

**OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA**

**REGULAR MEETING
AGENDA**

April 10, 2014

2:00 PM

County Government Center
Hall of Administration
County Executive Office
Atrium Conference Room – 4th Floor
800 S. Victoria Avenue
Ventura, California 93009

Members of the Board: Bill Bartels - Chair
Paula Driscoll - Vice Chair
Matt Carroll
Tom Kasper
David Keebler
Heather Kurpiewski
Christy Madden

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Oversight Board per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the County Executive Office, 800 South Victoria Avenue, Loc. #1940, Ventura, CA 93009 or telephonically by calling (805) 477-1994. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from the County Executive Office, Ventura County Government Center, Hall of Administration, 4th Floor, 800 South Victoria Avenue, Ventura, California. The same materials will be available and attached with each associated agenda item, when received, at the following website: www.countyofventura.org/ceo/divisions/communitydevelopment/RDA.

Welcome to the Meeting of the Oversight Board to the Successor Agency to the Former Redevelopment Agency of the County of Ventura.

The following information is provided to help you understand, follow, and participate in the Board meeting:

Pursuant to California Government Code Section 54953 (a) et al., time is set aside for citizen presentations regarding Oversight Board related matters. Those wishing to speak must fill out a speaker card and submit it to the Secretary. Speaker cards for issues not on the agenda must be submitted to the Secretary prior to the beginning of the public comment period. Agendized item, speaker cards must also be submitted before the item is taken up for consideration. The Secretary may not accept any additional speaker cards once an item commences.

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total of time not to exceed five (5) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than thirty (30) minutes total for all speakers.

Members of the public who desire to augment their comments with visual or audio presentations using County equipment must submit their materials to the County Executive Office and the Chair for review before use of County equipment will be allowed. The review will be conducted to determine only whether the materials are on matters within the jurisdiction of the Board, would be disruptive of the meeting, or would foster illegality, such as identity theft. If it is determined the materials are about matters not within the Board's jurisdiction, or would be disruptive of the meeting, or would foster illegality, use of County equipment will not be allowed.

OPENING

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Public Comments – Citizen presentations regarding Board related matters NOT appearing on this agenda. (See guidelines, above.)
5. **Receive and File Without Objection or Amendment the Minutes for February 13, 2014 and March 13, 2014 Regular Meetings.**

Minutes for February 13, 2014 and March 13, 2014 Regular Meetings are submitted for your receipt and review.

Staff Recommends: Receive and file as submitted.

6. **Review the SA Monthly Administrative Financial Status Report and Take Action as Needed Thereon.**
7. **Receive and File DOF Determination Letter, Dated March 28, 2014, Regarding Resolution No. 14-04 Accepting the Recognized Obligation Payment Schedules (ROPS 14-15A) for July 1, 2014, through December 31, 2014.**
8. **Review General Services Agency's (GSA) Progress Toward Treating the Water Fountain at the Piru Town Square With Anti-Graffiti Coating and Take Action as Needed Thereon.**
9. **Review General Services Agency's (GSA) Progress on Deferred Maintenance Work on the Piru Town Square Facility and Take Action as Needed Thereon.**
10. **Receive and File Resolution No. 14-05 for the Water Fountain as Directed at the March 13, 2014 Oversight Board Meeting.**
11. **Receive and File Resolution No. 14-06 for the Deferred Maintenance as Directed at the March 13, 2014 Oversight Board Meeting.**
12. **Review the Transfer of the Town Square Project and Storm Drain Project to the County of Ventura (County) and Take Action as Needed Thereon.**
13. **Review the Disposition of the Piru Bank Building and Take Action as Needed Thereon.**
14. **Review the Transfer of the Town Square Project, Storm Drain Project and Bank Building to the Community Redevelopment Property Trust Fund of the Successor Agency and Take Action as Needed Thereon.**
15. **Announcements and Future Agenda Items**
 - A. **Announcements**
 - Pending Legislation
 - B. **Future Agenda Items**
 - Other Administrative Issues

Next Regular Oversight Board meeting is scheduled for May 8, 2014 at 2:00 p.m.

Adjournment

**OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA**

**OFFICIAL SUMMARY
AMENDED MINUTES**

February 13, 2014

2:00 PM

County Government Center
Hall of Administration
County Executive Office
CEO Atrium Room - 4th Floor
800 S. Victoria Avenue
Ventura, California 93009

OPENING

1. Call to Order.
2. Roll Call.

Quorum established.

Members Present: Bill Bartels Matt Carroll, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

Members Absent: David Keebler

Staff Present: Rosanna Bati, David Brown, Donna McKendry, Beverly Monnier, Roberto Orellana, and Jaclyn Smith

Staff Absent: None

3. Pledge of Allegiance to the Flag of the United States of America.
4. Public Comments – Citizen presentations regarding Board related matters NOT appearing on this agenda. (See guidelines, above.)
 - A. The Piru Neighborhood Council (PNC) has requested time to ask the Oversight Board (OB) to reconsider its decision to direct Successor Agenda

Agency (SA) staff to remove the Piru water fountain and replace it with an irrigated tree, pursuant to Resolution No. 13-13.

PNC President C. King and seven Piru residents attended the meeting and provided a Petition signed by 67 Piru residents in support of the Town Square fountain feature being repaired instead of removed and replaced with a tree as previously ordered by the Oversight Board at its November 14, 2013 meeting. (The names of the residents who attended the meeting and the Petition are provided in Attachment A hereto.)

Oversight Board Chairman Bill Bartels explained to the Piru residents attending the meeting that the OB can hear their concerns and can direct SA staff to agendize the matter for Board action at a later date, but cannot take action at today's meeting.

Discussion: The Piru residents stated that the community prefers to have the fountain become operable; they enjoy the feature and feel that it is important to the community to have the fountain in working order. They argued that since the park is greatly used, it needs proper care and maintenance by the RDA Successor Agency.

OB Member Paula Driscoll raised questions about how this would affect the LRPMP (Item 8 on this meeting's Agenda), and whether it would impact work to be performed by the County's General Services Agency (GSA) under the terms of the maintenance contract before transferring the Town Square asset to the County of Ventura. The OB decided that it should formally address the GSA and other related issues (including reconsideration of Resolution No. 13-13 and any potential for volunteers caring for fountain) at its next meeting.

Oversight Board Chairman Bill Bartels directed Successor Agency (SA) Staff to agendize the residents' request at next month's OB meeting (March 13, 2014), and for staff to prepare a report of the issues regarding the fountain for the OB's consideration at that time.

5. Receive and File Without Objection or Amendment the Minutes for November 14, 2013 Regular Meeting.

Motion to receive and file without objection or amendment the Minutes for November 14, 2013 Regular Meeting.

Without objection or modification, the Minutes were received and filed.

6. Review the Successor Agency to the Former Redevelopment Agency of the County of Ventura (SA) Monthly Administrative Financial Status Report and Take Action as Needed Thereon.

Rosanna Bati, CEO Fiscal Department provided responses to several accounting questions from Oversight Board Members.

7. Receive and File the Written Receipt for the Transfer of the Lechler Museum Stained-Glass Window to the Piru San Salvador Catholic Church as Directed by Resolution No. 13-12.

Discussion: Successor Agency Secretary Donna McKendry informed the Oversight Board (OB) of the following: As directed by the OB on December 4, 2013, SA Staff met with Father Barney Gatlin, PNC President C. King, and Captain Monika McGrath to transfer the ownership of one stained-glass window to the Piru San Salvador Church. Father Barney took possession of the window on behalf of the church and signed the receipt. Staff recommended that the OB receive and file the receipt confirming the church's acceptance of the window.

Motion: To Receive and File the Written Receipt for the Transfer of the Lechler Museum Stained-Glass Window to the Piru San Salvador Catholic Church as Directed by Resolution No. 13-12.

Moved by Christy Madden, seconded by Paula Driscoll

Vote: 6-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

8. Adoption of Resolution No. 14-01 Authorizing the Successor Agency to the Former Redevelopment Agency of the County of Ventura (SA) to Enter into a Second Amendment of the Memorandum of Agreement (MOA) Between the County of Ventura's General Services Agency (GSA) and the SA to Increase the Not to Exceed Amount for Cost of GSA Services to \$116,000 and Direct SA Secretary to Sign Amendment.

Discussion: SA Secretary Donna McKendry informed the Oversight Board (OB) of the following: Currently the MOA with the County's General Services Agency (GSA) for general park maintenance and repairs for the Piru Town Square and Bank buildings is valid through June 30, 2014, but limited to \$75,000, as approved on both ROPS 13-14A & 13-14B. Deferred maintenance costs for both buildings are not covered under this MOA.

Anticipating the transfer of the Town Square to the County, GSA conducted an evaluation of the facility and provided the SA with an estimate to repair and paint the Town Square facility and gazebo. The estimated cost is \$41,447.00. No paint or structural repairs have been made since the building was completed in 2003.

SA Staff recommended adoption of Resolution No. 14-01, to approve a Second Amendment to the MOA increasing the maximum expenditures by \$41,000, to a not to exceed amount of \$116,000, and to delegate authority to the SA Secretary to prepare and sign the Second Amendment to the MOA. If approved, the increase of \$41,000 would be reflected in the ROPS 14-15A, item No. 11 on the 2-13-14 Agenda.

Comments: Some OB members recognized that maintenance to the Town Square buildings has been neglected and should be dealt with before a potential transfer of the asset to the County. Others expressed concerns about the SA incurring more debt with an additional \$41,000 in spending on the GSA MOA. After much discussion, Board members expressed concern that the scope of work in the current MOA and the proposal from GSA are somewhat unclear.

SA Secretary Donna McKendry clarified that the proposal does not reflect any work being done related to health and safety issues, but addresses needed maintenance that has not been done and has caused the property to be fall into disrepair.

Failed Motion: *To adopt Resolution No. 14-01, authorizing the SA to enter into a Second Amendment to the GSA increasing the not to exceed amount for cost of GSA services to \$116,000, and directing SA Secretary to sign the amendment.*

Moved by Tom Kasper, seconded by Paula Driscoll

Vote: 0-5 Motion is Defeated

Yes-NO: *Bill Bartels, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden*

Absent: Member Carroll was absent at the time of this vote.

Chairman Bartels and OB members discussed an alternative motion to approve the contract amendment provided any work beyond the scope of services in the original MOA must be first approved by the OB.

Approved Motion:

To adopt Resolution No. 14-01, authorizing the SA to enter into a revised Second Amendment increasing the not to exceed amount for the total cost of all GSA services to \$116,000, and directing SA Secretary to sign the amendment. In addition, staff is directed to ask GSA to attend the next OB meeting to explain scope of services contemplated by submitted deferred maintenance proposal and to bring photos of items in need of such repair.

Moved by Paula Driscoll, seconded by Christy Madden

Vote: 5-0

Yes: Bill Bartels, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

Absent: Member Carroll was absent at the time of this vote.

