

**OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF PALMDALE
DEVELOPMENT SERVICES BUILDING
CONFERENCE ROOM
38250 SIERRA HIGHWAY
PALMDALE, CALIFORNIA
SPECIAL MEETING AGENDA NO. 16
FEBRUARY 6, 2014
3:00 P.M.**

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1. CALL TO ORDER.

Called to order at 3:10 p.m.

**2. ROLL CALL: CHAIR DAVID CHILDS, VICE CHAIR DAVID WALTER,
BOARD MEMBERS KENNETH SCOTT, JOHN BLALOCK,
FORREST MCELROY, AND JOHN WALKER**

PRESENT: Chair Childs, Vice Chair Walter, Board Members Scott, Blalock,
and McElroy

ABSENT: Board Member Walker

Motion: Excuse the absence of Board Member Walker.

Moved by Vice Chair Walter, seconded by Board Member Scott

Vote: Motion carried (5-0)

Yes: Chair Childs, Vice Chair Walter, Board Members Scott, Blalock,
and McElroy.

Absent: Board Member Walker.

3. ADMINISTRATION OF OATH BY BOARD CLERK SMITH (IF NEEDED).

Board Clerk Smith advised that she was contacted by the Antelope Valley College staff and they advised that Mazie Brewington will no longer serve as their board representative. Their new appointment is Edward Knudson. Edward Knudson was unable to attend this meeting due to a calendar conflict.

4. WAIVER OF FULL READING OF RESOLUTIONS.

Motion: Waive full reading of the Resolution(s).
Moved by Vice Chair Walter, seconded by Board Member Scott

Vote: Motion carried (5-0)
Yes: Chair Childs, Vice Chair Walter, Board Members Scott, Blalock, and McElroy.
Absent: Board Member Walker.

5. RESOLUTION NO. OB 2014-009, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALMDALE TRANSFERRING PROPERTY OF THE SUCCESSOR AGENCY TO THE CITY OF PALMDALE

Assistant City Attorney Noel Doran presented the staff report and advised the Board that the City has a contract for solar panels to be installed at the parking lot that involves three parcels which were not transferred to the Successor Agency. In order to move forward with the panels, the City needs to first transfer the property to the Successor Agency.

Board Member Scott asked if these parcels were owned by the Community Redevelopment Agency. Vice Chair Walter responded that yes, they were owned by the Redevelopment Agency.

Board Member Blalock asked how the parcels were acquired. Vice Chair Walter responded that some were acquired by eminent domain.

Board Member McElroy asked if it was OK to transfer these parcels. Vice Chair Walter responded that yes, they are all assets of the Successor Agency and can be transferred pursuant to AB26 provisions.

Public Comments: None

Motion: Move to adopt Resolution No. OB 2014-009.
Moved by Board Member Blalock, seconded by Board Member McElroy

Vote: Motion carried (5-0)
Yes: Chair Childs, Vice Chair Walter, Board Members Scott, Blalock, and McElroy.
Absent: Board Member Walker.

6. Approve the Minutes from the previous meeting held on October 29, 2013.

Public Comments: None

Motion: Move to approve the Minutes.
Moved by Board Member McElroy, seconded by Board Member Scott

Board Member Scott inquired regarding the status of the long term property management plan. Vice Chair Walter stated that the City is still waiting for a Certificate of Completion.

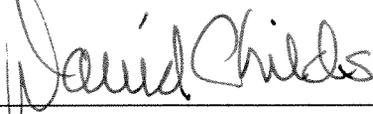
7. PUBLIC COMMENTS: None.

Chair Childs discussed status of the City's items at the Department of Finance.

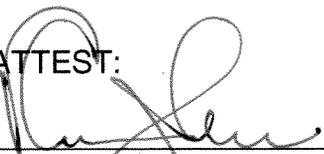
8. ADJOURNMENT.

The meeting was adjourned by Chair David Childs at 3:25 p.m.

PASSED, APPROVED, and ADOPTED this 25th day of February, 2014.



David Childs
Chair

ATTEST:


Rebecca J. Smith
Board Clerk