

**OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF PLACENTIA
REGULAR MEETING MINUTES
January 23, 2013
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 4:20 p.m.

ROLL CALL:

PRESENT: Board Member Green, Shkoler, Velasco, Harman, Ed Garcia
ABSENT: Board Member Rodrigo Garcia

Board Member Butzlaff arrived at 4:10 p.m.

PLEDGE OF ALLEGIANCE: Board Member Velasco

ORAL COMMUNICATIONS: None

1. PRESENTATIONS/ADMINISTRATIVE REPORTS

- a. Executive Director's Report

Executive Director Domer reported that the State Department of Finance is formalizing procedures and forms. He noted that he is working on ROPS IV and that it would be presented in February.

2. CONSENT CALENDAR: None

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Adoption of Resolutions Approving the Due Diligence Review of the Low and Moderate Income Housing Fund and Successor Agency Conducted Pursuant to Health and Safety Code § 34179.5, Subject to any Adjustments and Taking Certain Actions in Connection Therewith.

Recommended Actions: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2013-01, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia, California, approving the Due Diligence Review of the Low and Moderate Income Housing Fund conducted pursuant to Health and Safety Code section 34179.5
- 2) Adopt Resolution OB-2013-02, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia, California, approving the Due Diligence Review of the Successor Agency conducted pursuant to Health and Safety Code section 34179.5
- 3) Authorize the Executive Director to transmit the Due Diligence Reviews to the State Department of Finance, State Controller and County Auditor-Controller on behalf of the Oversight Board

(6 – 0 – 1, Chair Garcia absent)

Executive Director Domer provided a staff report on item 4.a. He recommended the approval of Resolutions OB-2013-01 and OB-2013-02. He noted that the Due Diligence Review would be transmitted to State Department of Finance, State Controller and County Auditor-Controller's Office on behalf of the Oversight Board.

Board members thanked Mr. Domer for addressing all the Boards concerns.

A motion was made by Vice Chair Harman, seconded by Board Member Green and carried (6 - 0 - 1) to adopt Resolution OB-2013-01, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia, California, approving the Due Diligence Review of the Low and Moderate Income Housing Fund conducted pursuant to Health and Safety Code section 34179.5; adopt Resolution OB-2013-02, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia, California, approving the Due Diligence Review of the Successor Agency conducted pursuant to Health and Safety Code section 34179.5; and authorize the Executive Director to transmit the Due Diligence Reviews to the State Department of Finance, State Controller and County Auditor-Controller on behalf of the Oversight Board.

5. PUBLIC HEARING None

BOARD MEMBERS COMMENTS AND REQUESTS: None

ADJOURNMENT:

A motion was made by Board Member Green, seconded by Vice Chair Harman and carried (6 - 0 - 1) to adjourn the meeting.

ADJOURNMENT:

The Board of Directors adjourned to Wednesday, February 13, 2013 at 4:00 p.m.



ED GARCIA, AGENCY CHAIRPERSON

ATTEST:



TANIA A. MORENO, CLERK OF THE BOARD