

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

**REGULAR MEETING
AGENDA**

March 13, 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 Regular Meeting.**

Minutes for February 13, 2014 Regular Meeting 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. **Review the Transfer of the Town Square Project and Storm Drain Project to the County of Ventura (County) and Take Action as Needed Thereon.**
8. **Review the DOF Response to the Long Range Property Management Plan and Take Action as Needed Thereon.**
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**
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 14-01 on March 13, 2014 Approving the Revised Second Amendment to the GSA Services Contract; Discuss Maintenance Priorities and Take Action as Needed Thereon.**
11. **Announcements and Future Agenda Items**
 - A. **Announcements**
 - Pending Legislation
 - B. **Future Agenda Items**
 - Other Administrative Issues

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

Adjournment

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

**OFFICIAL SUMMARY
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 Agency

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

NO Yes: 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.

C.S. King - President PNC inc
Jazmin Gonzalez - Treasurer PNC inc
Yvonne Gonzalez - Secretary PNC inc
Julliene Lugo - Ways & Means PNC inc
Fr. Barney Gutlin - Resident / priest
George Peak - resident
Tiffany Windsor - resident / business owner
Atronde 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	41 1/2 CAMERON PK Piru	805-990-3786
3 Alfredo Yipcz	3950 Center st	805 398-5079
4 Dennis	3969 CENTER ST	805-521-1579
5 Tiffany Windsor	3951A CENTER ST	626-616-3113
6 Aleon Jackson	3951A CENTER ST	805-886-1309
7 Brenda Barrage	3944 Centust.	(805) 521-0694
8 Josefine Barrage	543 Tenesca Piru	(805) 521-0874
9 Alfonso Barrage	548 - Tomasca St	805 521 0874
10 Brian Kearney	250E. Slough	805-524-0996
11 Jerry Molder	389 Main C.	521-0918
12 Mary Ann Ruiz	2827 N. Main St.	521-1724
13 Sandra Suter	Suter	524-3607
14 Dr. J. Jim Jim	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 HUARDO	4074 MARIST	(805) 521-1779
16 Sugey Lopez	P.O. Box 524	(805) 794-9186
17 ERNIE LOZANO	P.O. BOX 688	(805) 521-1371
18 Anna Delaz	PO BOX 57	606, 1-645, 3014
19 FRANK VILLAR	PO BOX 488	521-1632
20 Valerie Villa	PO BOX 488	521-1632
21 Robert Avila	PC BOX 529	521-1829
22 Esperanza de Paula	PO BOX 5-	521-1829
23 Becky Pellado	PO BOX 103	521-1537
24 Nicholas Wadsworth	P.O. Box 103	206 5799
25 Michele Wadsworth	Box 103	317-5844
26 Rose Huntado	Box 496	805-521-1779

Citizens Petition For the Depot Fountain to remain intact!

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Name	Address	Phone
1. FRANCES LOZANO	663 Church St P.O. Box 688	521-1371
2. DANIEL RAMIREZ	570 Orchard St.	
3. Jennie Ramirez	570 Orchard St.	
4. Philip Hurtado	4074 E Market St	
5. JENNIE ALVARY	747 Orchard St	
6. RAFAEL LARA	747 Orchard St	
7. Jessie Alarcon	533 Church St.	
8. Tanya Vera	336 Mt. View	607-3332
9. Danielle Torres-Manzano	466 Temescal St.	231-5640
10. Elida Lugo	Lead River P.O. Box 41	816-0308
11. Alfred Herrera	3210 Telegraph Rd	794-8796
12. Joe Hume		746-6192
13. Sheln Herrera	3884 Market St Piru	
14. Robert Rodriguez	765 MAIN ST PIRU	750-5549

(14)

Citizens Petition For the Depot Fountain to remain intact!

