

**OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF PLACENTIA
REGULAR MEETING MINUTES
May 8, 2013
4:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Vice Chair Harman called the meeting to order at 4:03 p.m.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Board Member Christakos

ORAL COMMUNICATIONS: None

1. PRESENTATIONS/ADMINISTRATIVE REPORTS

a. Executive Director's Report

Executive Director Domer noted that he met with the Department of Finance (DOF) in Sacramento last week in regards to the Due Diligence Review (DDR). He reported they discussed the Letter of Determination and Low and Moderate Income discrepancy.

Discussion ensued between Board and Staff. They discussed the time allowed to prepare the DDR, mistakes on the DDR, and ways to better prepare the City.

2. CONSENT CALENDAR:

a. **Minutes**

Recommended Action: It is recommended that the Oversight Board:

- 1) Approve the minutes of the April 10, 2013 Oversight Board Meeting
(4 – 0 – 1, Board member Butzlaff abstained)

Board Member Butzlaff informed the Clerk of the Board that there was a mistake on page one under presentations. The name Chair Green should be changed to Chair Ed Garcia.

Board Member Green had suggested using the word "refinanced" instead of using the word "refunded" on item 4.a. description.

A motion was made by Board Member Green, seconded by Board Member Shkoler, and carried (4 – 0 – 1) to approve the minutes, with the changes suggested, of the April 10, 2013.

3. OLD BUSINESS: None

4. NEW BUSINESS: None

5. PUBLIC HEARING

a. **Adoption of a Resolution Directing the Successor Agency to the Redevelopment Agency of the City of Placentia to Transfer Housing Assets to the City of Placentia as the Housing Successor Agency**

Recommended Action: It is recommended that the Oversight Board:

- 1) Open the Public Hearing, take testimony, and close the Public Hearing
- 2) Adopt Resolution OB-2013-09, 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 transfer remaining housing assets as defined by California Health and Safety Code § 34176 (e) to the City of Placentia as the Housing Successor Agency
(5 – 0, as recommended)

Vice Chair Harman opened the public hearing at 4:23 p.m.

Executive Director Domer provided a brief overview of the proposed resolution. He noted that this was the result of the Low and Moderate Income Due Diligence Review. He noted that during the review the Department of Finance made several determinations on items the City continues to dispute. He gave an overview of each of the properties listed.

Discussion ensued between Board and Staff. They discussed the assets transfers with each of the properties.

Vice Chair Harman closed the public hearing at 4:39 p.m.

A motion was made by Board Member Green, seconded by Board Member Shkoler, and carried (5 – 0) to open the Public Hearing, take testimony, and close the Public Hearing; and adopt Resolution OB-2013-09, 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 transfer remaining housing assets as defined by California Health and Safety Code § 34176 (e) to the City of Placentia as the Housing Successor Agency.

BOARD MEMBERS COMMENTS AND REQUESTS:

A motion was made by Board Member Butzlaff, seconded by Board Member Shkoler, and carried (5 – 0) to adjourn the Oversight Board meeting.

ADJOURNMENT:

The Oversight Board adjourned to June 12, 2013 at 4:00 p.m.

ATTEST:



TANIA A. MORENO, CLERK OF THE BOARD



EQ GARCIA, AGENCY CHAIRPERSON