9. Adoption of Resolution No. 14-02 Approving the Amended Long Range Property Management Plan (LRPMP) to Include the Transfer of the Piru Town Square and Piru Storm Drain to the County of Ventura and Directing SA Staff to Submit the Amended LRPMP to the DOF

Discussion: Successor Agency Secretary (SA) Donna McKendry informed the Oversight Board (OB) of the following: In January, 2014, the DOF contacted SA staff resulting in their recommendation that the OB amend the LRPMP to facilitate the transfer of the Piru Storm Drain and Piru Town Square Depot for governmental purposes to the County of Ventura instead of waiting for the bonds to be paid off. The DOF confirmed that, if the transfer takes place, the SA (*not the County*) would retain responsibility for making all payments on the bonded debts related to these assets of the SA, as reflected in the OB's current ROPS, until such time as the bondholders are paid in full. County Counsel confirmed that DOF staff made this representation and that bond counsel had informed the County that the assets were not security for the bonded debts under the bond agreements.

Staff recommended adoption of Resolution No. 14-02, approving the amended LRPMP and directing SA staff to submit the Amended LRPMP to the DOF.

Moved by Paula Driscoll, seconded by Heather Kurpiewski

Vote: 5-0

Yes: Bill Bartels, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

Absent: Member Carroll was absent at the time of this vote.

10. Adoption of Resolution No. 14-03 Approving the Administrative Budget for the Time Period of July 1, 2014, through December 31, 2014.

SA Staff presented the item; there was no discussion by the OB.

Motion: *To Adopt Resolution No. 14-03 Approving the Administrative Budget for the Time Period of July 1, 2014, through December 31, 2014.*

Moved by Paul Driscoll, seconded by Tom Kasper

Vote: 5-0

Yes: Bill Bartels, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

Absent: Member Carroll was absent at the time of this vote.

11. Adoption of Resolution No. 14-04 Approving the Recognized Obligation Payment Schedules (ROPS 14-15A) for July 1, 2014 through December 31,

2014, Setting Forth a Schedule of Payments for Obligations of the Successor Agency and Transmission of Schedules to the Ventura County Auditor-Controller, State Controller’s Office, State Department of Finance, as well as Posting of Schedules to Successor Agency Internet Website.

Motion: To Adopt Resolution No. 14-04 Approving the Recognized Obligation Payment Schedules (ROPS 14-15A) for July 1, 2014 through December 31, 2014, Setting Forth a Schedule of Payments for Obligations of the Successor Agency and Transmission of Schedules to the Ventura County Auditor-Controller, State Controller’s Office, State Department of Finance, as well as Posting of Schedules to Successor Agency Internet Website.

Moved by Christy Madden, seconded by Tom Kasper

Vote: 5-0

Yes: Bill Bartels, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

Absent: Member Carroll was absent at the time of this vote

12. Announcements and Future Agenda Items

A. Announcements

- Pending Legislation

Counsel expects to bring a summary of legislative updates to the Oversight Board at its next meeting.

B. Future Agenda Items

- Other Administrative Issues

Next Regular Oversight Board meeting is scheduled for March 13, 2014 at 2:00 p.m.

Adjournment: The Board adjourned at 4:15 PM.

**OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA**

**OFFICIAL SUMMARY
MINUTES
March 13, 2014
2:00 PM**

County Government Center
Hall of Administration
County Executive Office
CEO Large Conference Room, Room - 4th Floor
800 S. Victoria Avenue
Ventura, California 93009

OPENING

1. Call to Order.
2. Roll Call.

Quorum established.

Members Present: Bill Bartels, Paula Driscoll, Tom Kasper, Heather Kurpiewski, Christy Madden, and Matt Carroll (beginning at Item 7)
Members Absent: David Keebler
Staff Present: Rosanna Bati, David Brown, Donna McKendry, Beverly Monnier, and Roberto Orellana
Staff Absent: Jaclyn Smith

3. Pledge of Allegiance to the Flag of the United States of America.
4. Public Comments – Citizen presentations regarding Board related matters NOT appearing on this agenda. (See guidelines, above.)

None.

5. Receive and File Without Objection or Amendment the Minutes for February 13, 2014 Regular Meeting.

OB Member Christy Madden raised two corrections:

1) Page 1 Item 4A. is amended to state: The Piru Neighborhood Council (PNC) has requested time to ask the Oversight Board (OB) to reconsider its decision to direct Successor ~~Agenda~~ Agency (SA) staff to remove the Piru water fountain and replace it with an irrigated tree, pursuant to Resolution No. 13-13.

2) Page 4, Item 8 Failed Motion Vote is amended to state:

Moved by Paula Driscoll, seconded by Christy Madden

Vote: 5-0

Yes No: Bill Bartels, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

Motion: To receive and file with two amendments, the Minutes for February 13, 2014 Regular Meeting.

Moved by Christy Madden, seconded by Tom Kasper

Vote: 5-0

Yes: Bill Bartels, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

6. Review the Successor Agency (SA) Monthly Administrative Financial Status Report and Take Action as Needed Thereon.

Rosanna Bati, CEO Fiscal Department reported the current SA financial status to the Oversight Board Members.

Motion: To approve the new Financial Status Report prepared February 20, 2014.

Moved by Paula Driscoll, seconded by Christy Madden

Vote: 5-0

Yes: Bill Bartels, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

7. Review the Transfer of the Town Square Project and Storm Drain Project to the County of Ventura (County) and Take Action as Needed Thereon.

Discussion: Successor Agency Secretary Donna McKendry informed the Oversight Board (OB) of the following:

SA Secretary Donna McKendry stated there was nothing to report on Item number 7. A full report will be made concerning these projects in Items numbers 8 and 10.

8. Review the DOF Response to the Long Range Property Management Plan and Take Action as Needed Thereon.

Discussion: SA Secretary Donna McKendry informed the Oversight Board (OB) of the following: On March 10, 2014, SA staff received a letter of Determination from the Department of Finance (DOF) approving the Long Range Property Management Plan (LRPMP) as amended by the OB Resolution No. 14-02 at the February 2014 meeting. Ms. McKendry provided the OB with a copy of the DOF response letter; SA staff recommends receive and file as submitted.

Motion: *To Receive and File the DOF Response to the Long Range Property Management Plan.*

Moved by Christy Madden, seconded by Tom Kasper

Vote: 6-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

9. Review and Discuss Staff Report Outlining Issues Raised During Public Comment Period at Oversight Board's February 13, 2014 Meeting Regarding Resolution No. 13-13 and Previously Authorized Replacement of the Water Fountain at the Piru Town Square Depot; Take Action as Needed Thereon.

Discussion: SA Secretary Donna McKendry informed the Oversight Board (OB) of the following: As directed by the OB, a summary of the discussion and issues regarding the Piru Town Square water fountain has been provided and representatives from the Ventura County General Services Agency (GSA) were present to report on the condition of the water fountain.

Staff recommended the OB discuss the six options outlined in the Board Letter and direct SA staff to take the recommended action.

Comments:

GSA Parks Department Deputy Director, Ron Van Dyck, reported that the Piru Water Fountain has no cosmetic or safety issues and could remain in place and non-operational without any liability issues. Mr. Van Dyck estimated that it would cost approximately \$6,000 to \$9,000 per year to repair and maintain the fountain with water in it. Mr. Van Dyck recommended that GSA treat the fountain with a "graffiti proof" coating due to its low cost and the substantial difficulty GSA would face in trying to remove graffiti from the porous fountain surface without such treatment.

The OB discussed vacating Resolution No. 13-13, and the options of leaving the water fountain "as is" and "graffiti proofing" the fountain's outside surface prior to

transferring the Town Square asset to the County. Chair Bartels proposed suspending discussion of Item 9 and returning to it after receiving discussion and comments on Item 10. Oversight Board agreed and moved to Item 10.

Motion (when OB returned to and finished its discussion of Item 9):

To vacate Resolution No. 13-13 and directed SA Staff to work with GSA Parks Department Staff to retain the water fountain “as is” but to treat it with an anti-graffiti coating at a not to exceed cost of \$1,800. To that end, the OB directed staff to draft a resolution for County Counsel and OB Chair to review, and upon the Chair’s approval, to authorize the Chair to sign said resolution.

Moved by Paula Driscoll, seconded by Christy Madden

Vote: 6-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

- 10. General Services Agency (GSA) Presentation Regarding the Scope of Services for Deferred Maintenance Work Recommended at the Piru Town Square as Adopted by Resolution No. 14-01 on February 13, 2014 Approving the Revised Second Amendment to the GSA Services Contract; Discuss Maintenance Priorities and Take Action as Needed Thereon.**

Discussion:

As previously requested by the OB, the GSA Parks Department Deputy Director, Ron Van Dyck, was present to report on the deferred maintenance work that was authorized by Resolution No. 14-01 at the February 13, 2014 OB meeting. Mr. Van Dyck presented photographs of the Town Square facility that documented the prior damage and general state of disrepair of the facilities. Mr. Van Dyck explained the cost of the deferred maintenance, as funded by Resolution No. 14-01, would be applied to only the scope of work presented in the original GSA quote for work. He stated that other deferred maintenance, including an immediate need for termite remediation, would be performed and funded under the original \$75,000 GSA contract and scope of services. OB members discussed the importance of correcting the neglected property maintenance before the expected transfer of the asset to the County of Ventura, which could take a minimum of three months to take place and would require approval by the County’s Board of Supervisors.

(After voting on the following motions, the OB concluded its discussion of Item 9.)

Motion:

To Authorize GSA to perform the deferred maintenance work at the Piru Town Square as authorized by Resolution No. 14-01 on February 13, 2014 and direct SA

Staff to review and approve said work and invoices for said work at a not to exceed cost of \$41,000 above the original GSA budget, as stated in Resolution No. 14-01.

Moved by Christy Madden seconded by Matt Carroll

Vote: 5-1

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Heather Kurpiewski, and Christy Madden

NO: Tom Kasper

Second Motion:

Direct staff to work with County Counsel to draft a resolution for County Counsel and the Chair to review, and upon the Chair's approval, authorize the Chair to sign said resolution.

Moved by Christy Madden seconded by Matt Carroll

Vote: 6-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, Heather Kurpiewski, and Christy Madden

11. Announcements and Future Agenda Items

A. Announcements

• Pending Legislation

Staff Counsel mentioned there were legislative updates regarding dissolution of RDAs that will be emailed to the Oversight Board.

B. Future Agenda Items

SA Staff Secretary McKendry will draft the Bond Assets letter for the next OB meeting.

• Other Administrative Issues

Next Regular Oversight Board meeting is scheduled for April 10, 2014 at 2:00 p.m.

Adjournment: The Board adjourned at 3:15 PM.

OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA

REGULAR MEETING
April 10, 2014

AGENDA ITEM #6:

Review the Successor Agency Monthly Administrative Financial Status Report (FSR) and Take Action as Needed Thereon.