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Name	Address	Phone
1. <u>Debbi Boschee</u>	<u>618 Mountain View Fillmore</u>	<u>(805) 524-4812</u>
2. <u>Jaymee Hator</u>	<u>648 Mountain View St. Fillmore</u>	<u>(805) 516-1735</u>
3. <u>Gloria Gonzales</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 Galvin Ln Fillmore</u>	<u>805 524 1818</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>Kate Ramirez</u>	<u>218 Arroyo St. Fillmore</u>	<u>(805) 524-1638</u>
9. <u>[Signature]</u>	<u>218 1/2 Serrano St. Fillmore, CA 93015</u>	
10. <u>Res. Benoit Luth</u>	<u>4053 Center Piru</u>	<u>93040</u>
11. <u>Mania Hurtado</u>	<u>961 N. Main St Piru</u>	<u>(805) 368 7594</u>
12. <u>Alfonso Aguilar</u>	<u>2950 E Telegraph Rd #48</u>	<u>521-113</u>
13. <u>Teresa Aguilar</u>	<u>2950 E Telegraph Rd #48</u>	<u>521-1353</u>
14. <u>Alfonso Aguilar</u>	<u>JR 250 E Telegraph Fillmore</u>	<u>805-217-0135 93015</u>

(67)

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
1	Umaria Hurtado	960 N. Main St Piru	(805) 368-7594
2	BRENDA WILLIAMS	PO Box 118 Piru	93040 805-587-4574
3	MERCEDES WILLIAMS-EVANS	PO Box 118 Piru	93040 805-4219111
4	JESSICA AROYO	311 2nd St Fillmore	93015 805 758-2269.
5	ADDIE OROZCO	PO Box 157 Piru	93040 805-587-5386
6	DARIA ESPINOZA	550 Central St Apt 9	Fillmore 805-5241614
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
March 13, 2014

AGENDA ITEM #6:

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

Exhibit A – February 2014 FSR

SUCCESSOR AGENCY TO THE VENTURA COUNTY (PIRU) REDEVELOPMENT AGENCY

6800 ROF 9700
FINANCIAL STATUS REPORT
For the Period Ending February 28, 2014 - APRIL

	ROPS 11 & III 7/1/12 - 6/30/13		ROPS 13-14A 7/1/13 - 12/31/13		ROPS 13-14B 7/1/14 - 6/30/14		ROPS 13-14 A & B 7/1/13 - 6/30/14		Fiscal Year 2014-15 7/1/14 - 6/30/15		Notes			
	Approved ROPS	Actual	Admin Line Item Limit	Actuals	Approved ROPS	Admin Line Item Limit	Period End Date Actual	Period End Date Actual	Approved ROPS	Year End Projection		Admin Line Item Limit	Period to Date Actual	Period End Projection
Revenue														
RPTTF Distribution	851,017	158,090		208,720	487,871	240,062	240,062	799,017	448,812	0	240,062	0	240,062	
Rental Income	0	12,820		166	0	0	154	0	319	0	0	0	0	
Interest Earned	0	1,573		0	0	0	0	0	0	0	0	0	0	
COBG Grant Revenue	0	0		0	0	0	0	0	0	0	0	0	0	
Total Revenue	851,017	172,483		208,885	487,871	240,246	240,246	799,017	449,131	0	240,062	0	240,062	
Expenditures														
RPTTF - Admin														
Purchase Order Processing		317		0	200,000	0	1,000	250,000	1,000	1,000	0	1,000	1,000	
CEO Admin		60,000		11,662	0	18,363	40,000	0	60,000	15,000	15,000	0	15,000	
Accounting/Auditing Services		36,803		0	0	0	20,000	0	0	0	0	0	0	
Training		0		0	0	0	0	0	0	0	0	0	0	
Local Counsel		60,939		17,112	50,000	4,462	50,000	67,112	0	34,000	0	34,000	34,000	
Auditing Services		0		0	15,000	0	0	0	0	0	0	0	0	
Meeting expenses		0		0	9,000	0	0	0	0	0	0	0	0	
Total RPTTF - Admin	153,000	196,062		28,784	200,000	22,395	136,000	250,000	164,764	50,000	50,000	0	50,000	
RPTTF - Non-Admin (Current Period)														
GSA Maintenance Contract		33,369		21,749	37,500	14,274	83,251	75,000	75,000	0	40,000	0	40,000	
GSA Maintenance Contract-amendment		7,200		2,720	3,600	1,822	41,000	41,000	141,000	0	0	0	0	
Utilities - Electric		240		120	120	51	120	240	120	120	120	120	120	
Utilities - Gas		4,200		2,049	2,100	605	4,149	4,200	4,149	4,149	4,149	4,149	4,149	
Utilities - Water		770		380	360	118	680	770	655	655	655	655	655	
Utilities - Sewer		770		380	360	118	680	770	655	655	655	655	655	
Tax Allocation Bonds - 2002		48,462		15,412	33,012	0	33,012	48,424	48,424	48,424	48,424	48,424	48,424	
Tax Allocation Bonds - 2008		0		0	0	0	0	0	0	0	0	0	0	
CDRG Loan		0		0	0	0	0	0	0	0	0	0	0	
Sub-total - Current Period	213,553	196,627		51,781	144,927	18,870	201,678	213,554	253,459	196,508	69,371	69,371	69,371	
RPTTF Non-Admin														
Other		24,250		0	0	0	0	0	0	0	0	0	0	
State Park Construction & Planning		19,835		0	0	0	0	0	0	0	0	0	0	
State Park Construction		379		0	0	0	0	0	0	0	0	0	0	
State Park Planning		6,000		0	0	0	0	0	0	0	0	0	0	
State Park Construction & Planning		240,000		0	0	0	0	0	0	0	0	0	0	
State Park Construction		284,454		0	0	0	0	0	0	0	0	0	0	
Total Other	499,017	196,627		0	144,927	18,870	201,678	213,554	253,459	196,508	69,371	69,371	69,371	
Total RPTTF - Non-Admin (Current Period)	692,570	393,254		51,781	289,854	37,740	403,356	427,108	506,918	193,016	165,879	165,879	165,879	
Total Expenditures	1,543,587	578,737		260,666	732,797	41,265	644,674	680,662	756,049	193,524	165,879	165,879	165,879	
Net RPTTF Available (Current Period Transactions):	0	(1,543,587)		(61,781)	(244,927)	(22,395)	(443,004)	(427,108)	(306,918)	(193,524)	(165,879)	(165,879)	(165,879)	
Prior Period Unfunded Liability - RPTTF Non-Admin	0	0		(196,865)	(196,865)	(66,865)	(196,865)	(305,433)	(195,206)	(195,206)	(195,206)	(195,206)	(195,206)	
Prior Period Carryforward amount	0	0		(196,865)	(196,865)	(66,865)	(196,865)	(305,433)	(195,206)	(195,206)	(195,206)	(195,206)	(195,206)	
Net RPTTF: Current Year + Prior Period Unfunded Liability	0	(1,543,587)		(81,646)	(441,792)	(89,260)	(640,169)	(732,541)	(501,414)	(388,730)	(361,085)	(361,085)	(361,085)	

