

RESOLUTION NO. OB 2015 - 01

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE SEPTEMBER 22, 2014 MEETING OF THE OVERSIGHT BOARD

WHEREAS, on June 27, 2012 the State of California Legislature passed and the Governor signed Assembly Bill 1484 which modifies how an oversight board may take action; and

WHEREAS, Assembly Bill 1484 dictates that all actions taken by an oversight board shall be adopted by resolution; and

WHEREAS, the Oversight Board of the Successor Agency to the Simi Valley Community Development Agency ("Oversight Board") held a duly noticed meeting on September 22, 2014; and

WHEREAS, the Oversight Board desires to approve the Minutes of the September 22, 2014 meeting.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Oversight Board finds and determines that the foregoing recitals are true and correct.

SECTION 2. The Oversight Board approves the Minutes of the September 22, 2014 meeting of the Oversight Board attached as Exhibit A.

SECTION 3. The Successor Agency shall maintain on file as a public record this Resolution and the Minutes as approved hereby.

PASSED and ADOPTED this 23<sup>rd</sup> day of February 2015

/s/  
Paul Derse, Chair of the Oversight Board of the Successor Agency to Simi Valley Community Development Agency

ATTEST:

/s/  
Brian P. Gabler, Oversight Board Secretary

MINUTES OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY  
TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY

Simi Valley, California

September 22, 2014

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AGENDA  
ITEM

1. Called to Order: 9:00 a.m.
2. Pledge of Allegiance: Led by Jeff Yaller
3. Roll Call: Present: Tom Kasper, Jeff Yaller, Vice Chair Bruce Hamous, Chair Paul Derse

Absent: Iris Ingram, Eric Levitt,

4. Agenda Review: None
- 4A. ACTION: Vice Chair Hamous moved that all resolutions presented be read in title only and all further reading be waived; Board Member Yaller seconded the motion. There being no objections, the motion carried through acclamation.
5. Public Statements: None
6. Approval of Minutes:

Resolution No. OB 2014 – 06 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE JUNE 16, 2014 MEETING OF THE OVERSIGHT BOARD

ACTION: Vice Chair Hamous moved to adopt Resolution No. OB 2014-06; Board Member Kasper seconded the motion:

ROLL CALL

AYES: Board Members Kasper, Yaller, Vice Chair Hamous, Chair Derse  
NAYS: None  
ABSENT: Board Members Ingram, Levitt  
ABSTAIN: None

7. Consent Calendar: None

8. Continued Business: None

9. New Business:

9A. Consideration of Resolution Approving the Recognized Obligations Payment Schedule (ROPS) for the period of January 1, 2015 through June 30, 2015 (ROPS 14-15B)

Resolution No. OB 2014 – 07 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2015 THROUGH JUNE 30, 2015 (14-15B ROPS)

ACTION: Vice Chair Hamous moved to adopt Resolution No. OB 2014-07; Board Member Yaller seconded the motion:

ROLL CALL

AYES: Board Members Yaller, Kasper, Vice Chair Hamous, Chair Derse

NAYS: None

ABSENT: Levitt, Ingram

ABSTAIN: None

10. Board Comments:

None

11. Adjournment: Chair Derse adjourned the meeting at 9:08 a.m. to a date uncertain

/s/  
Paul Derse, Chair of the Oversight Board to the Successor Agency of the Simi Valley Community Development Agency

/s/  
Brian P. Gabler, Oversight Board Secretary