

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, Scroggins, Seder and Torres (7)
 NOES: None (0)
 ABSTAIN: None (0)
 ABSENT: None (0)

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 A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PUENTE AND 1545 HACIENDA LLC, FOR THE PROPERTY LOCATED AT 1545 HACIENDA, LA PUENTE

Staff Recommendation: It is recommended that the Oversight Board adopt Resolution No. OB 15-21 approving the DDA and directing staff to file the Notice of Exemption.

MOTION: To approve Resolution No. OB 15-21 approving the DDA and directing staff to file the Notice of Exemption.

MOTION: Baca SECOND: Scroggins

VOTES: AYES: Klinakis, Matsumoto, Baca, Cabral, Scroggins, Seder and Torres (7)
NOES: None (0)
ABSTAIN: None (0)
ABSENT: None (0)

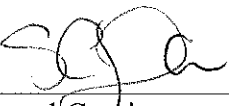
ORAL COMMENTS FROM BOARD MEMBERS - None.

ORAL COMMENTS FROM STAFF - None.

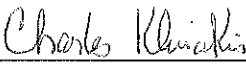
ADJOURNMENT

There being no further business to come before the Oversight Board, Chair Klinakis adjourned the meeting at 3:17 p.m.

Approved this 24th day of October, 2015.



Sheryl Garcia
Secretary



Charlie Klinakis
Chair