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 RPTTF periods.

NOTE: State Park transferred to County, no further expenses incurred subsequent to RPTTF.

County of Ventura - GSA
County of Ventura - CEO, supplemental, pending available budget
County of Ventura - AGO
County of Ventura - AGO
Training and Seminars
County Counsel
(B) Successor Agency Audit
Cost of Oversight Board meetings

Town Square Maintenance - County GSA
Contract amendment 02/31/14 to incl a \$41k increase to allow for additional needed maintenance of SA properties to be completed in an expedient manner.

Southern California Edison
The Gas Company
Vallejo Water Service
County of Ventura - WPD
County of Ventura - WPD
USDA Storm Drain Loan
Balance of COBG Loan, due 6/2016

County of Ventura - PWA
Community Works Design Group
County of Ventura - BDS
County of Ventura - Various
TBD

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

REGULAR MEETING
MARCH 13, 2014

AGENDA ITEM #7:

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
MARCH 13, 2014

AGENDA ITEM #8:

Review the Department of Finance Response to the Long Range Property Management Plan and Take Action as Needed Thereon.



March 10, 2014

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

Dear Ms. McKendry:

Subject: Long-Range Property Management Plan

Pursuant to Health and Safety Code (HSC) section 34191.5 (b), the County of Ventura (Agency) submitted a Long-Range Property Management Plan (LRPMP) to the California Department of Finance (Finance) on August 9, 2013. The Agency subsequently submitted a revised LRPMP to Finance on February 14, 2014. Finance has completed its review of the LRPMP, which may have included obtaining clarification for various items.

The Agency received a Finding of Completion on April 26, 2013. Further, based on our review and application of the law, we are approving the Agency's use or disposition of all the properties listed on the LRPMP.

