

**OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF PALMDALE
DEVELOPMENT SERVICES CONFERENCE ROOM
38250 SIERRA HIGHWAY
PALMDALE, CALIFORNIA
SPECIAL MEETING AGENDA NO. 31
DECEMBER 14, 2017
3:00 P.M.**

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1. CALL TO ORDER.

Vice Chair Blackburn called the meeting to order at 3:07 p.m.

**2. ROLL CALL: CHAIR JAMES PURTEE, VICE CHAIR KARI BLACKBURN,
BOARD MEMBERS ED KNUDSON, KENNETH SCOTT,
JOHN BLALOCK, VACANT, AND JOHN WALKER**

PRESENT: Vice Chair Blackburn, Board Members Knudson, Scott, and Blalock.

ABSENT: Chair Purtee, Board Member Walker

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

Motion: Move to waive full reading of the Resolution(s) to be considered and voted on at this meeting.

Moved by Board Member Knudson, seconded by Vice Chair Blackburn.

Vote: (4-0)

Yes: Vice Chair Blackburn, Board Members Knudson, Scott, and Blalock.

Absent: Chair Purtee, Board Member Walker

**4. ADOPT RESOLUTION NO. OB 2017-011, A RESOLUTION OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF PALMDALE APPROVING
THE SALE OF CERTAIN REAL PROPERTY LOCATED IN THE FAIRWAY
BUSINESS PARK, PALMDALE, CALIFORNIA 93551 TO ANDREW J.
ELIOPULOS COMMERCIAL/INDUSTRIAL DEVELOPMENT, INC.,
PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN, AND
RELATED ACTIONS.**

Vice Chair Blackburn read the title of Resolution No. OB 2017-011. Vice Chair Blackburn stated that Mr. Eliopoulos put a bid in on two (2) parcels at Fairway Business Park. The offer was taken to the Successor Agency in closed Session on December 5, 2017. The Successor Agency elected to approve one offer and directed the Executive Director to go back out for highest and best offers on the other parcel. The offerees were given until Tuesday to submit their highest and best offers via sealed bid.

Vice Chair Blackburn stated that the Board could move forward with the offer that had already been approved by the Successor Agency and bring the second offer to the January meeting; or we could bring both offers to the January meeting.

Board Member Knudson asked if the Board was approving both sales. Vice Chair Blackburn stated that the Board was only approving the sale of Parcel 3005-045-923 to Mr. Eliopoulos. Board Member Blalock asked who submitted the offer on the second parcel. Vice Chair Blackburn stated that Mr. Don Oswald, the owner of DND Packaging located on the adjacent parcel submitted the offer.

Board Member Blalock would like to bring the entire item back to the January meeting.

Board Member Scott suggested that the Board approve the smaller parcel purchase since it has already been approved by the Successor Agency.

Vice Chair Blackburn stated that they would need to go back to the Successor Agency for direction on the second offer.

City of Palmdale Director of Economic and Community Development Oylar stated that the Board could amend the resolution and exhibit to reflect only the purchase to Mr. Eliopoulos.

Board Member Knudson asked if the bid for parcel 923 was uncontested. Vice Chair Blackburn stated yes.

There were no public comments.

Motion: Move to direct staff to amend Resolution OB 2017-011, reflecting the sale of only one property APN 3005-045-923 located in the Fairway Business Park, Palmdale, CA 93551 to Andrew J. Eliopoulos Commercial/Industrial Development, Inc.

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

Vote: (3-1)

Yes: Vice Chair Blackburn, and Board Members Scott, and Knudson

No: Board Member Blalock

Absent: Chair Purtee, Board Member Walker

5. Approve the minutes from the August 24, 2017 meeting.

There were no public comments.

Motion: Move to approve the minutes from the August 24, 2017 meeting.
Moved by Vice Chair Blackburn, seconded by Board Member Blalock

Vote: (4-0)

Yes: Vice Chair Blackburn, Board Members Knudson, Scott, and Blalock

Absent: Chair Purtee, Board Member Walker

6. **ADMINISTRATION OF OATH OF OFFICE BY BOARD CLERK SMITH.**

Oath of Office was administered to City of Palmdale Director of Economic and Community Development Oyler.

7. **NOMINATION AND APPOINTMENT OF CHAIR AND VICE CHAIR.**

There were no public comments.

There was discussion among the Board members to table this item until the next meeting. Board members concurred.

8. **NON-AGENDA ITEM PUBLIC COMMENTS:**

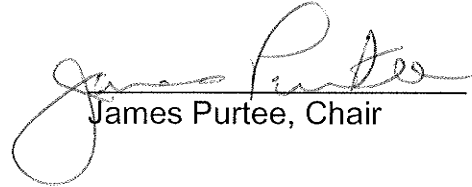
There were no public comments.

Board Member Walker arrived at 3:22 p.m.

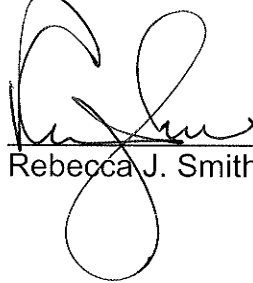
9. ADJOURNMENT.

Vice Chair Blackburn adjourned the meeting at 3:23 p.m.

PASSED, APPROVED and ADOPTED this 24th day of January 2018.


James Purtee, Chair

ATTEST:


Rebecca J. Smith, Board Clerk