

**OVERSIGHT BOARD  
OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF PLACENTIA  
REGULAR MEETING MINUTES**

**May 9, 2012**

**4:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:** Chair Ed Garcia called the meeting to order at 4:00 p.m.

**ROLL CALL:**

**PRESENT:** Board Member Butzlaff, Ed Garcia, Rodrigo Garcia, Green, Heaton, Shkoler,  
Velasco

**ABSENT:** None

Board Member Velasco arrived at 4:05 p.m.

**STAFF PRESENT:** Ken Domer, Executive Director; Michael Nguyen, Finance Services  
Manager; Tania Moreno, Clerk of the Board.

**PLEDGE OF ALLEGIANCE:** Chair Ed Garcia

**ORAL COMMUNICATIONS:** None

**1. PRESENTATIONS/ADMINISTRATIVE REPORTS:**

- a. Executive Director's Report

Executive Director Domer noted that the City submitted the Recognized Obligation Payment Schedule (ROPS) to the State Department of Finance (DOF). He noted that several line items in the ROPS were denied and the City has replied with an appeal to one item dealing with the 2003 Certificates of Participation.

**2. CONSENT CALENDAR:**

- a. **Minutes for April 11, 2012**

Recommended Action: It is recommended that the Oversight Board:

- 1) Approve the minutes of the April 11, 2012 Oversight Board Meeting  
**(7 – 0, as recommended)**

A motion was made by Board Member Shkoler, seconded by Board Member Butzlaff, and carried (7 – 0) to approve the minutes of the April 11, 2012 Oversight Board Meeting.

**3. OLD BUSINESS:**

- a. **Approval of an Amended Recognized Obligation Payment Schedule for the Period Covering February 1, 2012 to June 30, 2012**

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2012-04, A Resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, approving an amended Recognized Obligation Payment Schedule for the period covering February 1, 2012 to June 30, 2012  
**(7 – 0, as recommended)**

Executive Director Domer provided a brief staff report on item 4.b. He noted that three items were questioned by the DOF. He noted that the City is concerned about item five pertaining to the 2003 Certificates of Participation. He noted that the City is working with the DOF and expects the line item five to be reversed. He recommended the adoption of Resolution OB-2012-04.

Discussion ensued between the Board and Staff.

Executive Director Domer noted that the ROPS may be amended by the Successor Agency and approved by the Oversight Board before it is submitted to the DOF. He noted that line item sixteen pertains to property taxes. He asked to add \$15,125 to line item sixteen.

A motion was made by Board Member Green, seconded by Vice Chairperson Heaton, and carried (7 - 0) to adopt Resolution OB-2012-04, a resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, approving an amended Recognized Obligation Payment Schedule for the period covering February 1, 2012 to June 30, 2012; and to include the amendment to add \$15,125 to item sixteen.

#### **4. NEW BUSINESS:**

##### **a. Approval of a Recognized Obligation Payment Schedule for the Period Covering July 1, 2012 to December 31, 2012**

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2012-05, A Resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, approving a Recognized Obligation Payment Schedule for the period covering July 1, 2012 to December 31, 2012

**(7 - 0, as recommended)**

Executive Director Domer provided a brief staff report on item 4.b. He noted that the ROPS are done every six months. He noted that the DOF implemented new forms. He provided a brief review of the ROPS.

Board Member Rodrigo Garcia inquired about who is responsible for accounting.

Executive Director Domer noted that the County is responsible for accounting. He noted that the County collects and disperse the funds back to the cities.

A motion was made by Board Member Shkoler, seconded by Vice Chairperson Heaton, and carried (7 - 0) to adopt Resolution OB-2012-05, a resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, approving a Recognized Obligation Payment Schedule for the period covering July 1, 2012 to December 31, 2012.

##### **b. Direction to, and Approval of, Successor Agency Transfer of Three (3) Properties to the City of Placentia in Compliance with Health and Safety Code § 34181 for Governmental and Public Benefit Purposes**

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2012-06, A Resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, providing direction to, and approval of, an action by the

Successor Agency to transfer three (3) properties to the City of Placentia for governmental and public benefit purposes.  
**(7 – 0, as recommended)**

Executive Director Domer provided a brief staff report on item 4.b. and recommended to approve resolution OB-2012-06. He noted that the three (3) properties would be transfer to the City for governmental and public benefit purposes. He recommended transferring the property to be included with the affordable housing project.

Board Member Green inquired about pending legislation.

Executive Director Domer noted that there is no pending legislation that he is aware of.

Board Member Shkoler inquired about the transferring of the properties.

Executive Director Domer noted that the property was purchase with the intention of parking space. He noted that this is a transfer between the Successor Agency and the City for public benefit purposes.

Board Member Shkoler noted that he would like to receive more background on the items being presented.

Board Member Green noted that the use of the property is not being changed and that the item authorizes administrative action.

Chairperson Ed Garcia recommended members meeting with Executive Director Domer to discuss the items in more detail.

A motion was made by Vice Chairperson Heaton, seconded by Board Member Green, and carried (7 – 0) to adopt Resolution OB-2012-06, a resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, providing direction to, and approval of, an action by the Successor Agency to transfer three (3) properties to the City of Placentia for governmental and public benefit purposes.

c. **Approval to Enter into a Reimbursement Agreement between the Successor Agency and the City of Placentia Regarding the 2003 Certificates of Participation**

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2012-07, A Resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, approving the ability of the City of Placentia and Successor Agency to enter into an Amended and Restated Reimbursement Agreement for the 2003 Certificates of Participation.

**(7 – 0, as recommended)**

Executive Director Domer noted that item 4.c. relates to the previous item. He noted that the item request the Oversight Board to approve the ability of the City and the Successor Agency to enter into an Amended and Restated Reimbursement Agreement for the 2003 Certificates of Participation. He noted that the item does not approve the agreement it only approves the entering into discussion. He noted that this item is a security to the City.

Discussion ensued between the Board and Staff.

A motion was made by Vice Chairperson Heaton, seconded by Board Member Shkoler, and carried (7 - 0) to adopt Resolution OB-2012-07, a resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, approving the ability of the City of Placentia and Successor Agency to enter into an Amended and Restated Reimbursement Agreement for the 2003 Certificates of Participation.

**BOARD MEMBERS COMMENTS AND REQUESTS:**

A motion was made by Board Member Butzlaff, seconded by Board Member Green, and carried (7 - 0) to adjourn the meeting of May 9, 2012 to the next regular meeting.

**ADJOURNMENT:**

The Board of Directors adjourned to the next regular meeting on June 13, 2012 at 4:00 p.m.

  
ED GARCIA, AGENCY CHAIRPERSON

ATTEST:  
  
TANIA A. MORENO, CLERK OF THE BOARD