MINUTES
LA PUENTE OVERSIGHT BOARD
REGULAR MEETING OF
JULY 18, 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 July 18, 2013 at 3:00 p.m.

CALL TO ORDER

Chair Klinakis called the meeting to order at 3:00 p.m.

ROLL CALL

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

Members absent: Seder and Scroggins.

Staff present: Executive Director Plumlee, Development Services Director Di Mario, Successor Agency Counsel Sparks, Secretary Ramirez.

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 FEBRUARY 28, 2013

MOTION: To waive the reading and approve the Minutes of the Oversight Board Meeting of February 28, 2013.

MOTION: Baca SECOND: Matsumoto

VOTES: AYES: Klinakis, Matsumoto, Baca, Purificación, Torres (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Seder, Scroggins (2)

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 THE LOAN AGREEMENTS BETWEEN THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AND THE CITY OF LA PUENTE PURSUANT TO HEALTH & SAFETY CODE SECTION 34191.4(b)

MOTION: To approve Resolution No. 13-12 as amended approving the loan agreements between the City and the former CDC.

MOTION: Baca SECOND: Matsumoto

VOTES: AYES: Klinakis, Matsumoto, Baca, Purificación, Torres (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Seder, Scroggins (2)

E-2 PROPERTY APPRAISAL SERVICES FOR LONG-RANGE PROPERTY MANAGEMENT PLAN

Action Taken: Received and filed.

ORAL COMMENTS FROM BOARD MEMBERS

Chair Klinakis thanked the Board for sharing their time to attend the meeting.

ORAL COMMENTS FROM STAFF

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 3:20 p.m.

Approved this 26th day of September 2013

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC
Secretary

Charlie Klinakis

Charlie Klinakis
Chair