

**OVERSIGHT BOARD  
OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF PLACENTIA  
REGULAR MEETING MINUTES  
August 29, 2012  
4:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:** Executive Director Domer called the meeting to order at 4:05 p.m.

**ROLL CALL:**

PRESENT: Board Member Butzlaff, Green, Shkoler, Velasco  
ABSENT: Rod Garcia, Ed Garcia

Executive Director Domer opened the nominations for a temporary Chairperson for the meeting of August 29, 2012.

Board Member Velasco nominated Board Member Butzlaff to act as Chairperson.

Board Member Velasco nominated, and Board Member Green seconded the nomination of Board Member Butzlaff to act as Chairperson.

Pursuant to a unanimous roll call vote, Board Member Butzlaff was selected to act as the Chairperson of the Oversight Board.

**PLEDGE OF ALLEGIANCE:** Board Member Velasco

**ORAL COMMUNICATIONS:** None

**1. PRESENTATIONS/ADMINISTRATIVE REPORTS**

- a. Executive Director's Report

Executive Director Domer noted that the Department of Finance is reviewing the Housing Asset Form. He noted that at the last meeting the Board approved the hiring of an auditing firm. He noted that the State released standard procedures for auditing firms to follow.

**2. CONSENT CALENDAR:**

- a. **Minutes for August 8, 2012**

Recommended Action: It is recommended that the Oversight Board:

- 1) Approve the minutes of the August 8, 2012 Oversight Board Meeting  
**(3 – 1 – 2), as recommended)**

A motion was made by Board Member Shkoler, seconded by Board Member Green, and carried (3 – 1 - 2) to approve the minutes of the August 8, 2012 Oversight Board Meeting.

Acting Chairperson Butzlaff noted that he abstained because he did not attend the August 8, 2012 Oversight Board meeting.

**3. OLD BUSINESS:**

- a. **Approval of the Recognized Obligation Payment Schedule (ROPS III) for the Period Covering January 1, 2013 to June 30, 2013**

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2012-09, 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 January 1, 2013 to June 30, 2013  
**(4 - 0 - 2, as recommended)**

Executive Director Domer provided an overview of ROPS III. He noted that the Department of Finance made several formatting changes to the ROPS III.

Discussion ensued between the Board and Staff.

A motion was made by Board Member Green, seconded by Board Member Velasco, and carried (4 - 0 - 2) to adopt Resolution OB-2012-09, 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 January 1, 2013 to June 30, 2013.

**4. NEW BUSINESS:** None

**BOARD MEMBERS COMMENTS AND REQUESTS:** None

**ADJOURNMENT:**

A motion was made by Board Member Shkoler, seconded by Board Member Green, and carried (4 - 0 - 2) to adjourn the meeting.

**ADJOURNMENT:**

The Board of Directors adjourned to October 10, 2012 at 4:00 p.m.



ED GARCIA, AGENCY CHAIRPERSON

ATTEST:



TANIA A. MORENO, CLERK OF THE BOARD