

RESOLUTION NO. OB 2014 - 04

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE FEBRUARY 10, 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 February 10, 2014; and

WHEREAS, the Oversight Board desires to approve the Minutes of the February 10, 2014 meeting.

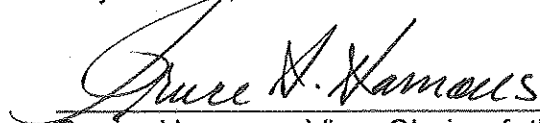
NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

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 February 10, 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 16th day of June, 2014



Bruce Hamous, 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

February 10, 2014

AGENDA
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1. Called to Order: 9:12 a.m.
2. Pledge of Allegiance: Led by Paul Derse
3. Roll Call: Present: Bruce Hamous, Jeff Yaller, Michael Clear, Eric Levitt, Vice Chair
Paul Derse

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

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

ACTION: Board Member Yaller moved to adopt Resolution No. OB 2014-01; Board Member Hamous seconded the motion:

ROLL CALL

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

7. Consent Calendar: None

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8. Continued Business: None

9. New Business:

9A. Election to Fill Vacant Officer Position on the Oversight Board and Adoption of Resolution Confirming the Election

ACTION: Board Member Hamous moved to designate Vice Chair Derse as Chair of the Oversight Board; Board Member Clear seconded the motion. There being no objections, the motion carried through acclamation.

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

Resolution No. OB 2014 – 02 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 VICE CHAIR OF THE OVERSIGHT BOARD

ACTION: Chair Derse moved to adopt Resolution No. OB 2014-02; Board Member Clear seconded the motion:

ROLL CALL

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

9B. Consideration of Resolution Approving the Recognized Obligations Payment Schedule (ROPS) for the period of July 1, 2014 through December 31, 2014 (ROPS 14-15A)

Resolution No. OB 2014 – 03 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, 2014 THROUGH DECEMBER 31, 2014 (14-15A ROPS)

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ACTION: Board Member Levitt moved to adopt Resolution No. OB 2014-03; Board Member Clear seconded the motion:

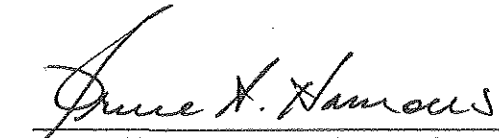
ROLL CALL

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

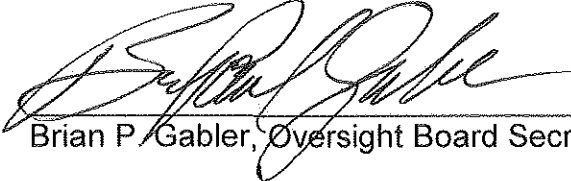
10. Board Comments:

Chair Derse asked when the Oversight Board will move to a County-wide Oversight Board. Staff noted the the legislation calls for a County-wide Oversight Board in 2016 with a similar composition of represented parties as the current Oversight Board with the exception of one City appointment representing the cities of the county.

11. Adjournment: Chair Derse adjourned the meeting at 9:25 a.m. to a date uncertain



Bruce Hamous, Vice Chair of the Oversight
Board to the Successor Agency of the Simi
Valley Community Development Agency



Brian P. Gabler, Oversight Board Secretary