In accordance with HSC section 34191.4, upon receiving a Finding of Completion from Finance and approval of a LRPMP, all real property and interests in real property shall be transferred to the Community Redevelopment Property Trust Fund of the Agency, unless that property is subject to the requirements of an existing enforceable obligation. Pursuant to HSC section 34191.3 the approved LRPMP shall govern, and supersede all other provisions relating to, the disposition and use of all the real property assets of the former redevelopment agency.

Agency actions taken pursuant to a Finance approved LRPMP are subject to oversight board (OB) approval per HSC section 34181 (f). Any subsequent OB actions addressing the Agency's implementation of the approved LRPMP should be submitted to Finance for approval.

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: On following page

Ms. Donna McKendry

March 10, 2014

Page 2

cc: Ms. Mary Ann Guariento, Accounting Officer, Ventura County
Ms. Sandra Bickford, Chief Deputy, Ventura County Auditor-Controller
Ms. Elizabeth Gonzalez, Bureau Chief, Local Government Audit Bureau, California State
Controller's Office
California State Controller's Office

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

DATE: March 13, 2014

TO: Oversight Board to Successor Agency

FROM: Donna McKendry, CEO Management Analyst

SUBJECT: 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:

The Piru Town Square Depot (“Town Square”) is located on a seven acre parcel at 664 Piru Square (formerly 3977 East Center Street), Piru, CA 93040. It contains 1,002 square feet of building space, including restrooms, maintenance room, multi-purpose room, gazebo, children’s playground and a water fountain where children often play.

Because the water fountain is a magnet for children when it has water in it, the water fountain is typically turned off throughout the year. The water fountain is only turned on for special events, facility rentals or film shoots. Those who rent the facility are charged a fee to have the fountain operating.

GSA has determined that damage occurs when children play in and around the fountain. The fountain is not strong enough to withstand the stress of children wading in and jumping up and down inside of it. There is concern about the integrity and function of the structure, cost of maintenance and repairs and the possibility that it is an attractive nuisance.

At your September 12, 2013 Oversight Board (OB) meeting, your board adopted Resolution No. 13-09 (Exhibit A) authorizing the SA to request a risk analysis of the water fountain and directed Successor Agency (SA) staff to report back to your Board with recommendations based upon the analysis. SA staff thereafter met with GSA staff, County of Ventura Risk Assessment (RA) staff and the Piru Neighborhood Council

(PNC) President, C. King, regarding the water fountain. As a result, four options listed below were presented to your Board on November 14, 2014.

1. Remove the water fountain and plant one 24" box tree with irrigation and bark in place of the fountain.
2. Remove the water fountain and replace with concrete.
3. Remove the water fountain and construct a "splash pad."
4. Take no action.

RA staff provided the following risk assessment for the four options outlined above:

1. Options 1, 2 and 4 are very low risk. The current water fountain, regardless of whether it has water, is not considered a dangerous condition because of its reasonable function and use and because it does not create a unique environment.
2. Unlike the other options, Option 3's "splash pad" poses a moderate level of risk. This is because of its wet and slippery surface and a lack of on-site supervision. It is also more complicated and expensive to maintain. Moreover, because the splash pad would be located in a remote area of the County, any maintenance failure could create a risk of liability because of the time and distance required to respond to any water failures.
3. The estimated cost to defend a liability claim for a "splash pad" facility is approximately \$50,000 to \$150,000.

At your November 14, 2013 OB meeting, your board adopted Resolution No. 13-13 (Exhibit B), selecting Option 1, above, and authorizing the SA to work with GSA to replace the water fountain at the Piru Town Square Depot with a tree and irrigation system. At your February 13, 2014 OB meeting, members of the PNC and residents of Piru spoke during the Public Comment period and expressed their desire to preserve the Piru Town Square Depot water fountain "as is"; the speakers each asked the OB to not plant a tree as its replacement. PNC President C. King also presented the OB with a petition signed by 67 Piru resident voicing their support for preservation of the water fountain and requesting the SA to make it operable. Copies of a list of meeting attendees and the petition containing all of the names are attached as Exhibits C and D.

After your Board listened to these public comments, Chair Bartels informed the residents that no action could be taken at that meeting, but directed SA Staff to prepare a report and agendize the matter for the OB's consideration at today's OB meeting.

