

**OVERSIGHT BOARD
DEVELOPMENT SERVICES BUILDING
CONFERENCE ROOM
38250 SIERRA HIGHWAY
PALMDALE, CALIFORNIA
APRIL 13, 2012
12:00 NOON**

1. CALL TO ORDER.

The meeting was called to order at 12:05 p.m.

**2. ROLL CALL: DAVID CHILDS, DAVID WALTER, DR. JACKIE FISHER,
KENNETH SCOTT, VACANT, VACANT, AND VACANT**

PRESENT: David Childs, David Walter, Dr. Jackie Fisher, Kenneth Scott, and John Blalock (The Successor Agency to the Redevelopment Agency of the City of Palmdale was notified of Mr. Blalock's appointment to the Oversight Board after the agenda was posted).

ABSENT: None.

The oath of office was administered to David Childs, David Walter, Dr. Jackie Fisher, Kenneth Scott, and John Blalock by Deputy Board Clerk Noel Doran.

3. NOMINATION AND APPOINTMENT OF CHAIR.

Motion: Appoint Board Member David Childs as Chair of the Oversight Board.

Moved by Board Member Walter, seconded by Board Member Fisher.

Vote: Motion carried (5-0)

Yes: Board Member Childs, Board Member Walter, Board Member Fisher, Board Member Scott, and Board Member Blalock.

4. WAIVER OF FULL READING OF RESOLUTIONS.

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

Moved by Board Member Fisher, seconded by Board Member Walter.

Vote: Motion carried (5-0)

Yes: Chair Childs, Board Member Walter, Board Member Fisher, Board Member Scott, and Board Member Blalock.

5. NOMINATION AND APPOINTMENT OF OFFICIAL CONTACTS FOR DEPARTMENT OF FINANCE.

Motion: Nominate Mike Miller as Official Contact and Jill Ward as Alternate Official Contact.

Moved by Board Member Fisher, seconded by Board Member Walter.

Vote: Motion carried (5-0)

Yes: Chair Childs, Board Member Walter, Board Member Fisher, Board Member Scott, and Board Member Blalock.

6. Resolution No. OB 2012-001, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale approving the Conflict of Interest Code.

Deputy Board Clerk Noel Doran provided a staff report on this item.

Motion: Adopt Resolution No. OB 2012-001.

Moved by Board Member Fisher, seconded by Board Member Walter.

Vote: Motion carried (5-0)

Yes: Chair Childs, Board Member Walter, Board Member Fisher, Board Member Scott, and Board Member Blalock.

7. PRESENTATION OF BROWN ACT BY DEPUTY BOARD CLERK NOEL DORAN.

Deputy Board Clerk Noel Doran provided a presentation of the Brown Act.

8. PRESENTATION OF OVERSIGHT BOARD DUTIES BY DEPUTY BOARD CLERK NOEL DORAN.

Deputy Board Clerk Noel Doran provided a presentation of the Oversight Board duties.

9. Resolution No. OB 2012-002, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of

Palmdale approving the amended Enforceable Obligation Payment Schedule (EOPS).

Mike Miller, Jill Ward, and Sophia Reyes from the City of Palmdale provided a staff report on this item.

Motion: Adopt Resolution No. OB 2012-002.

Moved by Board Member Scott, seconded by Board Member Walter.

Vote: Motion carried (5-0)

Yes: Chair Childs, Board Member Walter, Board Member Fisher, Board Member Scott, and Board Member Blalock.

10. Resolution No. OB 2012-003, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Approving the Recognized Obligation Payment Schedule (ROPS) for the Period Ending June 30, 2012.

Mike Miller, Jill Ward, and Sophia Reyes from the City of Palmdale provided a staff report on this item.

Motion: Adopt Resolution No. OB 2012-003.

Moved by Board Member Fisher, seconded by Board Member Walter.

Vote: Motion carried (5-0)

Yes: Chair Childs, Board Member Walter, Board Member Fisher, Board Member Scott, and Board Member Blalock.

11. Resolution No. OB 2012-004, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Approving the Recognized Obligation Payment Schedule (ROPS) for the Six Month Period Beginning July 1, 2012.

Mike Miller, Jill Ward, and Sophia Reyes from the City of Palmdale provided a staff report on this item.

Motion: Adopt Resolution No. OB 2012-004.

Moved by Board Member Scott, seconded by Board Member Fisher.

Vote: Motion carried (4-1)

Yes: Chair Childs, Board Member Walter, Board Member Fisher, and Board Member Scott.

No: Board Member Blalock.

12. Discussion regarding scheduling future meetings.

The Board discussed the date and time of the next meeting of the Oversight Board and all concurred that the next meeting could be held on May 10, 2012 at noon, with the location to be determined.

13. PUBLIC COMMENTS.

Board Member Scott requested that the members of the Oversight Board be provided with the future agendas of the Successor Agency to the Redevelopment Agency of the City of Palmdale.

Alisha Semchuck of the Antelope Valley Press requested a biography of each Board Member.

14. ADJOURNMENT.

The meeting was adjourned at 2:21 p.m.

PASSED, APPROVED and ADOPTED this 10th day of May 2012.

David Childs
Chair

ATTEST:

Rebecca J. Smith
Board Clerk