

Special Meeting Agenda January 17, 2018

Board Members

Mr. James Harman, Chair
*Orange County Board of
Supervisors Representative*

Mr. Al Shkoler, Vice Chair
*Placentia Library District
Representative*

Mrs. Rhonda Shader,
*City of Placentia Mayor's
Representative*

Mr. David Giordano
*County Superintendent of
Education Representative*

Mr. Rodrigo Garcia
*Chancellor of the California
Community College
Representative*

Vacant
*Orange County Board of
Supervisors Representative*

Matt Reynolds
*Former Redevelopment Agency
of the City of Placentia
Employee's Representative*

Staff

Damien R. Arrula
Executive Director

Brian Moncrief
Staff to the Successor Agency

Alana Spector
Clerk of the Board

**City of Placentia
C/O Oversight Board
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Placentia, CA 92870**

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Oversight Board of the Successor Agency to the Redevelopment Agency of the City Of Placentia

Copies of all agenda materials are available for public review in the Clerk of the Board's Office (City Clerk) and online at www.placentia.org, and at Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the Clerk of the Board's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

Procedures for Addressing the Board Members

Any person who wishes to speak regarding an item on the agenda or on a subject within the Oversight Board's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the Clerk of the Board BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "Speaker Request Form" and give it to the Clerk of the Board BEFORE the item is called.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE BOARD MEMBERS ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable Staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the Clerk of the Board's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

**OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF PLACENTIA
SPECIAL MEETING AGENDA
January 17, 2018
4:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL:

Chair Harman
Vice Chair Shkoler
Board Member Garcia
Board Member Giordano
Board Member Shader
Board Member Reynolds

PLEDGE OF ALLEGIANCE:

ORAL COMMUNICATIONS:

At this time, the public may address the Oversight Board concerning any agenda item or on matters within the jurisdiction of the Oversight Board.

1. ADMINISTRATIVE REPORTS:

a. New Countywide Oversight Board

Effective July 1, 2018, a new Countywide Oversight Board will replace the existing 25 Oversight Boards of the Successor Agencies to the Redevelopment Agencies of the County of Orange and the Cities of Placentia, Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Fountain Valley, Fullerton, Garden Grove, Huntington Beach, Irvine, La Habra, La Palma, Lake Forest, Mission Viejo, Orange, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Westminster, and Yorba Linda.

2. CONSENT CALENDAR: None

3. OLD BUSINESS: None

4. NEW BUSINESS:

a. Approval of Purchase and Sale of Successor Agency Owned Property at 312 S. Melrose Street

Fiscal Impact: The net real property sales proceeds, after payment of title and escrow charges and any other associated costs with the sale, will be distributed as property taxes to the affected taxing entities in accordance with HSC Section 34191.5(c)(2)(B).

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2018-01, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia, California, Approving a Purchase and Sale Agreement and Escrow Instructions by and between the Successor Agency and the City of Placentia for the property located at 312 S. Melrose Street, Placentia, CA 92870.

b. Approval of Settlement Agreement with DMWP, LLC for 132 E. Crowther Avenue

Fiscal Impact: The Successor Agency will request a separate line item in its ROPS 18-19 in the total Settlement Agreement amount of \$180,000. Successor Agency shall pay the property owner the total sum of \$180,000 upon the approval of the Oversight Board of the Successor Agency and the State of California Department of Finance.

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2018-02, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia, California, Approving a Settlement Agreement with DMWP, LLC.

c. Approve and Adopt the Recognized Obligation Payment Schedule for the Period of July 1, 2018 to June 30, 2019 (ROPS 18-19)

Fiscal Impact: Proposed expenditures from the Redevelopment Property Tax Trust Fund (RPTTF) are \$2,536,821. Expenditures paid from the RPTTF but through the Administrative Cost Allocation (ACA) are \$250,000 and represent the entire portion of the \$250,000 allocation the Successor Agency is allowed.

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2018-03, A Resolution of the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Placentia, California, Approving and Adopting the Recognized Obligation Payment Schedule for the period of July 1, 2018 through June 30, 2019 (ROPS 18-19).

5. PUBLIC HEARING: None

BOARD MEMBERS COMMENTS AND REQUESTS:

Board Members may make requests or ask questions of Staff. If a Board Member would like formal action on any item, it will be placed on a future Board Agenda.

ADJOURNMENT:

CERTIFICATION OF POSTING

I, Alana Spector, Clerk of the Board, hereby certify that the Agenda for the January 17, 2018 meeting of the Oversight Board was posted on Thursday, January 11, 2018.



Alana Spector, Clerk of the Board