

RESOLUTION NO. OB 2014 - 01

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE SEPTEMBER 23, 2013 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 23, 2013; and

WHEREAS, the Oversight Board desires to approve the Minutes of the September 23, 2013 meeting.

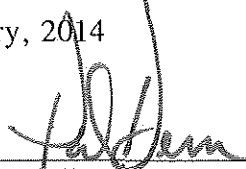
NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

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 23, 2013 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 10th day of February, 2014



Paul Derse, Vice 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

September 23, 2013

AGENDA
ITEM

1. Called to Order: 9:06 a.m.
2. Pledge of Allegiance: Led by Abbe Berns
3. Roll Call: Present: Abbe Berns, Bruce Hamous, Jeff Yaller, Vice Chair Paul Derse, Chair Mike Sedell

Absent: Iris Ingram, Michael Clear
4. Agenda Review: None
- 4A. ACTION: Board Member Hamous moved that all resolutions presented be read in title only and all further reading be waived; Vice Chair Derse seconded the motion. There being no objections, the motion carried through acclamation.
5. Public Statements: Tom Mackel, 5465 Sunlight Street, Simi Valley, CA 93063 spoke concerning Item 9C and the Façade Renovation Grant to K & J Auto Exchange, noting that the returned grant funds were deposited prior to the date stated in the staff report; that the façade renovation program needs to be audited; and the District Attorney needs to review the expenditures noted in the grant fund documentation. Mr. Mackel provided various documents supporting his statements.
6. Approval of Minutes:

Resolution No. OB 2013 – 10 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE FEBRUARY 25, 2013 MEETING OF THE OVERSIGHT BOARD

AGENDA
ITEM

ACTION: Board Member Hamous moved to adopt Resolution No. OB 2013-10; Board Member Berns seconded the motion:

ROLL CALL

AYES: Board Members Berns, Hamous, Yaller, Chair Sedell
NAYS: None
ABSENT: Board Members Ingram, Clear
ABSTAIN: Vice Chair Derse

7. Consent Calendar: None

8. Continued Business: None

9. New Business:

9A. Election of Chair and Vice Chair of the Oversight Board and Adoption of Resolution Confirm the Election

ACTION: Board Member Derse moved to nominate Mike Sedell as Chair of the Oversight Board; Board Member Berns seconded the motion. There being no objections, the motion carried through acclamation.

ACTION: Chair Sedell moved to nominate Board Member Derse as Vice-Chair of the Oversight Board; Board Member Yaller seconded the motion. There being no objections, the motion carried through acclamation.

Resolution No. OB 2013 - 11 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING AND RATIFYING THE RESULTS OF AN ELECTION DESIGNATING THE CHAIR AND VICE CHAIR OF THE OVERSIGHT BOARD

ACTION: Board Member Hamous moved to adopt Resolution No. OB 2013-11; Board Member Yaller seconded the motion:

ROLL CALL

AYES: Board Members Berns, Hamous, Yaller, Vice Chair Derse, Chair Sedell
NAYS: None
ABSENT: Board Members Ingram, Clear
ABSTAIN: None

AGENDA
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- 9B. Adoption of Resolution Confirming the November 8, 2010 Loan Agreement Between the City of Simi Valley, the former Simi Valley Community Development Agency, and Simi Valley Lighting Maintenance District was for Redevelopment Purposes and Re-Establishing said Agreement

Vice Chair Derse asked whether staff can reduce the length of the debt service payments for the repayment of the City loans. Staff indicated that the debt service can be revised and will bring a revised debt service schedule to the Oversight Board for consideration at the time of the next 14-15 ROPS document.

It was the consensus of the Board to have staff reduce the length of time for the repayment of the City/Agency Loan Agreement.

Resolution No. OB 2013 – 12 A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY CONFIRMING A CERTAIN AGREEMENT AMONG THE FORMER SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY, THE CITY OF SIMI VALLEY AND THE SIMI VALLEY LIGHTING MAINTENANCE DISTRICT WAS A LOAN FOR LEGITIMATE REDEVELOPMENT PURPOSES AND FURTHER AUTHORIZING THE SUCCESSOR AGENCY TO RE ESTABLISH SAID AGREEMENT AS AN AGREEMENT AMONG THE SUCCESSOR AGENCY AND THE CITY, ON BEHALF OF THE CITY AND THE DISTRICT, UPON ISSUANCE OF A FINDING OF COMPLETION IN COMPLIANCE WITH THE DISSOLUTION ACT

ACTION: Board Member Hamous moved to adopt Resolution No. OB 2013-12; Vice Chair Derse seconded the motion:

ROLL CALL

AYES: Board Members Berns, Hamous, Yaller, Vice Chair Derse, Chair Sedell
NAYS: None
ABSENT: Board Members Ingram, Clear
ABSTAIN: None

- 9C. Consideration of Resolution Approving the Recognized Obligations Payment Schedule (ROPS) for the period of January 1, 2014 through June 30, 2014

Resolution No. OB 2013 – 13 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, 2014 THROUGH JUNE 30, 2014 (13-14B ROPS)

AGENDA
ITEM

ACTION: Board Member Hamous moved to adopt Resolution No. OB 2013-13; Board Member Berns seconded the motion:

ROLL CALL

AYES: Board Members Berns, Hamous, Yaller, Vice Chair Derse, Chair Sedell

NAYS: None

ABSENT: Board Members Ingram, Clear

ABSTAIN: None

9D. Consideration of Resolution Approving and Adopting a Long Range Property Management Plan Pursuant to Section 34191.5 of the Dissolution Act

Resolution No. OB 2013 - 14 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING AND ADOPTING A LONG RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO SECTION 34191.5 OF THE DISSOLUTION ACT

ACTION: Board Member Hamous moved to adopt Resolution No. OB 2013-14; Board Member Berns seconded the motion:

ROLL CALL

AYES: Board Members Berns, Hamous, Yaller, Vice Chair Derse, Chair Sedell

NAYS: None

ABSENT: Board Members Ingram, Clear

ABSTAIN: None

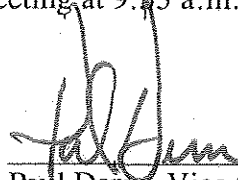
10. Board Comments:

Board Member Hamous thanked staff for the organized staff reports prepared for the Oversight Board's consideration.

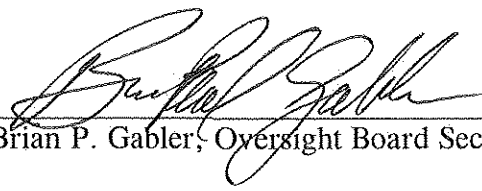
Board Member Berns announced that this will be her last meeting on the Oversight Board as she is retiring from the Ventura County Fire Protection District. The District will make an appointment for her successor.

AGENDA
ITEM

11. Adjournment: Chair Sedell adjourned the meeting at 9:55 a.m. to a date uncertain



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



Brian P. Gabler, Oversight Board Secretary