



CITY OF BELL GARDENS
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
FORMER COMMUNITY DEVELOPMENT COMMISSION
SPECIAL MEETING
TUESDAY, JANUARY 31, 2017, 8:30 A.M.
MINUTES

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7706. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER – Chair LaPlante called the meeting to order at 8:34 a.m.

PLEDGE OF ALLEGIANCE – was led by Board Member Newcomer.

ROLL CALL OF OVERSIGHT BOARD MEMBERS

PRESENT: Board Members Cisneros, Kaholokula, Newcomer; Chair LaPlante
ABSENT: Board Members Moore, Rumble; Vice Chair Aceituno

PUBLIC COMMENTS ON AGENDA ITEMS ONLY
(Three minutes per person, subject to a total period of 30 minutes)

No Comments.

DISCUSSION ITEM (Items No. 1)

1. OVERSIGHT BOARD APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENTS SCHEDULE 17-18 AND THE JULY 1, 2017 – JUNE 30, 2018 ADMINISTRATIVE BUDGET

The redevelopment dissolution laws (AB 1x 26, et.al) established a comprehensive statutory process for the dissolution and wind down of all redevelopment agencies. Pursuant to Health and Safety Code 34177, each Successor Agency (SA) was required to submit a ROPS to the California Department of Finance (DOF) every six months. On September 22, 2015, the Governor signed SB 107 which revised the timeline for the preparation of the ROPS from a bi-annual process to an annual process for the fiscal period beginning July 1, 2016. Pursuant to AB 1x 26, et.al, two matters are being presented to the Oversight Board for consideration of approval: 1) ROPS 17-18; and 2) Administrative Budget for July 1, 2017 – June 30, 2018.

Staff Recommendation: It is recommended that the Oversight Board adopt Resolution No. 2017-01 approving:

- A. The Recognized Obligation Payments Schedule 17-18 (ROPS 17-18);
- B. The Administrative Budget for July 1, 2017 through June 30, 2018

Director of Finance Will Kaholokula gave a PowerPoint presentation.

After some discussion by board members, a motion was made by Board Member Cisneros, seconded by Board Member Newcomer, to adopt Resolution No. 2017-01 approving the Recognized Obligation Payments Schedule 17-18 (ROPS 17-18); and the Administrative Budget for July 1, 2017 through June 30, 2018.

The motion carried 4-0 with the following vote.

AYES: Board Members Cisneros, Kaholokula, Newcomer; Chair LaPlante

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NOES: None
ABSENT: Board Members Moore, Rumble; Vice Chair Aceituno
ABSTAIN: None

CONSENT CALENDAR (Item No. 2)

A motion was made by Board Member Newcomer, seconded by Board Member Kaholokula, to approve the Minutes of the Regular October 6, 2016 Oversight Board Meeting. The motion carried 4-0 with the following vote.

AYES: Board Members Cisneros, Kaholokula, Newcomer; Chair LaPlante
NOES: None
ABSENT: Board Members Moore, Rumble; Vice Chair Aceituno
ABSTAIN: None

2. MINUTES OF THE REGULAR OCTOBER 6, 2016 OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY DEVELOPMENT COMMISSION MEETING

Every Oversight Board Meeting, the City Clerk/Clerk of the Oversight Board summarizes the actions and comments made by the Oversight Board.

Staff Recommendation: It is staff's recommendation that the Oversight Board approve the minutes of the Regular October 6, 2016 Oversight Board Meeting.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE OVERSIGHT BOARD
(Three minutes per person, subject to a total period of 30 minutes)**

No Comments.

OVERSIGHT BOARD MEMBER COMMENTS

Chair LaPlante stated that the Oversight Board would not meet again for another year unless a property issue came up.

ADJOURNMENT – Chair LaPlante adjourned the meeting at 8:42 a.m.

**OVERSIGHT BOARD OF SUCCESSOR
AGENCY TO THE FORMER BELL
GARDENS COMMUNITY DEVELOPMENT
COMMISSION**


Donald LaPlante, Chair

ATTEST:



Kristina Santana
Oversight Board Clerk