

**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. 10  
APRIL 4, 2013  
3:00 P.M.**

[www.cityofpalmdale.org](http://www.cityofpalmdale.org)

**1. CALL TO ORDER.**

Called to order at 3:01.

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

PRESENT: Vice Chair Walter, Board Members Brewington, Scott, Blalock,  
McElroy and Walker.

ABSENT: Chair Childs.

Motion: Excuse the absence of Chair Childs.

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

Vote: Motion carried (6-0)

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

Absent: Chair Childs.

**3. Review and discuss with Oversight Board members the Due Diligence Review  
(DDR) for All Other Funds of the Successor Agency to the Community  
Redevelopment Agency of the City of Palmdale.**

Vice Chair Walter stated that no action can be taken on this item today as it is  
only for discussion and public comment.

Alternate Official Contact Johnston asked members if they would like a detailed  
summary and the Board concurred. City of Palmdale Department of Finance  
staff member Hamed Jones, on behalf of Alternate Official Contact Johnston,

spoke regarding the Due Diligence Review and provided a detailed explanation of those items listed on the Exhibits. Alternate Official Contact Johnston reminded the Board that this Due Diligence Review does not include housing funds.

Board Member Walker asked if the ROPS II and ROPS III were approved and staff responded “Yes”.

Board Member Scott asked if amounts not approved by the Department of Finance go on another list and staff responded “No”, but indicated that the ROPS III information is available on the City’s website.

Board Member Walker asked how the \$17 million will be paid. City of Palmdale Department of Finance staff member Hamed Jones response was that some of the \$17 million is funded by the ROPS III distribution received in January 2013 and some will come from the Successor Agency City loan approved by the Oversight Board. Board Member Walker asked if the Successor Agency would be forced to sell land. Vice Chair Walter stated that after Certificate of Completion is issued from the State, a long range management plan will be prepared which will include selling land to meet obligations.

Board Member Blalock asked City of Palmdale staff if they received the information from the County and provided staff with the County’s letter. Staff indicated that they had not received the letter and that it may have gone to the City Manager only. The Board and City staff reviewed the questions on the County’s letter together, answering each question separately.

City of Palmdale staff noted that the County’s letter included a typo on Table 1 which listed the City as Pasadena instead of Palmdale. City of Palmdale Department of Finance staff member Hamed Jones commented that the County’s claim of the exhibit being \$10 million overstated did not seem accurate and said the Agency only received approximately \$6 to \$7 million for ROPS III.

Board Member Blalock stated he would contact the County and advise them that the Table listed the city as Pasadena and inquire whether figures were correct as well.

Public Comments: None.

#### **4. PUBLIC COMMENTS:**

None.

Vice Chair Walter advised the Board members that the 5-day turnaround is a minimum and that we can either have two meetings, one on April 11<sup>th</sup> to approve

the DDR and then another on April 18<sup>th</sup> for the transfer of housing assets item, or consider both items at the April 18<sup>th</sup> meeting. The Board members concurred that having only one meeting on April 18<sup>th</sup> is better.

A poll was taken for the April 18<sup>th</sup> meeting as follows:

Walter: Yes

McElroy: Yes

Scott: Yes

Brewington: Yes

Blalock: Will have to submit an answer by e-mail later today

Walker: Will have to submit an answer by e-mail later today

Childs: Absent

**5. ADJOURNMENT:**

Vice Chair Walter stated that the meeting is adjourned at 4:05 p.m. to a date uncertain.

The Board members concurred and it was so ordered.

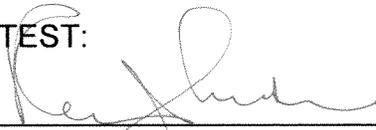
PASSED, APPROVED, and ADOPTED this 18<sup>th</sup> day of April 2013.



---

David Childs  
Chair

ATTEST:



---

Rebecca J. Smith  
Board Clerk