

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF PALMDALE
CITY HALL ADMINISTRATION TRAINING ROOM
38300 SIERRA HIGHWAY, SUITE A
PALMDALE, CALIFORNIA
SPECIAL MEETING AGENDA NO. 15
OCTOBER 29, 2013
3:00 P.M.**

www.cityofpalmdale.org

WELCOME

1. CALL TO ORDER.

Called to order at 3:02 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, Board Members Walter, Scott, McElroy, and Walker.

ABSENT: Board Member Brewington and Blalock.

Motion: Excuse the absence of Board Members Brewington and
Blalock.

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

Vote: Motion carried (5-0)

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

Absent: Board Members Brewington and Blalock.

3. WAIVER OF FULL READING OF RESOLUTION(S).

Motion: Waive full reading of Resolution(s).

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

Vote: Motion carried (5-0)

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

Absent: Board Members Brewington and Blalock.

4. Nomination and appointment of Karen Johnston as Official Contact, and remove Mike Miller as the Official Contact, and appointment of Hamed Jones as the Alternate Official Contact, and remove Betsy St. John as the Alternate Official Contact.

Chair Childs spoke regarding the nomination and appointment changes.

Public Comments: None.

Motion: Move to approve the appointment of Karen Johnston as Official Contact and Hamed Jones as the Alternate Official Contact.

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

Vote: Motion carried (5-0)

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

Absent: Board Members Brewington and Blalock.

5. Adopt Resolution No. OB 2013-010, a Resolution of The Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Approving Additional Repayment of A Loan Agreement Between the City of Palmdale and The Successor Agency For Certain Obligations And Administrative Costs.

Alternate Official Contact (AOC) Jones presented the staff report. Board Member Walker asked if funds were taken from special funds? AOC Jones replied yes.

Board Member Blalock arrived at 3:10 p.m.

Board Member Blalock asked if the City has the money to repay the loan? AOC Jones replied yes, however, the City does not have to submit reconciliation until the ROPS is due. Board Member Black asked if the payment must be in full? AOC Jones replied that only half the payment is due.

Official Contact Johnston stated that payments will be made to reimburse the special funds, payment to taxing agencies, and payment to the CRAF as well.

Board Member Scott asked if interest is included in the \$3.4 million? AOC Jones stated that it based on LAIF and is about .27%.

Public Comments: None.

Motion: Move to adopt Resolution No. OB 2013-010.

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

Vote: Motion carried (6-0)

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

Absent: Board Member Brewington.

6. Approve the minutes from the previous meetings held on August 8, 2013 (3:00 p.m.), and September 26, 2013 (3:00 p.m.).

Public Comments: None.

Motion: Move to approve the minutes.

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

Board Member Walker stated that he would like to abstain from approving the minutes from the 8/8/2013 meeting since he was absent from that meeting.

The Board members concurred and the minutes were approved with Board Member Walker abstaining from the 8/8/2013 meeting minutes and Board Member Brewington being absent.

7. **PUBLIC COMMENTS:**

None.

Chair Childs provided Board Members with an additional update regarding the long term property plan involving 20 parcels of varying sizes and our meetings with the Department of Finance (DOF) regarding the City's sales tax funds. Board Member Walker asked if the DOF is going on the basis that the sales tax funds are TIF funds? Chair Childs responded that the DOF does feel it is redevelopment funds.

AOC Jones stated that the City will need to bring an item back in February regarding the ROPs and/or December if a decision is made regarding the long term property plan. Chair Childs stated that if we are unable to reach a decision with the Department of Finance, we will probably have to pursue a lawsuit. Board Member Blalock wanted to know that if a lawsuit is filed, could staff provide a thorough review before litigation begins to keep the Board advised of the status? Chair Childs stated that he will check into this question and come back with an answer at the next meeting.

Board Member Walker stated that staff's additional updates are informational and provide helpful insight. The Board concurred.

8. ADJOURNMENT.

Motion: Approve adjourning at 3:40 p.m.
Moved by Board Member Scott, seconded by Board Member Walker.

Vote: Motion carried (6-0)
Yes: Chair Childs, Board Members Walter, Scott, McElroy, Walker, and Blalock.
Absent: Board Member Brewington.

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2013.

David Childs
Chair

ATTEST:

Rebecca J. Smith
Board Clerk