FISCAL IMPACT:

The options and fiscal impacts that SA staff understands to be before your Board at this time are as follows:

1. Leave Resolution No. 13-13 (Exhibit B) in place, directing staff to remove the water fountain and plant one 24" box tree with irrigation and bark in place of the fountain.

Estimated cost of currently approved action: \$2,604 with minimal annual maintenance and water costs. Liability Risk: Very low

2. Adopt a new resolution vacating Resolution No. 13-13 and directing staff to take no (or some alternative) action.

Estimated cost of no action: ongoing maintenance and repair costs to keep the fountain functional. Cost conditioned upon the amount of use and damage or liability resulting from continued misuse of the fountain. Liability Risk: Very low

STAFF RECOMMENDATION:

Based on the comments from the PNC and Piru residents, staff recommends that your Board discuss the following options and issues, and then direct SA staff regarding any action to be taken with respect to the water fountain:

1. Consider the option of leaving the water fountain in place and the associated costs to repair and maintain the fountain.
2. Consider the liability involved in retaining the water fountain.
3. Consider the frequency and parameters of filling the fountain with water (e.g., fountain should only be filled pursuant to permits, with permittees required to sign appropriate indemnification agreements).
4. Consider the PNC's request to allow them to maintain the fountain with volunteers (this may raise additional liability and workers compensation issues).
5. Consider taking no new action (Resolution No. 13-13 would remain in effect) and direct SA staff to work with GSA to replace the water fountain with a tree and irrigation.
6. Consider vacating Resolution No. 13-13, leaving the water fountain in place and direct SA staff to take action as needed thereon.

Oversight Board
March 13, 2014
Page 4 of 4

Exhibit A – Resolution No. 13-09 - Water Fountain Risk Analysis
Exhibit B – Resolution No. 13-13 - Water Fountain Option
Exhibit C – PNC Attendance List
Exhibit D – Piru Petition

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:

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 Kurpiewski, 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:

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^{*} in 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
Julliene Lugo - Ways & Means PNC, inc
Fr. Barney Gattlin - Resident / priest
George Real - resident
Tiffany Windsor - resident / business owner
Atréade 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 PR Piru	805-990-3786
3 Alfredo Yipcz	3950 Center st	805 398-5079
4 Damon [unclear]	3969 CENTER ST	805-521-1579
5 Tiffany Windsor	3951A CENTER ST	626-616-3113
6 Aleene Jackson	3951A CENTER ST	805-886-1309
7 Brenda Barrage	3944 Cent st.	(805) 521-0694
8 Josefine Barrage	543 Tenascal Piru	(805) 521-0874
9 Alfonso Barragan	5118 Tenascal St	805 521 0874
10 Brian Kearney	250E. Slough	805-524-0996
11 Perry Molder	389 Main C.	521-0918
12 Mary Ann Ruiz	2827 N. Main St.	521-1224
13 Sandra Suter-Luten		524-3607
14 Dr. J. [unclear]	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 HERRERO	4074 N 117 ST	(805) 521-1779
16 Sugey Lopez	P.O. Box 524	(805) 794-9186
17 ERNIE LOZANO	P.O. BOX 688	(805) 521-1371
18 Anna Ortez	PO BOX 57	661-645-3014
19 FRANK VILLAS	PO BOX 488	521-1632
20 Valerie Villa	PO BOX 488	521-1632
21 Robert Avila	PC BOX 529	521-1829
22 Ezequiel Garcia	PO BOX 51	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 Rose Huntado	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
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1. FRANCES LOZANO 1663 Church St P.O. Box 688 521-1371

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. Jessie Alarcon 533 Church St.

