERSIGHT BOARD

Intern Vargas provided a brief summary of this item.

Board Member Alvarez asked if any of the law firms that submitted proposals have done business with the City of La Puente. He suggested that the Board create an ad hoc committee or to interview some of these law firms.
Successor Agency Counsel Casso stated that he is not aware of any of these firms working with the City of La Puente. He also suggested that the Board create an ad hoc to help in this process.

A Board discussion ensued on how to proceed with this item on whether to interview all firms or create an ad hoc committee.

MOTION: To create an ad hoc committee to review all proposals and to have a local and lowest bid preference and to appoint Klinakis and Matsumoto as members of this ad hoc committee.

MOTION: Baca SECOND: Scroggins

VOTES: AYES: Klinakis, Matsumoto, Alvarez, Baca, Komers, Torres, Scroggins (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

E-2 CONSIDERATION OF A RESOLUTION APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCESSOR AGENCY

Finance Manager Leung provided a brief summary of this item.

MOTION: To approve Resolution No. 12-04 approving the administrative budget for the successor agency

MOTION: Baca SECOND: Klinakis

VOTES:	AYES:	Klinakis, Matsumoto, Alvarez, Baca, Komers, Torres, Scroggins (7)
	NOES:	None (0)
	ABSTAIN:	None (0)
	ABSENT:	None (0)

ORAL COMMENTS FROM BOARD MEMBERS

Chair Klinakis welcomed the two new Board Members Scroggins and Torres.

ORAL COMMENTS FROM STAFF

By Board Consensus, the next meeting was set for June 28, 2012 at 3:00 p.m. in the Council Chambers.

ADJOURNMENT

There being no further business to come before the Board, Chair Klinakis adjourned the meeting at 3:58 p.m.

Approved this 30th day of August 2012

Pat Jacquez-Nares, CMC
City Clerk

Charlie Klinakis
Chair