Exhibit A – March 2014 FSR

SUCCESSOR AGENCY TO THE VENTURA COUNTY (PIRU) REDEVELOPMENT AGENCY

6900 ROF 9700
FINANCIAL STATUS REPORT

For the Period Ending March 31, 2014 - APR9

Revenue	ROPS II & III 7/1/12 - 6/30/13		Fiscal Year 2012-2014 ROPS 13-14A 7/1/13 - 12/31/13				Fiscal Year 2013-2014 ROPS 13-14B 7/1/13 - 6/30/14				Fiscal Year 2014-15 ROPS 14-15A (Pending approval 02/13/14) 7/1/14 - 12/31/14				Notes
	Approved	Actual	Approved	Admin Line Item Limit	Actual	Period End Projection	Approved	Admin Line Item Limit	Actual	Period End Projection	Approved	Admin Line Item Limit	Actual	Period End Projection	
	ROPS		ROPS				ROPS				ROPS				
RPTTF Distribution	651,017	158,090	424,050	1,000	208,730	240,092	240,092	240,092	240,092	240,092	768,017	448,812	0	206,606	14-15A is estimated based on ACO Spreadsheet
Rental Income		12,820		15,000	11,662	0	45,000	0	0	0	0	0	0	0	Bank building firm rentals
Interest Earned		1,573		0	0	0	0	0	0	0	0	0	0	0	
EDBG Grant Revenue		0		0	0	0	0	0	0	0	0	0	0	0	State Park transferred to County so no longer allocable
Total Revenue	651,017	172,483	424,050	15,000	208,730	240,092	240,092	240,246	240,246	240,246	768,017	448,812	0	206,606	
Expenditures															
RPTTF - Admin															
Purchase Order Processing		317		1,000	0	1,000	0	1,000	0	1,000	250,000	1,000	0	1,000	County of Ventura - GSA
CEO Admin		60,000		15,000	11,662	45,000	45,000	45,000	45,000	45,000	0	60,000	0	15,000	County of Ventura - CEO
Contract		21,000		0	0	20,000	20,000	20,000	20,000	20,000	0	20,000	0	0	County of Ventura - ACO
Accounting/Auditing Services		36,803		0	0	0	0	0	0	0	0	0	0	0	supplemental benefits available budget
Training		0		50,000	17,112	50,000	50,000	4,278	50,000	50,000	0	67,112	0	34,000	Training and Seminars
Legal Counsel		60,338		15,000	0	0	0	0	0	0	0	0	0	0	County Counsel
Auditing Services		0		0	0	0	0	0	0	0	0	0	0	0	(B) Successor Agency Audit
Miscellaneous		0		0	0	0	0	0	0	0	0	0	0	0	Cost of Oursant; Board meetings
Total RPTTF - Admin	153,000	192,052	50,000	15,000	28,774	136,000	136,000	30,281	136,000	136,000	250,000	164,764	0	50,000	
RPTTF - Non-Admin (Current Period)															
GSA Maintenance Contract		33,399		37,500	21,749	53,251	53,251	14,274	53,251	53,251	75,000	75,000	0	40,000	Tom Square Maintenance; County GSA
GSA Maintenance Contract-amendment		7,200		3,600	2,720	3,600	3,600	2,106	3,600	3,600	7,200	6,320	860	3,600	Contract amendment 02/13/14 to incl a \$11k increase to allow for additional needed maintenance of SA properties to be completed in an expedient manner
Utilities - Electric		240		120	20	143	120	143	120	120	240	140	100	120	Southern California Edison
Utilities - Gas		4,200		2,100	2,049	2,100	2,100	859	2,100	2,100	4,200	4,149	51	2,100	The Gas Company
Utilities - Water		77,731		37,730	36,555	37,730	37,730	17,112	37,730	37,730	77,730	77,730	0	36,555	Valencia Water Services
State - Bonds - 2002		48,462		15,412	15,412	15,412	15,412	0	15,412	15,412	48,424	48,424	0	15,048	USDA Town Square Loan
State - Bonds - 2008		0		0	0	0	0	0	0	0	0	0	0	0	USDA Storm Drain Loan
CDBG Loan		0		0	0	0	0	0	0	0	0	0	0	0	Balance of CDBG Loan due 6/30/16
Sub-total - RPTTF Non-Admin	213,551	168,527	68,527	51,701	51,701	201,678	201,678	17,557	201,678	201,678	213,554	253,459	(38,905)	68,371	
Other															
State Park Construction & Planning		24,250		0	0	0	0	0	0	0	0	0	0	0	ROPS - State Park transferred to County; no further expenses incurred subsequent to
State Park Construction		13,535		0	0	0	0	0	0	0	0	0	0	0	County of Ventura - PWA
State Park Planning		379		0	0	0	0	0	0	0	0	0	0	0	Community Works Design Group
State Park Construction & Planning		6,000		0	0	0	0	0	0	0	0	0	0	0	County of Ventura - BOS
State Park Construction		240,000		0	0	0	0	0	0	0	0	0	0	0	County of Ventura - Various
Total Other	264,464	264,464	0	0	0	0	0	0	0	0	0	0	0	0	190
Total RPTTF - Non-Admin (Current Period)	478,017	168,527	68,527	51,701	51,701	201,678	201,678	17,557	201,678	201,678	213,554	253,459	(38,905)	68,371	
Total Expenditures	651,017	367,005	651,017	15,000	260,475	337,678	337,678	48,539	337,678	337,678	463,554	413,223	(40,331)	116,371	
Net RPTTF Available (Current Period Transactions):	0	(190,220)	(306,463)	(306,463)	(131,745)	(93,678)	(93,678)	(18,253)	(93,678)	(93,678)	(306,463)	(306,463)	0	(97,235)	
Prior Period Unfunded Liability - RPTTF Non-Admin															
Prior Period Carryforward amount		0		(305,463)	(195,206)	(66,865)	(66,865)	(66,865)	(66,865)	(66,865)	(105,403)	(185,326)	0	(154,237)	
Net RPTTF - Current Year + Prior Period Unfunded Liability	0	(190,220)	(306,463)	(306,463)	(131,745)	(93,678)	(93,678)	(18,253)	(93,678)	(93,678)	(306,463)	(306,463)	0	(97,235)	

Due to the rolling nature of these costs, Fiscal Year total amounts for the Fiscal Year are the maximum approved, not the sum of the two ROPS periods.

**OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA
AGENDA REPORT**

DATE: April 10, 2014

TO: Oversight Board to Successor Agency

FROM: Donna McKendry, CEO Management Analyst

SUBJECT: Receive and File DOF Determination Letter, Dated March 28, 2014, Regarding Resolution No. 14-04 Accepting the Recognized Obligation Payment Schedules (ROPS 14-15A) for July 1, 2014, through December 31, 2014

RECOMMENDATION:

It is recommended that your Board:

Receive and File the Department of Finance (DOF) Determination Letter, Dated March 28, 2014, accepting your Board's adoption of Resolution No. 14-04 and the ROPS 14-15A for July 1, 2014 through December 31, 2014.

FISCAL IMPACT:

No fiscal impact.

DISCUSSION:

At your February 13, 2014 Oversight Board (OB) meeting, the OB adopted Resolution No. 14-04 approving the ROPS 14-15A and directing transmission of the ROPS 14-15A to the Ventura County Auditor-Controller's Office, State Controller's Office and the DOF. On March 28, 2014, Successor Agency (SA) staff received the DOF's Determination Letter (Exhibit A) approving Resolution No. 14-04 and the ROPS 14-15A.

STAFF RECOMMENDATION:

Staff recommends that your Board receive and file the DOF's Determination Letter dated March 28, 2014 approving Resolution No. 14-04 and the ROPS 14-15A.

Exhibit A – DOF Letter dated March 28, 2014



March 28, 2014

Ms. Donna McKendry, Management Analyst
Ventura County
800 South Victoria Avenue, L# 1940
Ventura, CA 93009

Dear Ms. McKendry:

Subject: Recognized Obligation Payment Schedule

Pursuant to Health and Safety Code (HSC) section 34177 (m), the Ventura County Successor Agency (Agency) submitted a Recognized Obligation Payment Schedule (ROPS 14-15A) to the California Department of Finance (Finance) on February 14, 2014 for the period of July through December 2014. Finance has completed its review of your ROPS 14-15A, which may have included obtaining clarification for various items.

Based on our review, we are approving all of the items listed on your ROPS 14-15A at this time.

Pursuant to HSC section 34186 (a), successor agencies were required to report on the ROPS 14-15A form the estimated obligations and actual payments (prior period adjustments) associated with the July through December 2013 period. The amount of RPTTF approved in the table below includes the prior period adjustment self-reported by the Agency. HSC section 34186 (a) also specifies prior period adjustments self-reported by successor agencies are subject to audit by the county auditor-controller (CAC) and the State Controller. Any proposed CAC adjustments were not received in time for inclusion in this letter. Therefore, the amount of RPTTF approved in the table below only includes the prior period adjustment self-reported by the Agency.

The Agency's maximum approved Redevelopment Property Tax Trust Fund (RPTTF) distribution for the reporting period is \$385,454 as summarized below:

Approved RPTTF Distribution	
For the period of July through December 2014	
Total RPTTF requested for non-administrative obligations	335,454
Total RPTTF requested for administrative obligations	50,000
Total RPTTF requested for obligations	\$ 385,454
Total RPTTF authorized for non-administrative obligations	335,454
Total RPTTF authorized for administrative obligations	50,000
Total RPTTF authorized for obligations	\$ 385,454
ROPS 13-14A prior period adjustment	-
Total RPTTF approved for distribution	\$ 385,454

Please refer to the ROPS 14-15A schedule that was used to calculate the approved RPTTF amount:

<http://www.dof.ca.gov/redevelopment/ROPS>

The amount available from the RPTTF is the same as the amount of property tax increment that was available prior to enactment of ABx1 26 and AB 1484. This amount is not and never was an unlimited funding source. Therefore, as a practical matter, the ability to fund the items on the ROPS with property tax is limited to the amount of funding available to the successor agency in the RPTTF.

To the extent proceeds from bonds issued after December 31, 2010 exist and are not encumbered by an enforceable obligation pursuant to HSC section 34171 (d), HSC section 34191.4 (c) (2) (B) requires these proceeds be used to defease the bonds or to purchase those same outstanding bonds on the open market for cancellation.

Please direct inquiries to Beliz Chappuie, Supervisor or Susana Medina Jackson, Lead Analyst at (916) 445-1546.

Sincerely,



JUSTYN HOWARD
Assistant Program Budget Manager

cc: Ms. Rosanna R Bati, Fiscal Manager, Ventura County
Ms. Sandra Bickford, Chief Deputy, Ventura County
California State Controller's Office

OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA

REGULAR MEETING

April 10, 2014

AGENDA ITEM #8:

Review General Services Agency's (GSA) Progress Toward Treating the Water Fountain at the Piru Town Square With Anti-Graffiti Coating and Take Action as Needed Thereon.

OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA

REGULAR MEETING

April 10, 2014

AGENDA ITEM #9:

Review General Services Agency's (GSA) Progress on Deferred Maintenance Work on the Piru Town Square Facility and Take Action as Needed Thereon.

OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA

REGULAR MEETING

April 10, 2014

AGENDA ITEM #10:

Receive and File Resolution No. 14-05 for the Water Fountain as Directed at the March 13, 2014 Oversight Board Meeting.

