

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS - None.

VOTES: AYES: Klinakis, Matsumoto, Baca, Cabral, Seder, 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 RESOLUTION NO. OB 16-23 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017

Staff Recommendation: It is recommended that the Oversight Board adopt Resolution No. OB 16-23 approving the ROPS 16-17 for the year commencing on July 1, 2016 and ending on June 30, 2017.

MOTION: To approve Resolution No. OB 16-23 approving the ROPS 16-17 for the year commencing on July 1, 2016 and ending on June 30, 2017.

MOTION: Baca SECOND: Cabral

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

E-2 CONSIDERATION OF RESOLUTION NO. OB 16-24 APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FISCAL YEAR 2016-17

Staff Recommendation: It is recommended that the Oversight Board adopt Resolution No. OB 16-24 approving the Successor Agency's Administrative Budget for the time period commencing July 1, 2016 and ending June 30, 2017.

MOTION: To approve Resolution No. OB 16-24 approving the Successor Agency's Administrative Budget for the time period commencing July 1, 2016 and ending June 30, 2017.

MOTION: Klinakis SECOND: Baca

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

ORAL COMMENTS FROM BOARD MEMBERS

Chair Klinakis thanked the Board Members for attending the meeting.

ORAL COMMENTS FROM STAFF – None.

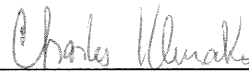
ADJOURNMENT

There being no further business to come before the Oversight Board, Chair Klinakis adjourned the meeting at 3:10 p.m.

Approved this 26th day of January, 2017.



Sheryl Garcia
Board Secretary



Charlie Klinakis
Chair