8. Tanya Vera 336 Mt. View 607-3332

9. Danielle Torres-Manzano 466 Temescal St. 231-5640

10. Elisa Lugo Led River P.O. Box 160308

11. Alfred Herrera 3210 Telegraph 794-8796

12. Joe Hume 746-6192

13. Shelton Huma 3884 Market St Piru

14. Robert Rodriguez 765 MAIN ST PIRU 750-5549

(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 Hester</u>	<u>648 Mountain View St. Fillmore</u>	<u>(805) 516-1735</u>
3. <u>Gloria Gonzales</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 Galvin 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>Kate Ramirez</u>	<u>218 Arroyo St Fillmore</u>	<u>(805) 524-1638</u>
9. <u>[Signature]</u>	<u>218 1/2 Serrano St. Fillmore, CA 93015</u>	
10. <u>Rev. Benoit Luthi</u>	<u>4053 Center Piru</u>	<u>93040</u>
11. <u>Mania Hurtado</u>	<u>961 N. Main St Piru</u>	<u>(805) 368 7574</u>
12. <u>Alfonso Aguilar</u>	<u>2950 E Telegraph Rd #48</u>	<u>521-143</u>
13. <u>Teresa Aguilar</u>	<u>2950 E Telegraph Rd #48</u>	<u>521-1353</u>
14. <u>Alfonso Aguilar</u>	<u>JA 250 E Telegraph Fillmore</u>	<u>805-217-0135 93015</u>

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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
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- 1 María Hurtado 960 N. Main St Piru (805) 368-7594
- 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 805-587-5386
- 6 DARIA ESPINOZA 550 Central St Apt 9 Fillmore 805-5247612
- 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
March 13, 2014

AGENDA ITEM #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 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.

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
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
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

