

**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. 22
JANUARY 26, 2016
3:00 P.M.**

www.cityofpalmdale.org

1. CALL TO ORDER.

Chair Purtee called the meeting to order at 3:02 p.m.

2. ROLL CALL: CHAIR JAMES PURTEE, VICE CHAIR KARI BLACKBURN, BOARD MEMBERS ED KNUDSON, KENNETH SCOTT, JOHN BLALOCK, FORREST MCELROY, AND JOHN WALKER

PRESENT: Chair Purtee, Vice Chair Blackburn, Board Members Knudson, Blalock, McElroy, and Walker.

Motion: Move to excuse the absence of Board Member Scott.
Moved by Board Member Walker, seconded by Vice Chair Blackburn.

Vote: (6-0)

Yes: Chair Purtee, Vice Chair Blackburn, Board Members Knudson, Blalock, McElroy, and Walker.

Absent: Board Member Scott.

3. WAIVER OF FULL READING OF RESOLUTIONS.

Motion: Move to waive full reading of the Resolutions to be considered and voted on at this meeting.

Moved by Board Member Knudson, seconded by Board Member Walker.

Vote: (6-0)

Yes: Chair Purtee, Vice Chair Blackburn, Board Members Knudson, Blalock, McElroy, and Walker.

Absent: Board Member Scott.

4. Adopt Resolution No. OB 2016-001, 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 (ROPS 16-17) for the period of July 1, 2016 through June 30, 2017

There were no public comments.

Alternate Official Contact (AOC) Jones provided a detailed overview of the ROPS. He advised that we will have an annual review instead of a biannual review of ROPS due to legislative changes.

Board Member Blalock asked if Line 65 was the \$195,000 for maintaining property. Alternate Official Contact (AOC) Jones stated it is actually a bond and this is a portion of the special taxes. Board Member Blalock asked if you pay the \$410,000 off would you still owe \$95,000? Alternate Official Contact (AOC) Jones stated the balance is before \$95,000 and he explained the payment of debt service on the bonds.

Board Member Blalock inquired about the property assessments to Los Angeles County on Line 174 for \$128,000 and asked how would that help the taxpayer? Alternate Official Contact (AOC) Jones explained the line item.

Motion: Move to adopt Resolution No. OB 2016-001.

Moved by Board Member Walker, seconded by Board Member Blalock.

Vote: (6-0)

Yes: Chair Purtee, Vice Chair Blackburn, Board Members Knudson, Blalock, McElroy, and Walker.

Absent: Board Member Scott.

5. Adopt Resolution No. OB 2016-002, 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 Period of July 1, 2016 through June 30, 2017 (Administrative Budget 16-17).

There were no public comments.

Alternate Official Contact (AOC) Jones presented the staff report regarding the Administrative Budget.

Board Member Blalock asked are actuals close to this. Alternate Official Contact (AOC) Jones responded that it depends, and that it is possibly more for attorney's fees.

Board Member Knudson asked is it auditable. Official Contact (OC) Johnston responded "Yes."

Motion: Move to adopt Resolution No. OB 2016-002.

Moved by Board Member Knudson, seconded by Board Member Walker.

Vote: (6-0)

Yes: Chair Purtee, Vice Chair Blackburn, Board Members Knudson, Blalock, McElroy, and Walker.

Absent: Board Member Scott.

6. Approve the minutes from the October 28, 2015 meeting.

There were no public comments.

Motion: Move to approve the minutes from the October 28, 2015 meeting.

Moved by Board Member Knudson, seconded by Vice Chair Blackburn.

Vote: (5-0)

Yes: Chair Purtee, Vice Chair Blackburn, Board Members Knudson, Blalock, and McElroy.

Abstain: Board Member Walker.

Absent: Board Member Scott.

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

Official Contact (OC) Johnston spoke about the Notice of Completion and stated it has been received, and we will need approval of the refunding of debt and land sales/property disposition in the future at an Oversight Board meeting.

Chair Purtee spoke about the Long Range Property Management Plan and how it would be implemented. Official Contact (OC) Johnston stated that there will possibly be a March meeting.

8. **ADJOURNMENT.**

Chair Purtee adjourned the meeting at 3:45 p.m.

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



James Purtee
Chair

ATTEST:


Rebecca J. Smith
Board Clerk