Exhibit A – Resolution No. 14-05

RESOLUTION NO. 14-05

**RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA,
STATE OF CALIFORNIA, VACATING RESOLUTION NO. 13-13 REGARDING THE WATER FOUNTAIN AT THE
PIRU TOWN SQUARE DEPOT AND DIRECTING SA STAFF TO WORK WITH THE COUNTY OF VENTURA'S
GENERAL SERVICES AGENCY (GSA) TO RETAIN THE WATER FOUNTAIN
AND TREAT IT WITH ANTI-GRAFFITI COATING**

The Oversight Board for the Successor Agency to The Former Redevelopment Agency of the County of Ventura ("OB") does resolve as follows:

WHEREAS, Assembly Bill x1 26 ("ABx1 26") was passed by the State Legislature on June 15, 2011, and signed by the Governor on June 28, 2011, and AB 1484 was approved by Governor, effective June 27, 2012; and

WHEREAS, among other things, ABx1 26 adds and AB 1484 amends Part 1.85 to the California Health and Safety Code, including Health and Safety Code section 34170 et seq.; and

WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety Code, The Redevelopment Agency of the County of Ventura was dissolved as of February 1, 2012 such that the Successor Agency to The Redevelopment Agency of the County of Ventura ("SA") shall be designated as successor entity to the former redevelopment agency under Health and Safety Code Section 34173(a); and

WHEREAS, the Piru Town Square Depot is located on a seven acre parcel at 664 Piru Square (formerly 3977 East Center Street), Piru, CA 93040, and it contains 1,002 square feet of building space, including restrooms, maintenance room, multi-purpose room, gazebo, children's playground and a water fountain; and

WHEREAS, there were questions regarding the current integrity and function of the water fountain, the cost of maintenance and repairs, and the possibility that it is an attractive nuisance; and

WHEREAS, on September 12, 2013, the OB adopted Resolution No. 13-09 (Exhibit A) authorizing the SA to request a risk analysis of the water fountain at the Piru Town Square Depot and directed SA staff to report back to the OB with recommendations based upon the analysis; and

WHEREAS, SA staff met with General Services Agency (GSA) staff and County of Ventura Risk Assessment staff regarding the water fountain; and

WHEREAS, on October 25, 2013, SA staff met with the Piru Neighborhood Council (PNC) President regarding the water fountain; and

WHEREAS, from these meetings, four options (outlined below) were assessed regarding risk level, as well as installation and maintenance costs:

Resolution No. 14-05
Page 2 of 2

1. Remove the water fountain and plant one 24" box tree, with irrigation and bark. (Estimated cost: \$2,604.00; low risk of liability claims); or
2. Remove the water fountain and replace with concrete. (Estimated cost: \$6,272.00; low risk of liability claims); or
3. Remove the water fountain and construct a water "splash pad" feature. (Estimated cost: \$60,000.00 - \$130,000.00; increased (moderate) risk of exposure to claims, over risk of current and alternative situations); or
4. Take no action at this time. (Estimated cost: current cost for ongoing maintenance and repair; minimal, but some degree of risk of claims due to potential for structure failure); and

WHEREAS, on November 13, 2013, the OB adopted Resolution No. 13-13 (Exhibit B) authorizing the SA to work with GSA to remove the water fountain and plant a tree with irrigation and bark; and

WHEREAS, on February 13, 2014, the residents of Piru provided testimony and a petition (Exhibits C and D) at the OB meeting, during public comments, requesting the OB vacate their decision to remove the water fountain and, instead, asked the OB to direct staff to leave the fountain in place and, when funds are available, repair the fountain;

WHEREAS, at its March 13, 2014, meeting, the OB met and discussed the issues related to the fountain and heard testimony from Piru representatives and residents as well as SA and GSA staff and, upon further deliberation determined that the OB should vacate its prior Resolution No. 13-13 and authorize and direct SA and GSA staff to leave the fountain in place but to apply an anti-graffiti coating to prevent damage to the fountain.

NOW, THEREFORE, BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. Resolution No. 13-13 is hereby vacated.
3. The OB hereby authorizes and directs SA Staff to have GSA staff apply an anti-graffiti coating to the fountain and complete the work at a not to exceed amount of \$1,800, within the previously approved budget for and terms of the GSA Memorandum of Agreement, as previously amended.

PASSED, APPROVED AND ADOPTED by the Oversight Board, on a motion by Board Member Paula Driscoll seconded by Member Christy Madden this 13th day of March 2014.

By: 
Chair
Oversight Board

ATTEST:

By: 
Successor Agency Secretary

RESOLUTION NO. 13-09

**RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA,
STATE OF CALIFORNIA, AUTHORIZING THE SUCCESSOR AGENCY (SA) TO SUBMIT A REQUEST FOR RISK
ANALYSIS OF THE WATER FOUNTAIN AT THE PIRU TOWN SQUARE DEPOT AND DIRECT SA STAFF TO
REPORT BACK TO THE OVERSIGHT BOARD WITH RECOMMENDATIONS BASED UPON THE ANALYSIS.**

The Oversight Board for the Successor Agency to The Former Redevelopment Agency of the County of Ventura ("Oversight Board") does resolve as follows:

WHEREAS, Assembly Bill x1 26 ("ABx1 26") was passed by the State Legislature on June 15, 2011 and signed by the Governor on June 28, 2011, and AB 1484 was approved by Governor, effective June 27, 2012; and

WHEREAS, among other things, ABx1 26 adds and AB 1484 amends Part 1.85 to the California Health and Safety Code, including Health and Safety Code section 34170 et seq.; and

WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety Code, The Redevelopment Agency of the County of Ventura was dissolved as of February 1, 2012 such that the Successor Agency to The Redevelopment Agency of the County of Ventura ("Successor Agency") shall be designated as successor entity to the former redevelopment agency under Health and Safety Code Section 34173(a); and

WHEREAS, the Piru Town Square Depot is located on a seven acre parcel at 664 Piru Square (formerly 3977 East Center Street), Piru, CA 93040 and it contains 1,002 square feet of building space, including restrooms, maintenance room, multi-purpose room, gazebo, children's playground and a water fountain (Exhibit A); and

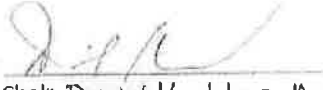
WHEREAS, there are questions regarding the current integrity and function of the water fountain, the cost of maintenance and repairs and whether it is an attractive nuisance; and

WHEREAS, the Successor Agency wishes to request a risk analysis of the water fountain and provide recommendations and feedback regarding its future use.

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. Requesting the assistance of GSA is hereby approved.
3. The Oversight Board requests the Successor Agency's Secretary to report back to the Oversight Board upon completion of the analysis.

PASSED, APPROVED AND ADOPTED by the Oversight Board, on a motion by Board Member Heather Kurpiowski, seconded by Member Matt Carroll, this 12th day of September 2013.

By: 
Chair David Keebler - Acting Chair
Oversight Board

ATTEST:

By: 
Successor Agency Secretary

RESOLUTION NO. 13-13

**RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA,
STATE OF CALIFORNIA, AUTHORIZING THE SUCCESSOR AGENCY (SA) TO IMPLEMENT THE OVERSIGHT
BOARD (OB) RECOMMENDATION REGARDING THE WATER FOUNTAIN AT THE PIRU TOWN SQUARE
DEPOT AND DIRECT SA STAFF TO WORK WITH THE COUNTY OF VENTURA'S GENERAL SERVICES
AGENCY (GSA) TO COMPLETE THE WORK AND NOT TO EXCEED THE ESTIMATED COST.**

The Oversight Board for the Successor Agency to The Former Redevelopment Agency of the County of Ventura ("OB") does resolve as follows:

WHEREAS, Assembly Bill x1 26 ("ABx1 26") was passed by the State Legislature on June 15, 2011, and signed by the Governor on June 28, 2011, and AB 1484 was approved by Governor, effective June 27, 2012; and

WHEREAS, among other things, ABx1 26 adds and AB 1484 amends Part 1.85 to the California Health and Safety Code, including Health and Safety Code section 34170 et seq.; and

WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety Code, The Redevelopment Agency of the County of Ventura was dissolved as of February 1, 2012 such that the Successor Agency to The Redevelopment Agency of the County of Ventura ("SA") shall be designated as successor entity to the former redevelopment agency under Health and Safety Code Section 34173(a); and

WHEREAS, the Piru Town Square Depot is located on a seven acre parcel at 664 Piru Square (formerly 3977 East Center Street), Piru, CA 93040, and it contains 1,002 square feet of building space, including restrooms, maintenance room, multi-purpose room, gazebo, children's playground and a water fountain; and

WHEREAS, there are questions regarding the current integrity and function of the water fountain, the cost of maintenance and repairs, and the possibility that it is an attractive nuisance; and

WHEREAS, on September 12, 2013, the OB adopted Resolution No. 13-09 authorizing the SA to request a risk analysis of the water fountain at the Piru Town Square Depot and directed SA staff to report back to the OB with recommendations based upon the analysis; and

WHEREAS, SA staff met with General Services Agency (GSA) staff and County of Ventura Risk Assessment staff regarding the water fountain; and

WHEREAS, on October 25, 2013, SA staff met with the Piru Neighborhood Council (PNC) President regarding the water fountain; and

WHEREAS, from these meetings, four options (outlined below) were assessed regarding risk level, as well as installation and maintenance costs:

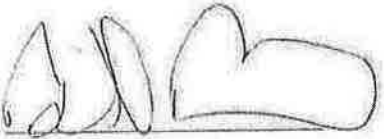
Resolution No. 13-13
Page 2 of 2

1. Remove the water fountain and plant one 24" box tree, with irrigation and bark. (Estimated cost: \$2,604.00; low risk of liability claims); or
2. Remove the water fountain and replace with concrete. (Estimated cost: \$6,272.00; low risk of liability claims); or
3. Remove the water fountain and construct a water "splash pad" feature. (Estimated cost: \$60,000.00 - \$130,000.00; increased (moderate) risk of exposure to claims, over risk of current and alternative situations); or
4. Take no action at this time. (Estimated cost: current cost for ongoing maintenance and repair; minimal, but some degree of risk of claims due to potential for structure failure).

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The OB selects and approves Option # 1 above^{*} regards to the Piru Town Square water fountain.
3. The OB directs SA Staff to work with the County of Ventura's GSA to complete the work and not to exceed the estimated cost set forth above.

PASSED, APPROVED AND ADOPTED by the Oversight Board, on a motion by Board Member Bill Bartels, seconded by Member Matt Carroll, this 14 day of November 2013.

By: 
Chair
Oversight Board

ATTEST:

By: 
Successor Agency Secretary

OB

* The tree option is selected as being covered within the terms of, and budgeted amount for, the SA's current contract with the County's General Services Agency, which contract and corresponding budgeted amount has been approved by the Department of Finance for inclusion in ROPS 13-14A + 13-14B.

C.S. King - President PNC inc
Jazmin Gonzalez - Treasurer PNC inc
Yvonne Gonzalez - Secretary PNC inc
Julienne Wigo - Ways & Means PNC inc
Fr. Barnay Gattlin - Resident / priest
George Reel - resident
Tiffany Windsor - resident / business owner
Atrene Jackson - resident

Citizens Petition For the Depot Fountain to remain intact!

We, the undersigned would like to request that the fountain located at 658 Piru Square remain intact. We would like it to become operable at this time, or in the future when funds become available. If this is not financially feasible we would like a water feature of some kind to take its place, either now, or in the near future. We do not want the fountain to be removed and be replaced with a tree.

