MINUTES
LA PUENTE OVERSIGHT BOARD
REGULAR MEETING
APRIL 26, 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 April 26, 2012, at 3:00 p.m.

CALL TO ORDER

Executive Director Plumlee called the meeting to order at 3:19 p.m.

ROLL CALL

Members present:	Alvarez, Baca, Matsumoto, Komers and Klinakis
Members absent:	Scroggins
Staff present:	Executive Director Plumlee, Successor Agency Counsel Casso, Secretary Jacquez-Nares, Finance Manager Leung, Development Services Director DiMario

PLEDGE OF ALLEGIANCE

Executive Director Plumlee led the Pledge of Allegiance

PRESENTATIONS

Secretary Nares provided the Oaths of Office to all Board Members present.

ORAL COMMUNICATIONS – None.

1. SELECTION OF CHAIR AND VICE CHAIR

Secretary Jacquez-Nares entertained nominations for Chair.

Board Member Matsumoto nominated Charlie Klinakis for Chair.

There being no more nominations for Chair, Secretary Jacquez-Nares closed the nominations.

MOTION: To appoint Board Member Charlie Klinakis as Chair.

MOTION: Matsumoto SECOND: Not Needed

VOTES:	AYES:	Alvarez, Baca, Komers, Matsumoto, Klinakis, (5)
	NOES:	None (0)
	ABSTAIN:	None (0)
	ABSENT:	Scroggins (1)

Chair Klinakis entertained nominations for Vice Chair.

Board Member Alvarez nominated Gary Matsumoto as Vice Chair

There being no more nominations for Vice Chair, Chair Klinakis closed the nominations.

MOTION: To appoint Board Member Gary Matsumoto as Vice Chair.

MOTION: Matsumoto SECOND: Not Needed

VOTES:	AYES:	Alvarez, Baca, Komers, Matsumoto, Klinakis, (5)
	NOES:	None (0)
	ABSTAIN:	None (0)
	ABSENT:	Scroggins (1)

2. APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (January 1, 2012 through June 30, 2012, and July 1, 2012 through December 31, 2012)

Executive Director Plumlee provided a brief summary on this item.

Board Member Alvarez requested specific staff reports for each item.

Finance Manager Leung presented each individual line item to the Board.

MOTION: Approve Resolution No. 12-01 adopting the Recognized Obligation Schedule (ROPS) for the time period covering January 1, 2012 through June 30, 2012.

MOTION: Komers SECOND: Baca

VOTES:	AYES:	Alvarez, Baca, Komers, Matsumoto, Klinakis, (5)
	NOES:	None (0)

ABSTAIN: None (0)

ABSENT: Scroggins (1)

MOTION: Approve Resolution No. 12-01 adopting the Recognized Obligation Schedule (ROPS) for the time period covering July 1, 2012 through December 31, 2012.

MOTION: Komers SECOND: Baca

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Scroggins (1)

3. SELECTION OF FUTURE MEETING DATES

Executive Director Plumlee direction on how the Board would like to meet quarterly or monthly.

Board Member Alvarez requested clarification on the next procedure from the County. He suggested that they meet in a month unless a special meeting needs to be called an that this agenda item be brought back at the next Board meeting.

Executive Director Plumlee suggested Thursday afternoons.

Board Member Komers suggested that the Board meet one month from today at the same time and place unless a special meeting needs to be called.

Chair Klinakis said that the meeting will be set for May 24, 2012 at 3:00 p.m.

MOTION: To schedule a meeting on May 24, 2012 at 3:00 p.m. and to agendize this item for discussion at that meeting.

MOTION: Komers SECOND: Klinakis

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Scroggins (1)

4. ADOPTION OF BYLAWS AND RULES OF PROCEDURE FOR THE OVERSIGHT BOARD

MOTION: Approve Resolution No. 12-02 adopting the Bylaws and Rules of Procedure.

MOTION: Komers SECOND: Matsumoto

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Scroggins (1)

5. DESIGNATION OF POINT OF CONTACT WITH DEPARTMENT OF FINANCE

Executive Director Plumlee provided a brief summary of this item.

Board Member Alvarez suggested that the Board contract an independent legal counsel. He suggested that staff bring at least three proposals for Attorney Services for consideration to the next board meeting.

Successor Agency Counsel Casso will take the direction from the Board for options to attain legal counsel and agendize the item for the next meeting

MOTION: To designate the Executive Director Bret Plumlee as the point of contact with the Department of Finance

MOTION: Alvarez SECOND: Klinakis

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Scroggins (1)

A. MINUTES OF PREVIOUS OVERSIGHT BOARD MEETING – None.

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 – None.

F. CLOSED SESSION – None.

AD HOC COMMITTEE REPORTS – None.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM BOARD MEMBERS

Board Member Alvarez requested that staff provide an agenda item at the next meeting to discuss a budget for the Board to adopt. He requested that Executive Director Plumlee ask the County if this needs to be done. Board Member Alvarez requested that the correspondence from the County be provided to all Board Members.

ORAL COMMENTS FROM STAFF – None.

ADJOURNMENT

There being no further business to come before the Board, Chair Klinakis adjourned the meeting at 4:00 p.m.

Approved this 24th day of May 2012

Pat Jacquez-Nares
Pat Jacquez-Nares, CMC
City Clerk

Charlie Klinakis
Charlie Klinakis
Chair