

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

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 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 13-14B, COVERING THE PERIOD OF JANUARY 1, 2014 THROUGH JUNE 30, 2014

MOTION: To approve Resolution No. 13-13 approving the ROPS 13-14B for the six-month fiscal period commencing on January 1, 2014 and ending on June 30, 2014.

MOTION: Klinakis **SECOND:** Matsumoto

VOTES: AYES: Klinakis, Matsumoto, Purificación, and Torres (4)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Baca, Scroggins, and Seder (3)

E-2 CONSIDERATION OF LONG RANGE PROPERTY MANAGEMENT PLAN

MOTION: To approve Resolution No. 13-14 approving the Long Range Property Management Plan for the disposition and use of the real property of the former Community Development Commission.

MOTION: Klinakis **SECOND:** Matsumoto

VOTES: AYES: Klinakis, Matsumoto, Purificación, and Torres (4)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Baca, Scroggins, and Seder (3)

ORAL COMMENTS FROM BOARD MEMBERS

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

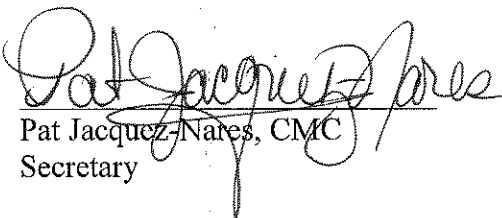
ORAL COMMENTS FROM STAFF

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 27th day of February 2014


Pat Jacquez-Nares, CMC
Secretary



Charlie Klinakis
Chair