

**OVERSIGHT BOARD  
OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF PLACENTIA  
REGULAR MEETING MINUTES  
February 20, 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 4:02 p.m.

**ROLL CALL:**

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

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

**PLEDGE OF ALLEGIANCE:** Chair Ed Garcia

**ORAL COMMUNICATIONS:** None

**1. PRESENTATIONS/ADMINISTRATIVE REPORTS**

- a. Executive Director's Report

Executive Director Domer reported that Staff continues to work with the State Department of Finance and that the meeting would adjourn to March 13, 2013.

**2. CONSENT CALENDAR:**

- a. **Minutes**

Recommended Action: It is recommended that the Oversight Board:

- 1) Approve the minutes of the August 29, 2012 and January 9, 16 and 23, 2013 Oversight Board Meetings

**(6 – 0 – 1, as recommended)**

A motion was made by Board Member Butzlaff, seconded by Board Member Harman, and carried (6 – 0 – 1) to approve the minutes of the August 29, 2012 and January 9, 16 and 23, 2013 Oversight Board Meetings.

**3. OLD BUSINESS:** None

**4. NEW BUSINESS:**

- a. **Adoption of a Resolution Directing the Successor Agency to the Redevelopment Agency of the City of Placentia to Undertake Proceedings for the Refunding of the 2009 Subordinate Tax Allocation Notes as Allowed Under Assembly Bill 1484**

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2013-03, A Resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, directing the Successor Agency to the Redevelopment Agency of the City of Placentia to undertake proceedings for the refunding of the 2009 Subordinate Tax Allocation Notes

**(6 – 0 – 1, as recommended)**

Executive Director Domer provided a staff report on item 4.a. He noted that on February 19, 2013 the Successor Agency directed the Oversight Board to process the refunding of the 2009 Subordinate Tax Allocation Notes. He recommended that the Board adopt Resolution OB-2013-03. He noted that the refunding would be part of the 14-15A Recognized Obligation Payment Schedule.

Discussion ensued between the Board and Staff. They discussed the issue of refunding the 2009 Subordinate Tax Allocation Notes. They noted that this would not be a capital appreciation bond.

A motion was made by Board Member Harman, seconded by Board Member Butzlaff and carried (6 - 0 - 1) to adopt Resolution OB-2013-03, A Resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, directing the Successor Agency to the Redevelopment Agency of the City of Placentia to undertake proceedings for the refunding of the 2009 Subordinate Tax Allocation Notes.

**b. Approval of Successor Agency Action Approving Relocation Settlement Agreement with Reliable Contents Restoration Services, Inc. Related to Former Agency Funding of Property Purchase**

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2013-04, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia, California approving the Successor Agency's approval of an all-inclusive settlement agreement as part of mandatory relocation costs related to the former agency's funding of the property purchase at 207 & 209 W. Crowther Avenue

**(6 - 0 - 1, as recommended)**

Executive Director Domer provided a staff report on item 4.b. He noted that this item approves a relocation settlement agreement with Reliable Contents Restoration Services, Inc. He noted that the tenant has moved out from the property.

Discussion ensued between the Board and Staff. They discussed the issue of the City's responsibility of paying the relocation costs.

A motion was made by Board Member Butzlaff, seconded by Board Member Shkoler and carried (6 - 0 - 1) to adopt Resolution OB-2013-04, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia, California approving the Successor Agency's approval of an all-inclusive settlement agreement as part of mandatory relocation costs related to the former agency's funding of the property purchase at 207 & 209 W. Crowther Avenue.

**c. Approval of the Recognized Obligation Payment Schedule (ROPS 13-14A) for the Period Covering July 1, 2013 to December 31, 2013**

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2013-05, 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, 2013 to December 31, 2013

**(6 - 0 - 1, as recommended)**

Executive Director Domer provided a staff report on item 4.c. He noted that this item approves the Recognized Obligation Payment Schedule 13-14A. He noted that on February 19, 2013 the Successor Agency approved the item. He noted that State is now requiring static line items. He noted that the next Recognized Obligation Payment Schedule is due November 4, 2013.

A motion was made by Board Member Butzlaff, seconded by Board Member Shkoler and carried (6 - 0 - 1) to adopt Resolution OB-2013-05, 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, 2013 to December 31, 2013.

**5. PUBLIC HEARING** None

**BOARD MEMBERS COMMENTS AND REQUESTS:** None

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

**ADJOURNMENT:**

The Oversight Board adjourned to March 13, 2013 at 4:00 p.m.



ED GARCIA, AGENCY CHAIRPERSON

ATTEST:



TANIA A. MORENO, CLERK OF THE BOARD