

Regular Meeting Agenda February 20, 2013

Board Members

Mr. Ed Garcia, Chair
*Orange County Board of
Supervisors Representative*

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

Mr. Craig Green
*City of Placentia Mayor's
Representative*

Mr. Troy Butzlaff, ICMA-CM
*Former Redevelopment Agency
of the City of Placentia
Employee's Representative*

Ms. Joan Velasco
*County Superintendent of
Education Representative*

Mr. Al Shkoler
*Placentia Library District
Representative*

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

Staff

Ken Domer
Executive Director

Tania Moreno
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
REGULAR MEETING AGENDA
February 20, 2013
4:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Chair Ed Garcia
Vice Chair Harman
Board Member Butzlaff
Board Member Rodrigo Garcia
Board Member Green
Board Member Shkoler
Board Member Velasco

PLEDGE OF ALLEGIANCE: Chair Ed Garcia

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. PRESENTATIONS/ADMINISTRATIVE REPORTS

a. Executive Director's Report

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

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

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

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

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:

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

CERTIFICATION OF POSTING

I, Tania Moreno, Clerk of the Board, hereby certify that the Agenda for the February 20, 2013 meeting of the Oversight Board was posted on Thursday, February 14, 2013.

Tania Moreno, Clerk of the Board