Name	Address	Phone
1. Co S. King	3885 Market Street, Piru	805 521-1776
2. B. McCoy	411 1/2 CAMERON PL PIRU	805-990-3786
3 Alfredo Yancez	3950 Center St	805 398-5079
4 Dawn	3919 CENTER ST	805-521-1579
5 Tiffany Windaer	3951A CENTER ST	626-616-3113
6 Aleen Jackson	3951A CENTER ST	805-886-1309
7 Brenda Barrage	3941 Center St	(805) 521-0694
8 Josefine Barrage	513 Terasca Piru	(805) 521-0874
9 Alfred Barrage	518 Terasca Ct	805 521 0874
10 Brian Keamney	250E. Telegraph	805 524-0996
11 Barry Molder	389 Marina C	521-0918
12 Gary Ann Rieg	282 N. Main St.	521-1724
13 Sandra Jensen		524-3607
14 Dr. J. J. J. J.	820 N. Main	524-3607

Petición de los ciudadanos para la Fuente Depot permanezca intacta!

Nosotros, los firmantes de esta petición le solicitamos que la fuente situada en la plaza 658 Piru permanezca intacta. Nos gustaría que la fuente este funcionando en este momento o en el futuro, cuando los fondos estén disponibles. Si esto no es posible financieramente nos gustaría una fuente de agua de algún tipo para tomar su lugar, ya sea ahora o en un futuro. No queremos que la fuente sea retirada y reemplazada con un árbol.

Nombre	Direccion	Telefono
15 SALVADOR HUARDANO	4074 MIRAFLORES	(805) 521-1779
16 Sergey Lopez	P.O. Box 524	(805) 794-9186
17 ERNIE LOZANO	P.O. Box 688	(805) 521-1871
18 Ann Delaz	PO BOX 57	416 645 3046
19 FRANK VILLALBA	PO BOX 488	521-1632
20 Valerie Villa	PO Box 488	521-1632
21 Robert Avila	PC Box 529	521-1829
22 Espenoy de Cuba	PO Box 5-	521-1829
23 Becky Pelludo	PO Box 103	521-1537
24 Nicholas Wadsworth	P.O. Box 103	206 5799
25 Michele Wadsworth	Box 103	317-5844
26 Rosalinda	Box 496	805-521-1779

Citizens Petition For the Depot Fountain to remain intact!

We, the undersigned would like to request that the fountain located at 658 Piru Square remain intact. We would like it to become operable at this time, or in the future when funds become available. If this is not financially feasible we would like a water feature of some kind to take its place, either now, or in the near future. We do not want the fountain to be removed and be replaced with a tree.

Name	Address	Phone
1. FRANCES LOZANO	1023 Church St P.O. Box 1088	521-1371
2. DANIEL RAMIREZ	570 Orchard St.	
3. Jennie Ramirez	570 Orchard St.	
4. Philip Hurtado	4074 E Market St	
5. JENNIE ALVAREZ	747 Orchard St	
6. RAFAEL LARA	747 Orchard St	
7. Jesse Alvarez	533 Orchard St.	
8. Tanya Vera	336 Mt. View	1007-3332
9. Danielle Torres-Manzano	466 Temescal St.	231-5640
10. Elida Lugo	Lead River P.O. Box 10308	16-0308
11. Wilfredo Herrera	3210 Telegraph	794-8796
12. Joe Herra	746-6152	
13. John Herrera	3884 Market St Piru	
14. Robert Rodriguez	765 main st	PIRU 1505549

(14)

Citizens Petition For the Depot Fountain to remain intact!

We, the undersigned would like to request that the fountain located at 658 Piru Square remain intact. We would like it to become operable at this time, or in the future when funds become available. If this is not financially feasible we would like a water feature of some kind to take its place, either now, or in the near future. We do not want the fountain to be removed and be replaced with a tree.

Name	Address	Phone
1. <u>Debbi Boschee</u>	<u>648 Mountain View Fillmore</u>	<u>(805) 524-4812</u>
2. <u>Jaymee Hunter</u>	<u>648 Mountain View St. Fillmore</u>	<u>(805) 516-1735</u>
3. <u>Gloria Gonzalez</u>	<u>815 Park St Piru</u>	<u>805 521-1867</u>
4. <u>Ann M. Ramos</u>	<u>765 Main St Piru</u>	<u>805-630-7408</u>
5. <u>Jerry Maus</u>	<u>759 Galena Ln Fillmore</u>	<u>805 524 1819</u>
6. <u>Joe S. Ramirez</u>	<u>716 Santa Fe St, Fillmore</u>	<u>(805) 524-6978</u>
7. <u>Leticia Ramirez</u>	<u>716 Santa Fe Fillmore</u>	<u>805- 625-1541</u>
8. <u>Katie Ramirez</u>	<u>218 Acuteojo AP Fillmore</u>	<u>(805) 524-1638</u>
9. <u>[Signature]</u>	<u>218 1/2 Santa Fe St. Fillmore, CA 93015</u>	
10. <u>Res. Donald Smith</u>	<u>4053 Center Pkwy</u>	<u>93040</u>
11. <u>Mania Hurtado</u>	<u>961 N. Main St Piru</u>	<u>(805) 368 7994</u>
12. <u>Alfonso Aguilar</u>	<u>2950 E Telegraph Rd #148</u>	<u>521-113</u>
13. <u>Tejosa Aguilar</u>	<u>2950 E Telegraph Rd #148</u>	<u>521-133</u>
14. <u>Alfonso Aguilar</u>	<u>JA 250 E Telegraph Fillmore</u>	<u>805-217-0135 93015</u>

**Petición de los ciudadanos para la Fuente Depot
permanezca intacta!**

67

Nosotros, los firmantes de esta petición le solicitamos que la fuente situada en la plaza 658 Piru permanezca intacta. Nos gustaría que la fuente este funcionando en este momento o en el futuro, cuando los fondos estén disponibles. Si esto no es posible financieramente nos gustaría una fuente de agua de algún tipo para tomar su lugar, ya sea ahora o en un futuro. No queremos que la fuente sea retirada y reemplazada con un árbol.

Nombre	Dirección	Telefono
1 Maria Hurtado	960 N. Main St Piru	(805) 868-7594
2 BRENDA WILLIAMS	PO Box 118 Piru 93040	805-587-4574
3 MERCEDES WILLIAMS-EVANS	PO Box 118 Piru 93040	805-4229111
4 JESSICA ARROYO	311 2nd St Fillmore 93015	805-758-2269
5 ADDIE OROZCO	PO Box 157 Piru 93040	805-587-5384
6 MARIA ESPINOZA	550 Central St Apt 9 Fillmore	805-5247664
7 Javier Hurtado	961 N. Main St.	
8 Consuelo Rodriguez	4036 Camulos St.	521-1998
9 Arturo Rodriguez	4036 Camulos St.	521-1998
10 Araceli Ortiz	4039 Camulos St.	702-994-8721
11 Hector Ortiz	4039 Camulos St.	805-233-5325

OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA

REGULAR MEETING

April 10, 2014

AGENDA ITEM #11:

Receive and File Resolution No. 14-06 for the Deferred Maintenance as Directed at the March 13, 2014 Oversight Board Meeting.

Exhibit A – Resolution No. 14-06

RESOLUTION NO. 14-06

**RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA, STATE OF CALIFORNIA,
AUTHORIZING THE COUNTY OF VENTURA GENERAL SERVICES AGENCY TO PERFORM DEFERRED
MAINTENANCE WORK ON THE PIRU TOWN SQUARE FACILITY AND DIRECTING SUCCESSOR AGENCY
SECRETARY TO REVIEW AND APPROVE WORK ORDERS AND INVOICES FOR SAID WORK**

The Oversight Board for the Successor Agency to The Former Redevelopment Agency of the County of Ventura ("OB") does resolve as follows:

WHEREAS, Assembly Bill x1 26 ("ABx1 26") was passed by the State Legislature on June 15, 2011 and signed by the Governor on June 28, 2011, and AB 1484 was approved by Governor, effective June 27, 2012; and

WHEREAS, among other things, ABx1 26 adds and AB 1484 amends Part 1.85 to the California Health and Safety Code, including Health and Safety Code section 34170 et seq.; and

WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety Code, The Redevelopment Agency of the County of Ventura was dissolved as of February 1, 2012, and the County of Ventura became the Successor Agency to The Redevelopment Agency of the County of Ventura ("SA") and is designated as the successor entity to the former redevelopment agency under Health and Safety Code Section 34173(a); and

WHEREAS, pursuant to Health and Safety Code Section 34178, certain agreements, contracts, or arrangements between the county that created the redevelopment agency and the redevelopment agency are invalid and shall not be binding on the SA; and

WHEREAS, pursuant to Health and Safety Code Section 34178, a SA wishing to enter or reenter into agreements with the county that formed the redevelopment agency that it is succeeding may do so upon obtaining the approval of its OB; and

WHEREAS, the OB authorized the SA to enter into a memorandum of agreement ("MOA") between the County of Ventura and the SA for general maintenance and repair work at the Piru Town Square Park and Piru Bank Building, which was executed on or about May 21, 2013 (Exhibit A); and

WHEREAS, the OB authorized the SA to enter into a first amendment to the MOA between the County of Ventura and the SA to include calculated labor rates for the GSA Parks Department in the Agreement's Services Reimbursement Rate and Methodology, which was executed on or about September 17, 2013 (Exhibit B); and

WHEREAS, the OB authorized Resolution No. 14-01 (Exhibit C), authorizing GSA to enter into a second amendment to the MOA ("Second Amendment") to increase the cost of GSA services by \$41,000 pursuant to the GSA cost estimate (Exhibit D) with a not to exceed amount of \$116,000 and a condition that GSA first provide detailed information and pictures reflecting the work that needs to be done and,

in addition, to seek prior OB approval for all work exceeding the original (now, former) \$75,000 budget for the current fiscal year; and

WHEREAS, on March 13, 2014, GSA provided the OB with a detailed explanation of the needed work, including photographs (Exhibit E) and testimony from the director of GSA Parks, regarding the immediate need for previously deferred maintenance work to be done as soon as feasible due to severe deterioration of the property and structures at issue; and

WHEREAS, on March 13, 2014, the OB considered such evidence and testimony from representatives and residents of Piru confirming the immediate need for such work to be done, and then determined that all such maintenance work should be done as soon as possible.

NOW, THEREFORE, BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. GSA's request to perform the above-described maintenance work, pursuant to the Second Amendment to the MOA, as previously amended and conditioned, is hereby approved provided such work does not exceed the full amount authorized therein.
3. The OB hereby directs the Successor Agency's Secretary to review and approve the work orders and invoices for such maintenance, while ensuring that the amount expended for such work (and all other work authorized by the MOA) does not exceed the GSA MOA's fiscal-year budget.

PASSED, APPROVED AND ADOPTED by the Oversight Board, on a motion by Board Member Christy Madden, seconded by Member Matt Carroll, this 13th day of March 2014.

