

**MINUTES
OVERSIGHT BOARD OF THE CITY AS SUCCESSOR AGENCY
FOR THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF MORENO VALLEY**

**REGULAR MEETING – 2:00 P.M.
May 23, 2012**

CALL TO ORDER - Meeting of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley (Oversight Board) was called to order at 2:04 p.m. by Chairman Moss in the Council Chamber at Moreno Valley City Hall. Copies of the Agenda and items for review made available to the public.

ROLL CALL/INTRODUCTIONS

Oversight Board:

Glenn Moss	Chairman
Chris Carlson	Vice-Chair
Henry Garcia	Board Member
Jamil Dada	Board Member
John Strickler	Board Member

Absent:

Mays Kakish	Board Member
David Slawson	Board Member

Staff:

Barry Foster	Community & Economic Development Director
Dante Hall	Redevelopment & Neighborhood Programs Administrator
Kandace Baptiste	Board Secretary

Legal Representation:

Bob Hansen	City Attorney - City of Moreno Valley
Mark Huebsch	Agency Counsel - Stradling, Yocca, Carlson & Rauth
Jon Goetz	Oversight Board Counsel – KMTG (Kronick Moskowitz Tiedemann & Girard)

PUBLIC COMMENTS

Mitch Slagerman, Palm Communities – Palm Desert, request for support.

4. APPROVAL OF MINUTES

Amending previously submitted minutes to reflect the addition of Oversight Board Counsel listed under Legal Representation. **Motion to Approve Minutes of May 9, 2012 by m/Vice Chair Carlson, s/Board Member Dada (Approved by a vote of 5-0-2, Kakish, Slawson absent)**

5. RESOLUTION APPROVING AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2012 TO JUNE 30, 2012

RESOLUTION NO. OB 2012-14

A Resolution of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley approving the Amended Recognized Obligation Payment Schedule, for the period of January 1, 2012 to June 30, 2012.

Staff provided a report of modifications to the first period ROPS needed to satisfy concerns expressed by the Department of Finance. Revisions were made to Line Items# 5, 9, 11, 16, 19, 23, 83.

- Line 5 – Revised to reflect next payment due versus annual amount
- Line 9 – Added amount for contract legal services
- Line 11 – Added amount for contract audit services
- Line 16 – Removed
- Line 19 – Removed
- Line 23 – Encumbering for future obligations
- Line 83 – Change of funding source

Oversight Board Counsel requested to include Housing Set-Aside Fund Balance as Line Item for clarity on the ROPS.

Motion to Approve by m/Vice Chair Carlson, s/Board Member Garcia with Chairman Moss abstaining as to Item 20 (page 1), Items 21-27 (page 4) and Items 67-82 (page 5) and Board Member Strickler abstaining as to Item 25 (page 2), Items 1-2 (page 7) (Approved by a vote of 3-0-2-2 Kakish, Slawson absent)

6. RESOLUTION APPROVING CERTAIN ARRANGEMENTS BETWEEN THE CITY OF MORENO VALLEY AS THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY AND THE HOUSING AUTHORITY OF THE CITY OF MORENO VALLEY

RESOLUTION NO. OB 2012-15

A Resolution of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley approving certain arrangements between the City as Successor Agency and the Housing Authority of the City of Moreno Valley.

Motion to Approve by m/Board Member Dada, s/Board Member Garcia with the inclusion of Proposed Conditions to Resolution OB 2012-15 Items 1-5, all but excluding 6. (Approved by a vote of 5-0-2 Kakish, Slawson absent)

7. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 3:03 p.m. by unanimous informal consent.

NEXT MEETING

Motion to modify meeting frequency to one meeting each month m/Chairman Moss, s/Board Member Garcia. (Approved by a vote of 5-0-2 Kakish, Slawson absent)

The next meeting of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley will be held June 20 from 2 – 4 p.m. in the Council Chamber.

Submitted by:



Board Secretary, Kandace Baptiste

Approved by:



Chairman, Glenn Moss