

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

**OFFICIAL SUMMARY
MINUTES
APRIL 27, 2012
3:00 PM**

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

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, and David Keebler

Staff Present: Michael Powers, Jeff Burgh, Jaclyn Smith, Donna Plummer, Alejandra Tellez and Rosa Gonzalez

3. Pledge of Allegiance to the Flag of the United States of America.
4. Public Comments

No one appears to be heard

5. Introductions of Board Members and Staff.

All members and staff present introduced themselves

6. Oath of Office Administered to Oversight Board Members and discuss Form 700 Responsibilities.

Deputy Clerk of the Board Rosa Gonzalez administered the Oath of Office to all board

members and gave instructions of how to complete 700 form for this Board.

7. Election of Chairperson and Vice Chairperson.

Consider Election of Chairperson and Vice Chairperson.

Staff Recommends: Elect a Chairperson and Vice Chairperson for the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the County of Ventura

The board discussed and Ms. Paula Driscoll motioned that Mr. Bartels from the Fillmore area should be chair, Mr. Bartels accepted.

Motion: To nominate Mr. Bartels to be Chairperson of this Board
Moved by Paula Driscoll, seconded by Matt Carroll

Vote: 5-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, and David Keebler

Motion: To nominate Ms. Paula Driscoll to Vice Chairperson of this Board
Moved by Matt Carroll, seconded by Tom Kasper

Vote: 5-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, and David Keebler

8. Selection of Regular Date and Time for Board Meetings.

Consider Selection of Regular Date and Time for Board Meetings.

Staff Recommends: Approve a regular meeting schedule and location for the meeting of the Oversight Board to the Successor Agency to the Former Redevelopment Agency of the County of Ventura.

Motion: Discussed and agreed to meet 2nd Friday of the month at 3 p.m.
Moved by David Keebler, seconded by Tom Kasper

Vote: 5-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, and David Keebler

9. Designation of Contact Person for California Department of Finance Inquires.

Consider Designation of Contact Person for California Department of Finance Inquires. Staff Recommends: Designate the Secretary of the Successor Agency as the contact person for Department of Finance inquires regarding Oversight Board actions.

Motion: Assign contact person to continue to be Jeff Burgh of the County of Ventura
Moved by Paula Driscoll, seconded by Matt Carroll

Vote: 5-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, and David Keebler

10. Adoption of Resolution Authorizing the Successor Agency to Reenter into Agreements with the County of Ventura, and Delegation to Successor Agency's Secretary to Sign Agreements.

Consider Adoption of a Resolution Authorizing the Successor Agency to Reenter into Agreements with the County of Ventura and Delegate Authority to the Successor Agency Secretary to sign agreements.

Staff Recommends: Adoption of Resolution and Delegation.

Motion: To adopt resolution to authorize Successor Agency to reenter into agreement with the County of Ventura and delegate authority to the Successors Agency Secretary to sign agreements.

Moved by Matt Carroll, seconded by Tom Kasper

Vote: 5-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, and David Keebler

11. Adoption of Successor Agency Administrative Budget.

Consider Adoption of a Resolution Approving the Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the County of Ventura.

Staff Recommends: Adoption of Resolution.

Motion: Adopt resolution approving administrative budget.

Moved by Matt Carroll, seconded by Paula Driscoll

Vote: 5-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, and David Keebler

12. Adoption of Successor Agency Recognized Obligation Payment Schedule.

Consider Adoption of a Resolution Approving the Recognized Obligation Payment Schedules for January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012. Staff Recommends: Adoption of Resolutions.

Motion: Adopt resolution to approve Recognized Obligation Payment Schedules

Moved by Paula Driscoll, seconded by David Keebler

Vote: 5-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, and David Keebler

13. Approve Lease Agreement between the Successor Agency to the Former Redevelopment Agency of the County of Ventura and Mr. Alfonso Aguilar.

Consider Approval of Lease Agreement between the Successor Agency to the Former Redevelopment Agency of the County of Ventura and Mr. Alfonso Aguilar.
Staff Recommends: Approval of Lease Agreement.

Motion: Approve new lease agreement between the Successor Agency to the Former Redevelopment Agency of the County of Ventura and Mr. Alfonso Aguilar.
Moved by Matt Carroll, seconded by Tom Kasper

Vote: 5-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, and David Keebler

14. Announcements and Future Agenda Items:

A. Announcements.

B. Future Agenda Items.

- Review of Assets
- Legal Counsel
- Agreed Upon Procedures (AUP) audit
- Vacant Board Positions
- Other Administrative Issues

Motion: Mr. Jeff Burgh discussed with Board latest announcement from State agencies and went over future agenda items for discussion related to audit and vacant board positions and adjourn meeting.

Moved by Paula Driscoll, seconded by David Keebler

Vote: 5-0

Yes: Bill Bartels, Matt Carroll, Paula Driscoll, Tom Kasper, and David Keebler

15. The Board hereby adjourns at 3:54 p.m.