By: 
Chair
Oversight Board

ATTEST:

By: 
Successor Agency Secretary

**MEMORANDUM OF AGREEMENT REGARDING CONTINUING SERVICES BETWEEN
THE COUNTY OF VENTURA AND THE SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA
FOR ONGOING PIRU TOWN SQUARE AND BANK BUILDING GENERAL SERVICES**

This agreement is made by and between the County of Ventura ("County") and the Successor Agency to the Former Redevelopment Agency of the County of Ventura ("SA"), and is entered into effective July 1, 2013, with respect to the following:

WHEREAS, the SA has been and is in need of County's staff services in connection with maintenance and upkeep of the Piru Town Square and the Piru Bank Building; and

WHEREAS, the County has been and is currently providing those services to the SA, and the SA desires to continue to receive those services from the County; and

WHEREAS, the County is authorized, pursuant to ABx1 26 (2011) and previously approved administrative budgets of the SA, to provide staff services to the SA at an estimated cost not to exceed \$75,000 through fiscal year 2013-14;

NOW THEREFORE, to accomplish these objectives, County and SA enter into this memorandum of agreement regarding continuing services ("Agreement"), as follows:

1. **Term of Agreement.** The Agreement shall cover the period of time from and including July 1, 2013, and to and including June 30, 2014.
2. **Scope of Services.** The County of Ventura, through its General Services Agency (GSA), shall provide services, including daily custodial service in the park, landscape maintenance, restroom janitorial duties, facility repairs and general oversight, for and on behalf of the SA, relating to the upkeep and operation of the Piru Town Square at 664 Piru Square (formerly 3977 Center Street) and the Piru Bank Building at 3940 East Center Street, which are located in the unincorporated area of the County, in the community of Piru: GSA shall also handle all facility use agreements and film permits for the Piru Town Square and the Piru Bank Building for public, private and film industry use on behalf of the SA. Revenues collected by GSA on behalf of the SA for facility use and film permits shall be remitted to the SA.
3. **Additional Services.** SA may request additional services beyond the Scope of Services in Section 2. Agreement for provision and reimbursement of such additional services is required by both parties.
4. **Services Reimbursement Rate and Methodology.** Custodial, landscape maintenance, janitorial duties, facility repairs and general oversight services and related costs incurred shall be billed at Board of Supervisors approved contract service rates effective for the fiscal year 2013-14 term. Services and related costs of staff support and expenses related to the terms within GSA film permits and facility use agreements for the Town Square Park and Bank Building facilities shall be billed using the applicable GSA fee schedules associated with processing film permits, facility reservations and associated administrative costs. All services are in an amount estimated not to exceed \$75,000, and charged to the SA at a frequency no less than on a quarterly basis, or as may be agreed in writing by the parties.
5. **Independent Contractor.** County shall perform this Agreement as an independent contractor. County and the officers, agents and employees of County are not, and shall not be deemed, SA employees for any purpose, including workers' compensation, and shall not be entitled to any of the benefits accorded to SA employees, if any.
6. **Indemnification.** SA shall defend, indemnify, and hold harmless the County, as well as its respective officers, agents, and employees who perform any services or duties under this Agreement, from any claim, loss, or liability including without limitation, those for personal injury

**MEMORANDUM OF AGREEMENT REGARDING CONTINUING SERVICES BETWEEN
THE COUNTY OF VENTURA AND THE SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA
FOR ONGOING PIRU TOWN SQUARE AND BANK BUILDING GENERAL SERVICES**

(including death) or damage to property, arising out of or connected with any aspect of the performance by the County or its officers, agents, or employees, of services under this Agreement.

7. **Amendment.** This Agreement may only be modified or amended in writing and with the prior written consent of both parties.
8. **Severability.** If any provision of this Agreement, or any portion thereof, is found by any court of competent jurisdiction to be unenforceable or invalid for any reason, such provision shall be severable and shall not in any way impair the enforceability of any other provision of this Agreement.
9. **Venue.** The venue for any legal action filed by either party in State court to enforce any provision of this Agreement shall be in the Superior Court of Ventura County, California.
10. **Entirety of Contract.** This Agreement constitutes the entire agreement between the parties relating to the specific subject of this Agreement and supersedes all previous agreements, promises, representations, understanding and negotiation, whether written or oral, among the parties with respect to the subject matter hereof.

IN WITNESS WHEREOF, this Agreement was executed by the parties hereto as of the date last signed.

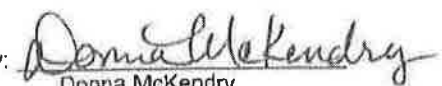
COUNTY OF VENTURA, a political
Subdivision of the State of California

Dated: 5/21/13

By: 
Steve Morgan
Chief Deputy Director
General Services Agency

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT
AGENCY OF THE COUNTY OF VENTURA

Dated: 5/21/13

By: 
Donna McKendry
Secretary, Successor Agency to the Former
Redevelopment Agency of the County of Ventura

FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT REGARDING CONTINUING SERVICES BETWEEN THE COUNTY OF VENTURA AND THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA FOR ONGOING PIRU TOWN SQUARE AND BANK BUILDING GENERAL SERVICES

This is the First Amendment to a Memorandum of Agreement made by and between the County of Ventura ("County") and the Successor Agency to the Former Redevelopment Agency of the County of Ventura ("SA"), which parties made effective July 1, 2013.

RECITALS

WHEREAS, the County entered into a memorandum of agreement ("Agreement") with the SA effective July 1, 2013 to provide services, including daily custodial service in the park, landscape maintenance, restroom janitorial duties, facility repairs and general oversight, for and on behalf of the SA, relating to the upkeep and operation of the Piru Town Square and the Piru Bank Building, which are located in the unincorporated area of the County, in the community of Piru. The County's General Services Agency (GSA) shall also handle all facility use agreements and film permits for the Piru Town Square and the Piru Bank Building for public, private and film industry use on behalf of the SA; and

WHEREAS, the term of the Agreement covers the period of time from and including July 1, 2013 and to and including June 30, 2014; and

WHEREAS, the County is authorized, pursuant to ABx1 26 (2011) and previously approved administrative budgets of the SA, to provide staff services to the SA at an estimated cost not to exceed \$75,000 through fiscal year 2013-14;

WHEREAS, this Agreement may only be modified or amended in writing and with the prior written consent of both Parties; and

WHEREAS, the Parties now wish to modify the Agreement's Services Reimbursement Rate and Methodology to include the County's calculated labor rates for GSA Parks Department for FY 2013-14 using a methodology consistent with the labor rate development for other GSA budget units (Exhibit 1 hereto). Any work performed by GSA Parks Department staff on behalf of the SA will be in accordance with the rates set forth in Exhibit 1.

NOW THEREFORE, based upon the above stated recitals of fact and on the following terms and conditions the parties agree as follows:

1. The Agreement is hereby amended to include the GSA Parks Department rates, as set forth in Exhibit 1.
2. Except as modified hereby, all other terms and conditions of the Parties' prior Agreement, dated July 1, 2013, shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed by the Parties hereto as of the date last signed and made effective July 1, 2013.

FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT REGARDING CONTINUING SERVICES BETWEEN THE COUNTY OF VENTURA AND THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA FOR ONGOING PIRU TOWN SQUARE AND BANK BUILDING GENERAL SERVICES

COUNTY OF VENTURA, a political
Subdivision of the State of California

Dated: 9/16/13

By: 
Paul S. Grossgold
Director
General Services Agency

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT
AGENCY OF THE COUNTY OF VENTURA

Dated: 9/17/13

By: 
Donna McKendry
Secretary, Successor Agency to the Former
Redevelopment Agency of the County of Ventura

