

**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. 20
SEPTEMBER 30, 2015
3:00 P.M.**

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1. CALL TO ORDER.

The meeting was called to order at 3:22 p.m.

**2. ROLL CALL: BOARD MEMBERS ED KNUDSON, KENNETH SCOTT,
JOHN BLALOCK, FORREST MCELROY, AND JOHN
WALKER**

PRESENT: Board Members Knudson, Scott, McElroy.

ABSENT: Board Members Blalock and Walker

3. ADMINISTRATION OF OATH BY BOARD CLERK SMITH.

Deputy Board Clerk Scott administered the oath of office to Kenneth Pulskamp.

4. NOMINATION AND APPOINTMENT OF CHAIR.

Official Contact (OC) Johnston asked the Board to appoint Interim City Manager Ken Pulskamp as the Chair as documents must be signed after the meeting.

Public Comments: None

Motion: Move to appoint Ken Pulskamp as Chair of the Oversight Board.
Moved by Board Member Scott, seconded by Board Member McElroy.

Vote: Motion Carried (3-0-0-2)

Absent: Board Members Blalock and Walker

5. WAIVER OF FULL READING OF RESOLUTION(S).

Motion: Move to waive full reading of Resolution(s) to be considered and voted on at this meeting.

Moved by Board Member Knudson, seconded by Board Member McElroy

Vote: Motion Carried (4-0-0-2)

Yes: Chair Pulskamp, Board Members Knudson, Scott, McElroy.

Absent: Board Members Blalock and Walker

6. Adopt Resolution No. OB 2015-004, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Authorizing the Adoption of the Recognized Obligation Payment Schedule for the six month period beginning January 1, 2016 (ROPS 15-16B).

Alternate Official Contact (AOC) Jones presented a detailed overview of changes to the ROPS. Board Member Scott asked Alternate Official Contact (AOC) Jones if there were estimated amounts on line item 156 that he would like to have in there that are not included now and Alternate Official Contact (AOC) Jones responded. Chair Pulskamp asked board members if they had any questions or comments and there were none.

Public Comments: None.

Motion: Move to adopt Resolution No. OB 2015-004.

Moved by Board Member Scott, seconded by Board Member McElroy

Vote: Motion Carried (4-0-0-2)

Yes: Chair Pulskamp, Board Members Knudson, Scott, McElroy.

Absent: Board Members Blalock and Walker

7. Adopt Resolution No. OB 2015-005, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Approving the Administrative Budget for the six month period beginning January 1, 2016 (Administrative Budget 15-16B).

Alternate Official Contact (AOC) Jones presented the staff report. Chair Pulskamp asked for questions or comments from board members and there were none.

Public Comments: None.

Motion: Move to adopt Resolution No. OB 2015-005.

Moved by Board Member Knudson, seconded by Board Member McElroy

Vote: Motion Carried (4-0-0-2)

Yes: Chair Pulskamp, Board Members Knudson, Scott, McElroy.

Absent: Board Members Blalock and Walker

8. Approve the minutes from the February 25, 2015 meeting.

Public Comments: None.

Motion: Move to approve the minutes from the February 25, 2015 meeting.
Moved by Board Member McElroy, seconded by Board Member Scott.

Vote: Motion Carried (4-0-0-2)

Yes: Chair Pulskamp, Board Members Knudson, Scott, McElroy.

Absent: Board Members Blalock and Walker

9. **NON- AGENDA ITEM PUBLIC COMMENTS:**

Public Comments: None.

Official Contact (OC) Johnston stated that she would like to discuss a few items due to deadlines that are coming up. She spoke regarding the following items:

- 1) The City is waiting for the approval of our Non-Housing DDR and now with the passing of SB107 we have to receive the DDR finding of completion by December 31st. If that does not happen it will really cause the Successor Agency problems with the property and going forward. Chair Pulskamp asked if it has to happen and Official Contact (OC) Johnston responded. Official Contact Johnston stated the DDR was presented three years ago and the Department of Finance (DOF) had a problem with the sales tax of \$7.2M. Official Contact Johnston stated the City is at a point where they must remit the \$7.2M or enter into an installment agreement. She also stated the City is working with the DOF and they believe that once they settle the West Covina settlement they will work with us to come up with a resolution, but still it comes down to remitting the \$7.2M or entering into an installment agreement, so that has to happen before December. Chair Pulskamp stated that there is a potential that we can end up with a number below \$7.2M, so it's either nothing or something under \$7.2, or \$7.2 on the easy payment plan. Official Contact Johnson stated in anticipation of all of this, we will be asking to meet in October and we may need another meeting before December.
- 2) Official Contact (OC) Johnston stated we will need to get the long range property management plan approved subject to the finding of completion and we also have some remaining land that is used for government use that we will be asking the DOF to transfer to the City.

Official Contact (OC) Johnston stated we have those two items for sure in October along with the swearing in of members.

Chair Pulskamp asked if we want to set a date for that meeting and Official Contact Johnston responded that the City Clerk will send out an e-mail.

Alternate Official Contact (AOC) Hamed stated the meeting has to be at least 10 days from tomorrow because there is a public notice requirement for the transfer of land.

Board Member McElroy stated he will be gone the last week of October and the last week in November.

Official Contact (OC) Johnston stated the State Controller came in and did an audit about a year and a half ago. The State Controller finalized the audit but we still have not received that report and Official Contact Johnston understands that we need to have that satisfied as well by the end of June 16th. She stated we will have that happen in the next 7 to 8 months. Official Contact Johnston stated that we suspect that it is because of the sales tax issue that they are holding back on their decision because some of the findings that they had were similar to or related to the sales tax.

Official Contact (OC) Johnston stated that due to the impact of SB107, the Oversight Board approval of ROPS will have to be done on an annual basis and is due February 1, 2016. We may be asking for another meeting in January to adopt the annual ROPS which will be for the period of July to June of 2017.

10. ADJOURNMENT.

Motion: Approve adjourning at 3:53 p.m.

Moved by Board Member Scott, seconded by Board Member McElroy

Vote: Motion Carried (4-0-0-2)

Yes: Chair Pulskamp, Board Members Knudson, Scott, McElroy.

Absent: Board Members Blalock and Walker

PASSED, APPROVED, and ADOPTED this 23rd day of March 2016.

Chair

ATTEST:

Rebecca J. Smith
Board Clerk