

**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  
MAY 10, 2012  
3:00 P.M.**

**1. CALL TO ORDER.**

Called to order at 3:10 p.m.

**2. ROLL CALL: CHAIR DAVID CHILDS, BOARD MEMBERS DAVID WALTER, DR. JACKIE FISHER, KENNETH SCOTT, JOHN BLALOCK, FORREST MCELROY, AND VACANT**

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

ABSENT: None.

**3. ADMINISTRATION OF OATH BY BOARD CLERK SMITH:**

Board Clerk Smith administered the Oath of Office to Board Member McElroy.

**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 (6-0)

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

Official Contact for Department of Finance Miller spoke.

5. Resolution No. OB 2012-005, 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 period ending June 30, 2012.

Alternate Official Contact for Department of Finance Ward spoke regarding this item.

Board Member Blalock asked questions and staff responded.

Public Comments: None.

Motion: Adopt Resolution No. OB 2012-005.

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

Vote: Motion carried (6-0)

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

6. Resolution No. OB 2012-006, 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 July 1, 2012.

Alternate Official Contact for Department of Finance Ward spoke regarding this item.

Board Member Blalock asked questions and staff responded.

Chair Childs spoke.

Public Comments: None.

Motion: Adopt Resolution No. OB 2012-006.

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

Vote: Motion carried (6-0)

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

7. Resolution No. OB 2012-007, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale authorizing the adoption of amendments to the Recognized Obligation

Payment Schedule for the period ending June 30, 2012 in the form of an Amended Recognized Obligation Payment Schedule (ROPS).

Official Contact for Department of Finance Miller spoke regarding this item.

Board Member Blalock asked questions and staff responded.

Public Comments: L.A. County Associate County Counsel Shahiedah S. Coates advised the Board of unencumbered amounts for housing funds.

Motion: Adopt Resolution No. OB 2012-007.

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

Vote: Motion carried (6-0)

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

8. Resolution No. OB 2012-008, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale authorizing the adoption of amendments to the Recognized Obligation Payment Schedule for the six month period beginning July 1, 2012 in the form of an Amended Recognized Obligation Payment Schedule (ROPS).

Official Contact for Department of Finance Miller spoke regarding this item.

Board Member Blalock questioned the clerical error regarding the wrong numbering on page 5 of the attached Amended Recognized Obligation Payment Schedule. Staff responded that the corrections would be made.

Board Members discussed the item.

Public Comments: None.

Motion: Adopt Resolution No. OB 2012-008 (with corrections).

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

Vote: Motion carried (5-1)

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

No: Board Member Blalock.

9. Approve the Minutes from the previous meeting held on April 13, 2012.

Public Comments: None.

Motion: Approve the Minutes.

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

Vote: Motion carried (6-0)

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

**10. PUBLIC COMMENTS:**

Board Member Fisher made comments regarding establishing the next meeting date. Staff stated next meeting would possibly be scheduled in September or October.

Board Member Blalock asked to put an item on the agenda. Board Clerk Smith stated Board Members could contact her regarding an agenda item.

**11. ADJOURNMENT.**

Motion: Adjourn the meeting at 4:15 p.m.

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

Vote: Motion carried (6-0)

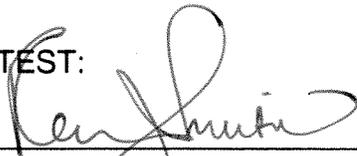
Yes: Chair Childs, Board Member Walter, Board Member Fisher, Board Member Scott, Board Member Blalock, and Board Member McElroy.

PASSED, APPROVED, and ADOPTED this 23rd day of August 2012.



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David Childs  
Chair

ATTEST:



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Rebecca J. Smith  
Board Clerk