Item #11 - Exhibit A

Exhibit B

Exhibit 1

GENERAL SERVICES AGENCY
PARKS DEPARTMENT
FISCAL YEAR 2012-2014
BUDGET DEVELOPMENT SCHEDULES
LABOR BATES

ACCT#	DESCRIPTION	COUNT	Maintenance Worker					Public	M/W Total	Park Services Ranger I	Park Services Ranger II	Banquet Total	GRAND TOTAL
			Worker I	Worker II	Worker III	Worker IV	Worker V	Works Spec					
	DIRECT LABOR		\$ 51,384	\$ 193,816	\$ 137,172	\$ 74,438	\$ 80,237	\$472,079	\$ 123,031	\$ 131,214	\$84,277	\$ 781,324	
	INDIRECT LABOR												
2300	Security Director (Gen Svcs Affy)		\$ 172,369	\$26,518	\$19,777	\$24,518	\$13,259	\$176,441	\$26,518	\$24,518	\$53,233	\$ 230,718	
2340	Management Assistant III		\$ 25,851	\$5,515	\$8,273	\$5,515	\$2,758	\$43,912	\$5,515	\$5,515	\$11,030	\$ 65,953	
2400	Shift/Services Manager		\$ 126,429	\$19,451	\$29,174	\$19,451	\$9,725	\$194,230	\$19,451	\$19,451	\$38,901	\$ 262,033	
2400	Park Operations Supervisor		\$ 87,900					\$ 87,900	\$ 43,950	\$ 43,950	\$87,900	\$ 175,750	
2400	Maintenance Supervisor		\$ 85,174	\$ 18,225	\$ 25,292	\$ 18,225	\$ 9,444	\$ 136,360			\$ 27,270	\$ 173,630	
	TOTAL INDIRECT LABOR		\$ 507,724	\$ 70,411	\$ 105,618	\$ 74,412	\$ 45,201	\$ 703,766	\$ 116,434	\$ 116,434	\$ 232,864	\$ 953,498	
	LABOR SUBTOTAL		\$ 507,724	\$ 122,900	\$ 242,790	\$ 148,850	\$ 125,438	\$ 1,176,436	\$ 239,465	\$ 247,648	\$ 317,141	\$ 1,763,671	
	LEAD ADJUSTMENTS												
1105	Overtime		\$ 2,454	\$ 2,631	\$ 4,747	\$ 2,631	\$ 1,416	\$ 14,111	\$ 2,631	\$ 2,631	\$ 5,262	\$ 18,413	
1107	Vacation Buydown/Ben		\$ 1,112	\$ 4,259	\$ 6,824	\$ 4,259	\$ 2,175	\$ 10,677	\$ 4,259	\$ 4,259	\$ 8,518	\$ 27,713	
	TOTAL LEAD ADJUSTMENTS		\$ 3,566	\$ 6,890	\$ 11,571	\$ 6,890	\$ 3,591	\$ 24,788	\$ 6,890	\$ 6,890	\$ 13,780	\$ 46,126	
	TOTAL LEAD		\$ 3,566	\$ 6,890	\$ 11,571	\$ 6,890	\$ 3,591	\$ 24,788	\$ 6,890	\$ 6,890	\$ 13,780	\$ 46,126	
	TOTAL LEAD & ADJUSTMENTS		\$ 511,290	\$ 129,790	\$ 254,361	\$ 155,740	\$ 129,029	\$ 1,201,224	\$ 246,355	\$ 254,538	\$ 330,921	\$ 1,809,797	
	SERVICES & SUPPLIES INDIRECT COSTS												
	IND COSTS												
2021	Cloth & Tail Supp		\$ 477	\$ 715	\$ 477	\$ 258	\$ 258	\$ 1,144	\$ 477	\$ 477	\$ 954	\$ 2,100	
2022	Uniform Allowance		\$ 308	\$ 462	\$ 308	\$ 171	\$ 171	\$ 728	\$ 308	\$ 308	\$ 616	\$ 2,000	
2023	Safety Cloth & Equip		\$ 238	\$ 357	\$ 238	\$ 134	\$ 134	\$ 562	\$ 238	\$ 238	\$ 476	\$ 1,481	
2023	Phone Allowance		\$ 1,044	\$ 1,566	\$ 1,044	\$ 582	\$ 582	\$ 2,372	\$ 1,044	\$ 1,044	\$ 2,088	\$ 6,800	
2030	Telephone		\$ 1,092	\$ 1,638	\$ 1,092	\$ 606	\$ 606	\$ 2,424	\$ 1,092	\$ 1,092	\$ 2,184	\$ 7,094	
2034	Radio Co - Exp		\$ 821	\$ 1,231	\$ 821	\$ 461	\$ 461	\$ 1,844	\$ 821	\$ 821	\$ 1,642	\$ 5,259	
2105	Other Equip Maint		\$ 154	\$ 231	\$ 154	\$ 85	\$ 85	\$ 342	\$ 154	\$ 154	\$ 308	\$ 1,000	
2125	Facilities		\$ 3,064	\$ 4,596	\$ 3,064	\$ 1,733	\$ 1,733	\$ 6,932	\$ 3,064	\$ 3,064	\$ 6,128	\$ 19,924	
2128	Other Maintenance - MT		\$ 154	\$ 231	\$ 154	\$ 85	\$ 85	\$ 342	\$ 154	\$ 154	\$ 308	\$ 1,000	
2195	Computer Service		\$ 1,381	\$ 2,071	\$ 1,381	\$ 760	\$ 760	\$ 2,992	\$ 1,381	\$ 1,381	\$ 2,762	\$ 8,974	
2200	Temporary Help		\$ 215	\$ 323	\$ 215	\$ 119	\$ 119	\$ 476	\$ 215	\$ 215	\$ 430	\$ 1,400	
2205	Recruiting (Budget)		\$ 171	\$ 256	\$ 171	\$ 95	\$ 95	\$ 380	\$ 171	\$ 171	\$ 342	\$ 1,110	
2211	Employee Health Services		\$ 769	\$ 1,154	\$ 769	\$ 425	\$ 425	\$ 1,682	\$ 769	\$ 769	\$ 1,538	\$ 5,000	
2292	Minor Equipment		\$ 308	\$ 462	\$ 308	\$ 171	\$ 171	\$ 684	\$ 308	\$ 308	\$ 616	\$ 2,000	
2293	Computer Equipment <5000		\$ 508	\$ 762	\$ 508	\$ 284	\$ 284	\$ 1,136	\$ 508	\$ 508	\$ 1,016	\$ 3,200	
2321	In-House Transportation Costs		\$ 25,304	\$ 38,000	\$ 25,304	\$ 14,111	\$ 14,111	\$ 56,446	\$ 25,304	\$ 25,304	\$ 50,608	\$ 165,722	
2325	Gas/Travel/Fuel		\$ 12,674	\$ 19,011	\$ 12,674	\$ 7,037	\$ 7,037	\$ 28,148	\$ 12,674	\$ 12,674	\$ 25,348	\$ 82,374	
2326	Contestance & Seminar Exp - SF		\$ 308	\$ 462	\$ 308	\$ 171	\$ 171	\$ 684	\$ 308	\$ 308	\$ 616	\$ 2,000	
	TOTAL INDIRECT COSTS		\$ 319,905	\$ 482,314	\$ 319,905	\$ 182,408	\$ 182,408	\$ 727,722	\$ 319,905	\$ 319,905	\$ 639,810	\$ 2,123,165	
	OFFSETTING REVENUES												
8911	Internal Savings		\$ 764	\$ 1,146	\$ 764	\$ 427	\$ 427	\$ 1,708	\$ 764	\$ 764	\$ 1,528	\$ 4,947	
	TOTAL REDUCTIONS		\$ 764	\$ 1,146	\$ 764	\$ 427	\$ 427	\$ 1,708	\$ 764	\$ 764	\$ 1,528	\$ 4,947	
	TOTAL OPERATING COSTS		\$ 1,121,450	\$ 1,301,800	\$ 1,074,266	\$ 641,268	\$ 641,268	\$ 2,403,436	\$ 486,219	\$ 491,402	\$ 642,319	\$ 2,158,818	
	F/T 10-74 FULLY-LOADED LABOR BATES (100 Rate)		\$ 1,121,450	\$ 1,301,800	\$ 1,074,266	\$ 641,268	\$ 641,268	\$ 2,403,436	\$ 486,219	\$ 491,402	\$ 642,319	\$ 2,158,818	
	Hourly Rates: NET (BATES DIVIDED BY (NO. OF EMPLOYEES x 1600 HRS)) - COMPOSITE RATE:												
	GRAND YEARLY HRS											2,080	
	LEAD:											144	
	Holiday (80 Hrs Min)											1,200	
	Vacation (15 Days/W)											64	
	Sick Leave (80 Hrs X 80%)											64	
	Breaks (334 Hrs Only)											174	
	Shop meetings, training, safety mgt											144	
	Averages - jury duty, other leaves											20	
	Reserve Holiday											1,400	
	NET YEARLY HOURS											1,600	
	% EXPECTED PRODUCTIVITY											76.92	

RESOLUTION NO. 14-01

**RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA,
STATE OF CALIFORNIA, AUTHORIZING THE SUCCESSOR AGENCY TO ENTER INTO A SECOND
AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF VENTURA
GENERAL SERVICES AGENCY AND SUCCESSOR AGENCY TO INCREASE THE NOT TO EXCEED AMOUNT
FOR COST OF GSA SERVICES TO \$116,000 AND DIRECT SUCCESSOR AGENCY SECRETARY TO SIGN
AMENDMENT**

The Oversight Board for the Successor Agency to The Former Redevelopment Agency of the County of Ventura ("Oversight Board") does resolve as follows:

WHEREAS, Assembly Bill x1 26 ("ABx1 26") was passed by the State Legislature on June 15, 2011 and signed by the Governor on June 28, 2011, and AB 1484 was approved by Governor, effective June 27, 2012; and

WHEREAS, among other things, ABx1 26 adds and AB 1484 amends Part 1.85 to the California Health and Safety Code, including Health and Safety Code section 34170 et seq.; and

WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety Code, The Redevelopment Agency of the County of Ventura was dissolved as of February 1, 2012 such that the Successor Agency to The Redevelopment Agency of the County of Ventura ("Successor Agency") shall be designated as successor entity to the former redevelopment agency under Health and Safety Code Section 34173(a); and

WHEREAS, pursuant to Health and Safety Code Section 34178, certain agreements, contracts, or arrangements between the county that created the redevelopment agency and the redevelopment agency are invalid and shall not be binding on the successor agency; and

WHEREAS, pursuant to Health and Safety Code Section 34178, a successor agency wishing to enter or reenter into agreements with the county that formed the redevelopment agency that it is succeeding may do so upon obtaining the approval of its oversight board; and

WHEREAS, the Oversight Board authorized the Successor Agency to enter into a memorandum of agreement ("MOA") between the County of Ventura and the Successor Agency for general maintenance and repair work at the Piru Town Square Park and Piru Bank Building, which was executed on or about May 21, 2013 (Exhibit A); and


WHEREAS, the Oversight Board authorized the Successor Agency to enter into a first amendment to the MOA between the County of Ventura and the Successor Agency to include calculated labor rates for the GSA Parks Department in the Agreement's Services Reimbursement Rate and Methodology, which was executed on or about July 1, 2013 (Exhibit B); and

WHEREAS, the Successor Agency wishes to enter into a second amendment to the MOA ("Second Amendment") to increase the cost of GSA services by \$41,000 to a not to exceed amount of \$116,000 (Exhibit D).

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The Second Amendment is hereby approved.
3. The Oversight Board delegates to the Successor Agency's Secretary the authority to prepare and sign the Second Amendment.

PASSED, APPROVED AND ADOPTED by the Oversight Board, on a motion by Board Member Paula Driscoll, seconded by Member Christy Madden, this 13th day of February 2014.

By: 
Chair
Oversight Board

ATTEST:

By: 
Successor Agency Secretary



Job Order Contract Customer Approval/Requisition Form

Date: August 27, 2013
To: Donna McKendry, Management Analyst II
From: Glenn Hemme, Manager, GSA Projects Group
Re: Piru Park Building & Gazebo Exterior Painting
Work Order Number - J14950B
Location - Piru Train Station

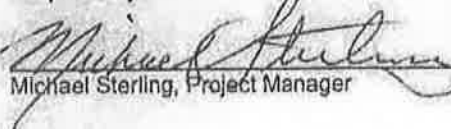
Brief Scope: Paint exterior surfaces of the Piru Train Station and Gazebo.


Dear Donna McKendry:

By signing in the space provided below, you, as an authorized signature authority for your budget are approving GSA Projects Group to proceed with the project as noted. Additionally, you are giving GSA your approval to authorize the necessary paperwork to cause an encumbrance of the funding and the making of payments to the vendor against the accounts identified below.

Construction Costs: \$37,713.94 Project Management Costs @9.90%: \$3,733.68 Total Project Cost: \$41,447.62

Prepared by: _____ Client Contact: Donna McKendry, Management Analyst II

 _____
Michael Sterling, Project Manager Date: 8-27-13

Reviewed by:  _____
Glenn Hemme, Manager, GSA Projects Group Date: 8/27/13

MTM Construction Inc
Vendor Name

Funding Approved by:

(Signature)

(Print Name)

