

**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. 11  
APRIL 18, 2013  
3:00 P.M.**

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

**1. CALL TO ORDER.**

Called to order at 3:05 p.m.

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

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

ABSENT: None.

**3. Nomination and appointment of Betsy St. John as Alternate Official Contact and  
remove Karen Johnston as the Alternate Official Contact.**

Public Comments: None.

Motion: Appoint Betsy St. John as Alternate Official Contact and remove Karen  
Johnston as Alternate Official Contact.

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

Vote: Motion carried (7-0)

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

Absent: None.

**4. Adopt Resolution No. OB 2013-004, a Resolution of the Oversight Board of the  
Successor Agency to the Community Redevelopment Agency of the City of**

Palmdale Authorizing the Transmittal of the Successor Agency's Other Funds Due Diligence Review.

City of Palmdale Assistant Director of Finance Karen Johnston provided the Board with Handout No. 1 and provided a detailed explanation of the line items on the handout and indicated this was used to respond to the County's list of questions. She also provided the Board with Handout No. 2, which is a Statement of Net Assets which was used to create the Due Diligence Review.

Board Member Blalock requested the minutes to reflect his preference to have the amount reversed for obligations in the ROPS III from the Due Diligence Review (DDR) as it relates to the County's question on Procedure 9, Exhibit B-5. However, to avoid delay of the approval of the DDR he will vote to adopt the resolution. Chair Childs stated that the Board could add Board Member Blalock's request to the motion. The Board concurred.

Board members commented that staff did an outstanding job in presenting the Due Diligence Review.

Public Comments: None.

Motion: Adopt Resolution No. OB 2013-004 and add for the record Board Member Blalock's request.

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

Vote: Motion carried (7-0)

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

Absent: None.

5. Adopt Resolution No. OB 2013-005, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Ratifying previous actions of the Redevelopment Agency Transferring certain Housing Assets of the Redevelopment Agency to the City of Palmdale and Approving the Subsequent Transfer of those Housing Functions, Assets and Obligations from the City of Palmdale to the Housing Authority of the City of Palmdale.

City of Palmdale Housing Coordinator Sophia Reyes provided the Board with the background of the transfers.

Board Member Brewington asked staff to explain what action took place on Section 15 of Page 3 of the Resolution. Housing Coordinator Sophia Reyes responded.

Public Comments: None.

Motion: Adopt Resolution No. OB 2013-005.

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

Vote: Motion carried (7-0)

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

Absent: None.

6. Approve the minutes from the previous meetings held on February 26, 2013 (3:00 p.m.) and April 4, 2013 (3:00 p.m.)

Public Comments: None.

Motion: Approve the Minutes.

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

Vote: Motion carried (7-0)

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

Absent: None.

## 7. **PUBLIC COMMENTS:**

Chair Childs asked staff to give the Board an update of what's next. Housing Coordinator Sophia Reyes stated that the long term management plan for assets would be next, then a Certificate of Completion, and then the disposal of assets.

Board Member Walker asked where do proceeds go? Vice Chair Walter stated that the proceeds can be used to pay the Enforceable Obligations on the ROPS or be distributed to taxing agencies. Vice Chair Walter also stated that there are only four (4) cities that have submitted their long term management plan. Board Member Blalock asked if this included the loan from the City and staff responded that it is an enforceable obligation.

Public Comments: None

**8. ADJOURNMENT.**

Motion: Approve adjourning at 3:35 p.m.

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

Vote: Motion carried (7-0)

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

Absent: None.

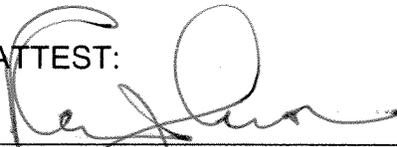
PASSED, APPROVED, and ADOPTED this 18<sup>th</sup> day of July, 2013.



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David Childs  
Chair

ATTEST:



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Rebecca J. Smith  
Board Clerk