



**CITY OF BELL GARDENS  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO  
THE FORMER COMMUNITY DEVELOPMENT  
COMMISSION  
SPECIAL MEETING  
TUESDAY, JANUARY 30, 2018, 8:30 AM  
AGENDA**

**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) 806-7704. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Any writings or documents provided to the majority of the Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, City Hall, 7100 Garfield Avenue, Bell Gardens, CA, during normal business hours.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF OVERSIGHT BOARD MEMBERS**

Donald LaPlante, Chair, Representative of Los Angeles County Office of Education  
Pedro Aceituno, Vice-Chair, Representative of City of Bell Gardens  
Owen Newcomer, Representative of Los Angeles County Fire District  
Will Kaholokula, Representative of City of Bell Gardens  
David C. Moore, Representative of Community College District  
William P. Rumble, Representative of the Public appointed by Los Angeles County Board of Supervisors

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**(Three minutes per person, subject to a total period of 30 minutes)**

This public comment period is for items listed on the OVERSIGHT BOARD AGENDA ONLY. Submit a WHITE public comment card with the agenda item number you would like to discuss to the City Clerk prior to the start of this period. Cards that are submitted with no agenda item listed will be moved to the final public comment period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Mayor and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Oversight Board from discussing any item not appearing on the posted Oversight Board Agenda.

**CONSENT CALENDAR (Item No. 1)**

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the Oversight Board of the Successor Agency request specific items to be removed from the Consent Calendar for separate action. Items called for separate discussion will be heard as the next order of business

1. **MINUTES OF THE JANUARY 31, 2017 SPECIAL OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEETING**

January 31, 2017 Special Oversight Board Meeting Minutes

**Recommendation:**

It is staff recommendation that the Oversight Board of the Successor Agency to the Former Community Development Commission ("Oversight Board") approve the minutes for the Special Oversight Board Meeting of January 31, 2017.

**DISCUSSION (Items No. 2-3)**

2. **OVERSIGHT BOARD APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENTS SCHEDULE 18-19 AND THE JULY 1, 2018-2019 ADMINISTRATIVE BUDGET**

Agenda item to present the ROPS 18-19 as well as the fiscal 2018-2019 Administrative Budget to the Oversight Board of the Successor Agency with a recommendation to approve a resolution, approving the ROPS 18-19 and the fiscal 2018-2019 Administrative Budget.

**Recommendation:**

It is recommended that the Oversight Board adopt Resolution No. 2018-01 approving:

- A. The Recognized Obligation Payments Schedule 18-19 (ROPS 18-19); and
- B. The Administrative Budget for July 1, 2018 through June 30, 2019

3. **APPROVAL OF INTEREST ON CITY LOANS TO THE FORMER BELL GARDENS COMMUNITY DEVELOPMENT COMMISSION**

Consideration by the Oversight Board to approve Resolution No. 2018-02, approving the interest portion of City Loans that were made to the former Bell Gardens Community Development Commission and the Successor Agency, in accordance with the Senate Bill 107.

**Recommendation:**

Staff recommends that the Oversight Board Members approve Resolution No. 2018-02, approving the interest portion owed to the City for loan agreements between the City of Bell Gardens (the City) and the Successor Agency (SA) for project loans made between 1973 and 1991 as well as loans from the City's low and moderate income housing fund during the dissolution process.

**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)**

This public comment period is for items UNDER THE SUBJECT MATTER JURISDICTION OF THE OVERSIGHT BOARD ONLY. Submit a PINK public comment card with the matter you would like to discuss to the City Clerk prior to the start of this period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an

overall thirty (30) minute period. Please direct your comments to the Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Oversight Board from discussing any item not appearing on the posted Oversight Board Agenda.

## **OVERSIGHT BOARD MEMBER COMMENTS**

### **ADJOURNMENT**

Posted by: Kristina Santana, City Clerk Date: January 25, 2018 Time: 5:00 p.m.