2014A/7112/J14950B
Contract Code/PG Number

I HEREBY CERTIFY THAT FUNDS FOR THIS PURCHASE WERE AUTHORIZED AND PROVIDED IN THE CURRENT COUNTY BUDGET

Agency Fund#	Agency	Budget Unit#	Object#	Activity#	Job#



Job Order Contract Detailed Scope of Work

Date: August 26, 2013

Project: J14950B
Piru Park Building & Gazebo Exterior Painting

Location: Piru Train Station

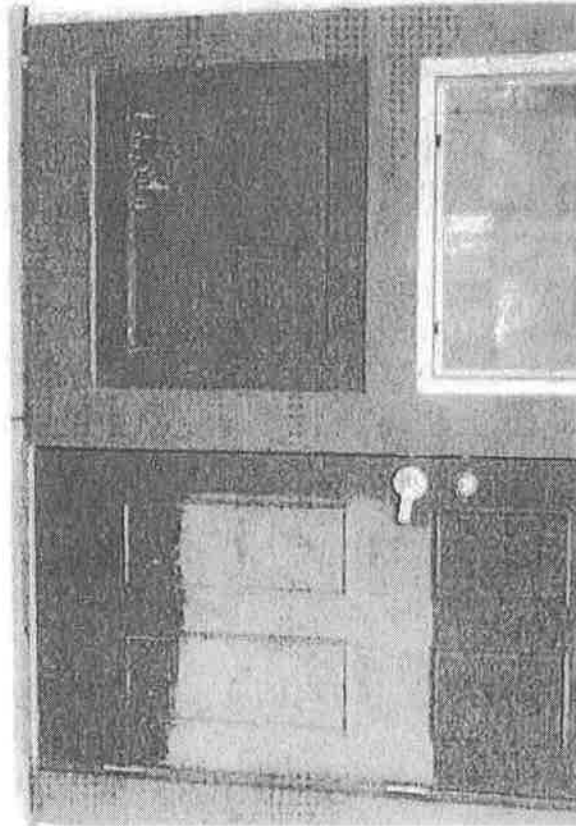
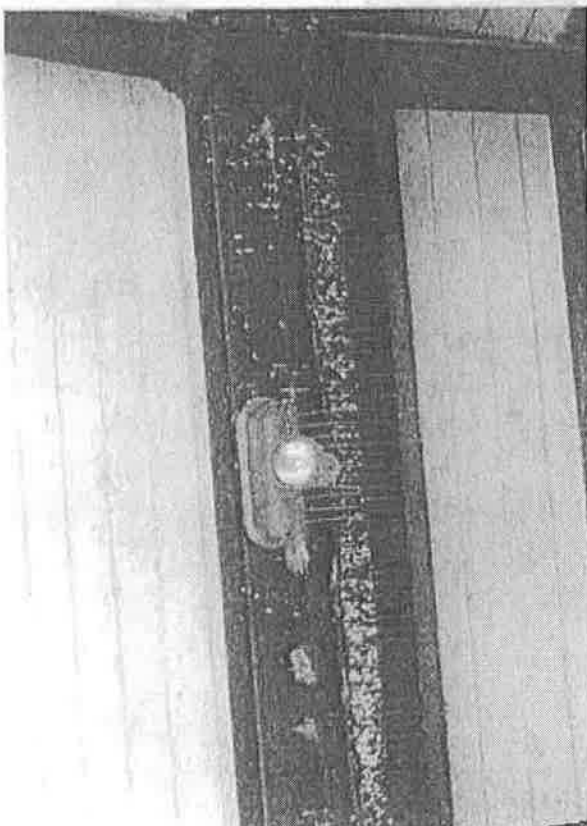
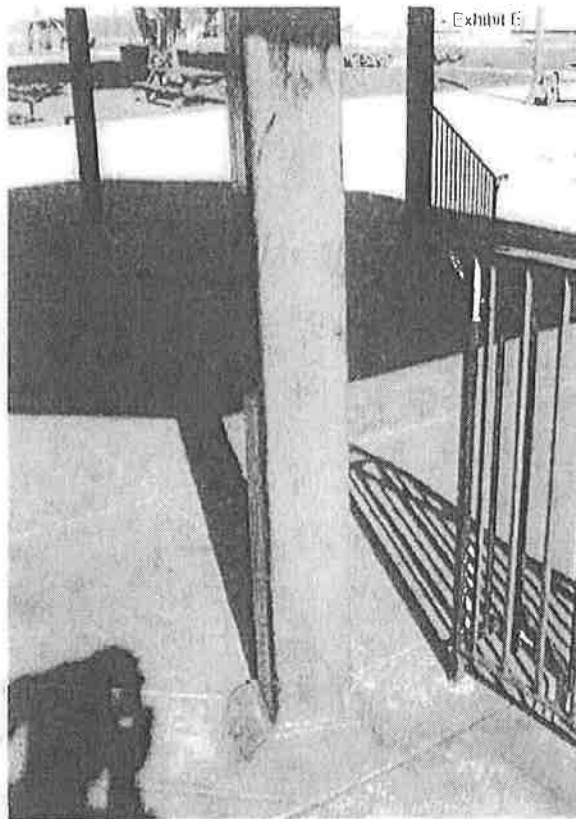
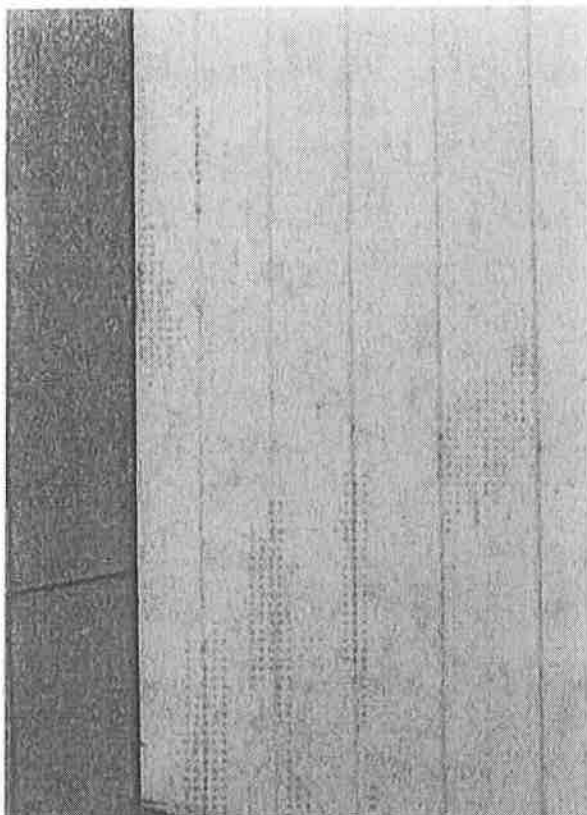
Detailed Scope of Work

Paint exterior surfaces of the Piru Train Station and Gazebo. This shall include but is not limited to the following:

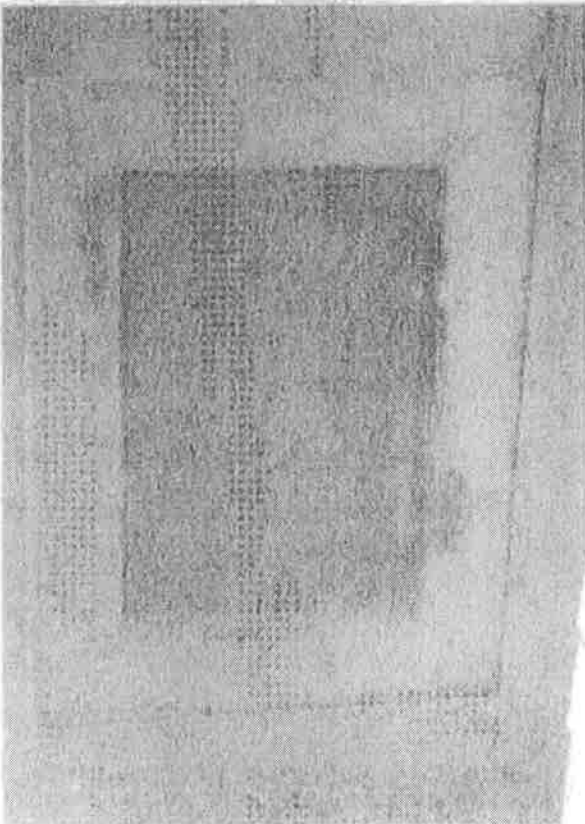
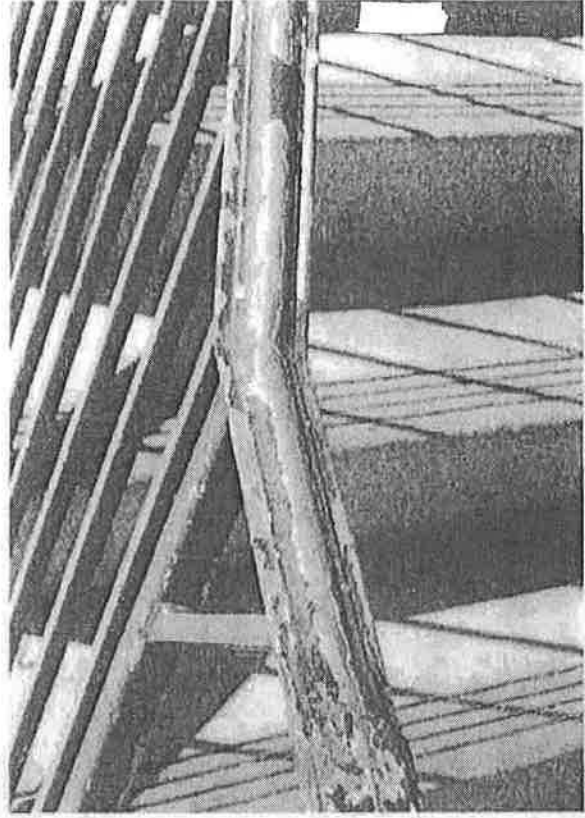
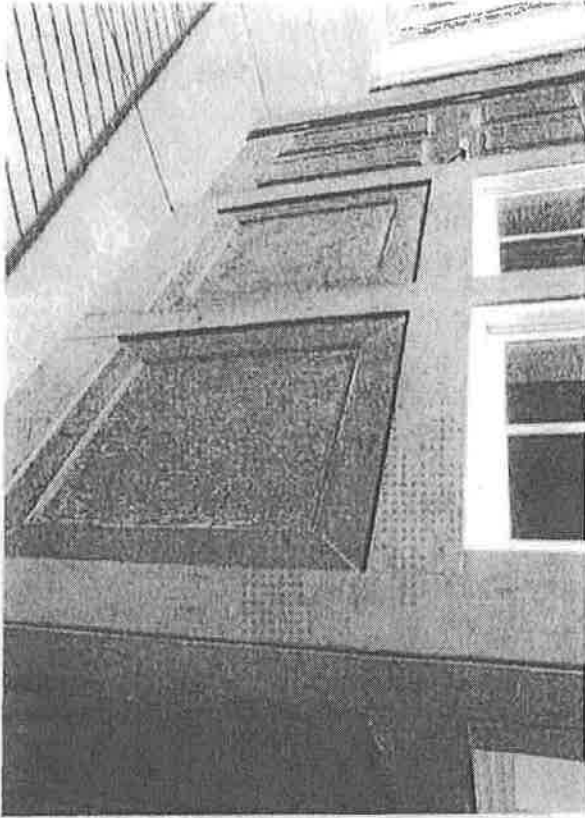
1. Train Station Exterior.
2. Gazebo Exterior.
3. All Railings.
4. Remove bottom turnouts of downspouts and cut 1/2 round opening at bottom.
5. All man doors to be painted on all sides.
6. Chain Link Cage around A/C unit to be painted.
7. Remove/Replace Center Recessed Panels with primed exterior glued plywood and re-installed with adhesive on backs to prevent warpage.


Glenn Hemme, Manager, GSA Projects Group

8.26.13
Date



Item #11 - Exhibit A



OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA

REGULAR MEETING
APRIL 10, 2014

AGENDA ITEM #12:

Review the Transfer of the Town Square Project and the Storm Drain Project to the County of Ventura and Take Action as Needed Thereon.

OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA

REGULAR MEETING
APRIL 10, 2014

AGENDA ITEM #13:

Review the Disposition of the Bank Building and Take Action as Needed Thereon.

OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA

REGULAR MEETING
APRIL 10, 2014

AGENDA ITEM #14:

Review the Transfer of the Town Square Project, Storm Drain Project and Bank Building to the Community Redevelopment Property Trust Fund of the Successor Agency and Take Action as Needed Thereon.