GENERAL SERVICES AGENCY
PARKS DEPARTMENT
FISCAL YEAR 2013-2014
BUDGET DEVELOPMENT SCHEDULES
LABOR RATES

Acct #	DESCRIPTION COUNT	Maintenance	Maintenance	Maintenance	Maintenance	Public	MW Total	Park Services	Park Services	Ranger	GRAND	
		Worker I 2	Worker II 3	Worker III 2	Worker IV 1	Works Maint Worker Spec 1		Ranger I 2	Ranger II 2	Total 4		TOTAL 13
	DIRECT LABOR	\$ 51,588	\$ 162,898	\$ 137,922	\$ 74,436	\$ 80,232	\$497,076	\$ 133,061	\$ 151,216	\$284,277	\$ 781,352	
	INDIRECT LABOR											
25031	Deputy Director Gen Svcs Agcy	\$ 172,369	\$26,516	\$39,777	\$26,516	\$13,259	\$13,259	\$119,332	\$26,516	\$26,516	\$53,037	\$ 172,369
23438	Management Assistant III	\$ 35,850	\$5,515	\$8,273	\$5,515	\$2,758	\$2,758	\$24,819	\$5,515	\$5,515	\$11,031	\$ 35,850
5159	Staff/Services Manager I	\$ 126,429	\$19,451	\$29,176	\$19,451	\$9,725	\$9,725	\$87,528	\$19,451	\$19,451	\$38,901	\$ 126,429
5197	Parks Operations Supervisor	\$ 87,900						\$0	\$ 43,950	\$ 43,950	\$87,900	\$ 87,900
5173	Maintenance Supervisor	\$ 85,176	\$ 18,728	\$ 28,392	\$ 18,728	\$ 9,464	\$ 9,464	\$85,176			\$0	\$ 85,176
	TOTAL INDIRECT LABOR	\$ 507,724	\$ 70,412	\$ 105,618	\$ 70,412	\$ 35,206	\$ 35,206	\$314,898	\$ 95,434	\$ 95,434	\$190,869	\$ 507,724
	LABOR SUBTOTAL	\$ 507,724	\$ 129,000	\$ 259,516	\$ 208,334	\$ 109,642	\$ 118,436	\$813,931	\$ 228,495	\$ 246,650	\$475,145	\$ 1,289,076
	S & EB ADJUSTMENTS:											
1105	Overtime	\$ 18,404	\$ 2,831	\$ 4,247	\$ 2,831	\$ 1,416	\$ 1,416	\$12,741	\$ 2,831	\$ 2,831	\$5,663	\$ 18,404
1107	Vacation Buydown + Ben	\$ 28,278	\$ 4,350	\$ 6,526	\$ 4,350	\$ 2,175	\$ 2,175	\$19,577	\$ 4,350	\$ 4,350	\$8,701	\$ 28,278
	TOTAL S & EB ADJUSTMENTS	\$ 46,682	\$ 7,182	\$ 10,773	\$ 7,182	\$ 3,591	\$ 3,591	\$ 32,318	\$ 7,182	\$ 7,182	\$ 14,364	\$ 46,682
	TOTAL S & EB	\$ 554,406	\$ 129,182	\$ 269,289	\$ 215,516	\$ 113,233	\$ 119,029	\$ 846,260	\$ 235,677	\$ 253,832	\$ 489,509	\$ 1,335,758
	SERVICES & SUPPLIES INDIRECT COSTS:											
	IND. COSTS											
2021	Cloth & Pans Supp	\$ 3,135	\$ 477	\$ 715	\$ 477	\$ 238	\$ 238	\$2,146	\$ 477	\$ 477	\$954	\$ 3,100
2022	Uniform Allowance	\$ 2,028	\$ 308	\$ 462	\$ 308	\$ 154	\$ 154	\$1,385	\$ 308	\$ 308	\$615	\$ 2,000
2023	Safety Cloth & Supp	\$ 1,465	\$ 228	\$ 343	\$ 228	\$ 114	\$ 114	\$1,028	\$ 228	\$ 228	\$457	\$ 1,485
2032	Phone Maint ISF	\$ 6,569	\$ 1,046	\$ 1,569	\$ 1,046	\$ 523	\$ 523	\$4,708	\$ 1,046	\$ 1,046	\$2,092	\$ 6,800
2033	Telephone	\$ 9,698	\$ 1,092	\$ 1,638	\$ 1,092	\$ 546	\$ 546	\$4,914	\$ 1,092	\$ 1,092	\$2,184	\$ 7,098
2034	Radio Co - ISF	\$ 8,539	\$ 821	\$ 1,232	\$ 821	\$ 411	\$ 411	\$3,696	\$ 821	\$ 821	\$1,643	\$ 5,339
2105	Other Equip Maint	\$ 1,000	\$ 154	\$ 231	\$ 154	\$ 77	\$ 77	\$692	\$ 154	\$ 154	\$308	\$ 1,000
2125	Facilities	\$ 19,925	\$ 3,066	\$ 4,598	\$ 3,066	\$ 1,533	\$ 1,533	\$13,795	\$ 3,066	\$ 3,066	\$6,131	\$ 19,925
2128	Other Maintenance - ISF	\$ 1,000	\$ 154	\$ 231	\$ 154	\$ 77	\$ 77	\$692	\$ 154	\$ 154	\$308	\$ 1,000
2195	Computer Service	\$ 9,976	\$ 1,381	\$ 2,071	\$ 1,381	\$ 690	\$ 690	\$6,214	\$ 1,381	\$ 1,381	\$2,762	\$ 9,976
2200	Temporary Help	\$ 1,400	\$ 215	\$ 323	\$ 215	\$ 108	\$ 108	\$969	\$ 215	\$ 215	\$431	\$ 1,400
2205	Security (Badges)	\$ 1,119	\$ 171	\$ 256	\$ 171	\$ 85	\$ 85	\$768	\$ 171	\$ 171	\$342	\$ 1,110
2211	Employee Health Services	\$ 5,000	\$ 769	\$ 1,154	\$ 769	\$ 385	\$ 385	\$3,462	\$ 769	\$ 769	\$1,538	\$ 5,000
2292	Minor Equipment	\$ 2,000	\$ 308	\$ 462	\$ 308	\$ 154	\$ 154	\$1,385	\$ 308	\$ 308	\$615	\$ 2,000
2293	Computer Equipment <5000	\$ 3,000	\$ 508	\$ 762	\$ 508	\$ 254	\$ 254	\$2,285	\$ 508	\$ 508	\$1,015	\$ 3,300
2521	In-House Transportation Costs	\$ 165,792	\$ 25,506	\$ 38,260	\$ 25,506	\$ 12,753	\$ 12,753	\$114,779	\$ 25,506	\$ 25,506	\$51,013	\$ 165,792
2525	Gas/Diesel/Fuel	\$ 82,379	\$ 12,674	\$ 19,011	\$ 12,674	\$ 6,337	\$ 6,337	\$57,032	\$ 12,674	\$ 12,674	\$25,347	\$ 82,379
2526	Conference & Seminar Exp ISF	\$ 2,200	\$ 338	\$ 508	\$ 338	\$ 169	\$ 169	\$1,523	\$ 338	\$ 338	\$677	\$ 2,200
	TOTAL INDIRECT COSTS	\$ 319,905	\$ 49,216	\$ 73,824	\$ 49,216	\$ 24,608	\$ 24,608	\$221,472	\$ 49,216	\$ 49,216	\$98,432	\$ 319,905
	OFFSETTING REVENUES:											
8911	Interest Earnings	\$ (5,300)	\$ (964)	\$ (1,445)	\$ (964)	\$ (482)	\$ (482)	\$ (4,336)	\$ (964)	\$ (964)	\$ (1,928)	\$ (5,967)
	TOTAL REDUCTIONS	\$ (5,300)	\$ (964)	\$ (1,445)	\$ (964)	\$ (482)	\$ (482)	\$ (4,336)	\$ (964)	\$ (964)	\$ (1,928)	\$ (5,967)
	TOTAL OPERATING COSTS	\$ 177,435	\$ 341,648	\$ 263,769	\$ 137,359	\$ 143,156	\$ 1,043,384	\$ 284,078	\$ 302,233	\$ 584,310	\$ 1,649,896	
	F/Y 13-14 FULLY-LOADED LABOR RATES (see Note)	\$ 52.81	\$ 47.79	\$ 78.30	\$ 81.74	\$ 85.21	\$ 70.33	\$ 64.55	\$ 89.95	\$ 87.25	\$ 76.54	

