

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

**OFFICIAL SUMMARY
MINUTES
February 14, 2013
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 and David Keebler

Members Absent: Christy Madden

Staff Present: Donna McKendry, Mary Ann Guariento, Rosanna Bati, Roberto Orellana, Jaclyn Smith and Laura Swenson

Staff Absent: Mike Powers

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

No public comments.

5. Receive and File Without Objection or Amendment the Minutes for January 10, 2013.

Motion to receive and file without objection or amendment the Minutes for January 10, 2013.

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

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

Staff handed out the Fiscal Status Report for Oversight Board (Board) review and action, as needed. The Board reviewed, but took no action on this item.

7. Review the Department of Finance (DOF) Response to the Applicability of the Long Range Property Management Plan for the Bank Building and Take Action as Needed Thereon.

No report or action taken on this item.

8. Review the DOF Response to the SA Inquiry Regarding Accelerated Bond Payments and Take Action as Needed Thereon.

No report or action taken on this item.

9. Review the SA's Proposed Transfers of the Town Square Project and Storm Drain Project to the County of Ventura and Take Action as Needed Thereon.

No report or action taken on this item.

10. Review the Department of Finance (DOF) Response to the Adoption of Resolution No. 12-16 Approving and Transmitting the Second Required Due Diligence Review of All Other Funds and Accounts, as Required by Health and Safety Code Sections 34179.5 and 34179.6 and Take Action as Needed Thereon.

Ms. McKendry reported the DOF had follow up questions and Ms Guariento provided numerous documents to the DOF. Staff reported that the SA is still awaiting a final Determination Letter from the DOF on this item. The Board reviewed the information, but took no action on this item.

11. Receive and File DOF Determination Letter, Dated January 25, 2013, Regarding Resolution No. 12-18, Approving the First Amendment to the Memorandum of Agreement Between the County Executive Office (CEO) and the SA for Ongoing Staff Administrative Services.

Motion to Receive and File DOF Determination Letter, Dated January 25, 2013, Regarding Resolution No. 12-18, Approving the First Amendment to the Memorandum of Agreement Between the County Executive Office (CEO) and the SA for Ongoing Staff Administrative Services

Moved by Matt Carroll, seconded by Tom Kasper

Vote: 5-0

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

12. Review and Provide Direction to Staff Regarding Department of Finance's (DOF) Denial of Successor Agency's (SA) Request for a Meet and Confer Hearing Regarding the DOF's Determination Letter, Dated January 25, 2013, Rejecting the Oversight Board's Adoption of Resolution No. 12-19 Approving an Amended Recognized Obligation Payment Schedule (Amended ROPS III) for January 1, 2013, through June 30, 2013.

Staff reported the following: On January 25, 2013, the SA received the DOF's Determination Letter rejecting your Board's adoption of Resolution 12-19 and the Amended ROPS III. On January 30, 2013, pursuant to your Board's prior direction, staff transmitted a Meet and Confer request to the DOF. On February 7, 2013, the DOF sent an email stating the DOF had denied our request for a Meet and Confer, as well as the Amended ROPS III. Instead, they agreed to answer some clarifying questions on how to go forward with the new ROPS 13-14A.

Ms Guariento then explained each document and answered Board questions.

Motion: Direct staff to add information to Resolution 13-02 and ROPS 13-14A which reflects all attachments and notes specifically.

Moved by Matt Carroll, seconded by Tom Kasper

Vote: 5-0

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

13. Adoption of a Resolution No. 13-01 Approving the Administrative Budget for July 1, 2013, through December 31, 2013.

Staff recommended adoption of Resolution 13-01 approving the Administration Budget for July 1, 2013 - December 31, 2013.

Motion: To Adopt Resolution No. 13-01 Approving the Administrative Budget for July 1, 2013, through December 31, 2013.

Moved by David Keebler, seconded by Tom Kasper

Vote: 5-0

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

14. Adoption of Resolution No. 13-02 Approving the Recognized Obligation Payment Schedules (ROPS 13-14A) for July 1, 2013, through December 31, 2013, and Transmission of ROPS 13-14A to the Ventura County Auditor-Controller, State Controller’s Office, and State Department of Finance (DOF), Posting of Schedules to Successor Agency Internet Website.

Staff recommended adoption of Resolution No. 13-02 approving the ROPS 13-14A for July 1, 2013 to December 31, 2013, as amended pursuant to action on Agenda Item 12.

Board recommends adoption of Resolution with recommended changes to be reviewed and signed by Chair.

Motion to Adopt Resolution No. 13-02 Approving the Recognized Obligation Payment Schedules (ROPS 13-14A) for July 1, 2013, through December 31, 2013, Transmit ROPS 13-14A to the Ventura County Auditor-Controller, State Controller’s Office, and State Department of Finance (DOF), and Post Successor Agency schedules to Internet Website with Changes.

Moved by David Keebler, seconded by Matt Carroll

Vote: 5-0

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

15. Announcements and Future Agenda Items

A. Announcements

- On February 5, 2013, the Board of Supervisors approved Plans and Specifications and Award of Contract to Green Building Corporation of North Hollywood, California, for the Piru Town Square Expansion, Piru Skate Park, and Piru Skate Bowl.

B. Future Agenda Items

- Other Administrative Issues

Next Regular Oversight Board meeting is scheduled for March 14, 2013 at 2:00 p.m.

Adjournment: The Board adjourned at 2:27 PM