MINUTES
LA PUENTE OVERSIGHT BOARD
REGULAR MEETING OF
SEPTEMBER 27, 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 September 27, 2012, at 3:00 p.m.

CALL TO ORDER

Chair Klinakis called the meeting to order at 3:10 p.m.

ROLL CALL

Members present : Klinakis, Matsumoto, Alvarez, Baca, Komers, Torres, Scroggins (Arrived at 3:30 P.M.)

Members absent: None

Staff present: Executive Director Plumlee, Successor Agency Counsel Sparks, Secretary Jacquez-Nares, and Intern Vargas

PLEDGE OF ALLEGIANCE

Chair Klinakis let the Pledge of Allegiance.

ORAL COMMUNICATIONS

Henry Nodal expressed his interest in the Oversight Board, the low to moderate income housing and the downtown redevelopment area. He also requested clarification on the use of the funds.

Executive Director Plumlee provided Mr. Nodal a brief history of the funding set aside by the Redevelopment Agency, the duties of the Successor Agency and the Oversight Board. He also reviewed the procedures to item E-1 of the Agenda.

Successor Agency Counsel Sparks provided a brief summary of the objectives of the Oversight Board and what they are tasked to oversee along with the procedures that need to be followed for item E-1 on the agenda.

A. MINUTES OF PREVIOUS OVERSIGHT BOARD MEETING

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF AUGUST 30, 2012

MOTION: To waive the reading and approve the Minutes of the Oversight Board Meeting of August 30, 2012

MOTION: Baca SECOND: Matsumoto

VOTES: AYES: Klinakis, Matsumoto, Alvarez, Baca, Komers, 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

Board Member Scroggins arrived at 3:30 p.m.

E-1 CONSIDERATION OF DUE DILIGENCE REVIEW REPORT ON LOW AND MODERATE INCOME HOUSING FUND

Action Taken: The Oversight Board received and filed the Due Diligence Review report; and convened a public period to take place for at least five (5) business days before the Oversight Board holds approval votes.

ORAL COMMENTS FROM BOARD MEMBERS

Board Member Baca stated that he has a prior commitment in Sacramento and would not be able to attend the October 4, 2012 Oversight Board Meeting.

ORAL COMMENTS FROM STAFF – None.

ADJOURNMENT

There being no further business to come before the Board, Chair Klinakis adjourned the meeting at 3:34 p.m.

Approved this 4th day of October 2012

Pat Jacquez-Nares, CMC
City Clerk

Charlie Klinakis
Chair