

RESOLUTION NO. OB 2015 - 04

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE FEBRUARY 23, 2015 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 February 23, 2015; and

WHEREAS, the Oversight Board desires to approve the Minutes of the February 23, 2015 meeting.

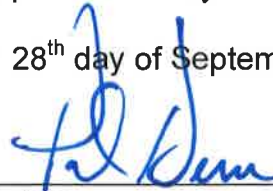
NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

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 February 23, 2015 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 day of 28th day of September, 2015



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

ATTEST:



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

February 23, 2015

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1. Called to Order: 9:05 a.m.
2. Pledge of Allegiance: Led by Paul Derse
3. Roll Call: Present: Jeff Yaller, Tom Kasper, Eric Levitt, Vice Chair Bruce Hamous, Chair Paul Derse

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

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

ACTION: Vice Chair Hamous moved to adopt Resolution No. OB 2015-01; Board Member Kasper seconded the motion:

ROLL CALL
AYES: Board Members Yaller, Kasper, Levitt, Vice Chair Hamous, Chair Derse
NAYS: None
ABSENT: Board Members Ingram
ABSTAIN: None
7. Consent Calendar: None

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8. Continued Business: None

9. New Business:

9A. Consideration of Resolution Approving the Recognized Obligations Payment Schedule (ROPS) for the period of July 1, 2015 through December 31, 2015 (ROPS 15-16A)

Resolution No. OB 2015 – 02 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 JULY 1, 2015 THROUGH DECEMBER 31, 2015 (15-16A ROPS)

ACTION: Board Member Levitt moved to adopt Resolution No. OB 2015-02; Board Member Yaller seconded the motion:

ROLL CALL

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

NAYS: None

ABSENT: Ingram

ABSTAIN: None

9B. Adoption of a Resolution Approving the Transfer of Property to the City of Simi Valley in Accordance with the Long Range Property Management Plan

Resolution No. OB 2015 – 03 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE TRANSFER OF PROPERTY I IN THE LONG RANGE PROPERTY MANAGEMENT PLAN TO THE CITY OF SIMI VALLEY

ACTION: Vice Chair Hamous moved to adopt Resolution No. OB 2015-03; Board Member Yaller seconded the motion:

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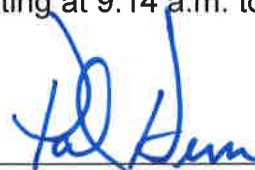
ROLL CALL

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

10. Board Comments:

None

11. Adjournment: Chair Derse adjourned the meeting at 9:14 a.m. to a date uncertain



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



Brian P. Gabler, Oversight Board Secretary