

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

**OFFICIAL SUMMARY
MINUTES
July 13, 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. Oath of Office Administered to Oversight Board Member, Christy Madden

Deputy Clerk of the Board Roberta Rodriguez administered the Oath of Office to board member Christy Madden and reminded members about 700 forms.

3. Roll Call.

Members Present: Bill Bartels, Paula Driscoll, Tom Kasper and Christy Madden

Members Absent: Matt Carroll and David Keebler

Staff Present: Jaclyn Smith, Roberto Orellana, Donna Plummer and Alejandra Tellez

4. Pledge of Allegiance to the Flag of the United States of America.

5. Public Comments

No one appeared to be heard

6. Introductions of Board Members and Staff.

All present and newly appointed Board members made introductions.

7. Approval of Minutes May 11, 2012 Regular Meeting

Vote: 3-0 (Member Madden abstained)

Yes: Bill Bartels, Paula Driscoll and Tom Kasper

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

Ms. Paula Driscoll had questions regarding whether the Board had already approved the Successor Agency to enter into these agreements. Ms. Donna Plummer explained that this item addressed agreements that were approved in April but expired June 30th. The agreements needed to be renewed so the fiscal department may continue to pay invoices after July 1, 2012, and until the contracts are terminated or transferred to the County.

Motion: To adopt Resolution Authorizing the Successor Agency to Reenter into Two Agreements with the County of Ventura and Delegate Authority to the Successor Agency Secretary to Sign Agreements

Moved by Paula Driscoll, seconded by Christy Madden

Vote: 4-0

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

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

Ms. Paula Driscoll raised the question that the dollar amount of \$41,362 in the proposed Resolution did not match the number in the January 2012 through June 2012 ROPS. The Board looked at back-up documentation and agreed the Resolution needed to be amended to change the amount to \$81,362 for the CDBG funds for the Skate Park.

Motion: To approve, as amended, the Resolution Authorizing the Successor Agency to Reenter into Three Agreements with the County of Ventura and Delegate Authority to the Successor Agency Secretary to Sign Agreements.

Moved by Christy Madden, seconded by Paula Driscoll

Vote: 4-0

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

10. Announcements and Future Agenda Items:

A. Announcements.

- AB 1484

B. Future Agenda Items.

- Vacant Board Position
- Review Amended ROPS
- Review January 2013 – June 2013 ROPS
- Discuss Oversight Board Concurrence on Use of A/C Pursuant to (New) H&S Code § 34179.5
- Other Administrative Issues

Ms. Donna Plummer asked the board if they had any questions regarding AB 1484 and stated to Oversight Board that all action taken from this point forward has to be done by resolution. DOF issued a letter on July 12, 2012 stating they will no longer accept any amendments to the ROPS. Staff recommended any changes should be incorporated into the January 2013 through June 2013 ROPS which is due to the DOF by September 1, 2012. Next Regular Oversight Board meeting is scheduled for August 10, 2012.

11. The Board adjourned at 4:44 p.m.