Note: HOURLY RATES: NET S&EB DIVIDED BY (NO. OF EMPLOYEES x 1680 HRS) = COMPOSITE RATE:
GROSS YEARLY HRS 2,080
LESS:
Holiday (Bday X Hrs) (84)
Vacation (15 Days/Yr) (120)
Sick Leave (80 Hrs X 80%) (64)
Breaks (334 Hrs Daily) (272)
Shop meetings, training, safety Mtgs (56)
Averages - jury duty, other leave (14)
Flooding Holiday (8)
NET YEARLY HOURS 1,860
% EXPECTED PRODUCTIVITY 89.4%

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

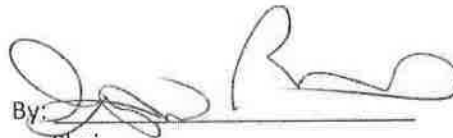
WHEREAS, the Oversight Board authorized the Successor Agency to enter into a first amendment to the MOA between the County of Ventura and the Successor Agency to include calculated labor rates for the GSA Parks Department in the Agreement's Services Reimbursement Rate and Methodology, which was executed 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 8-27-13
 Michael Sterling, Project Manager Date

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

 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#
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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

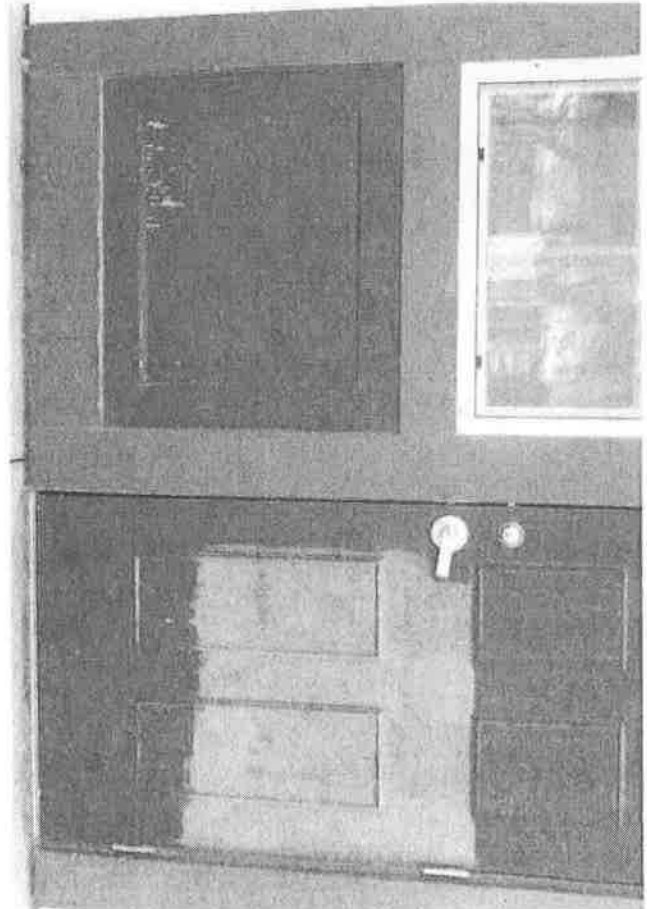
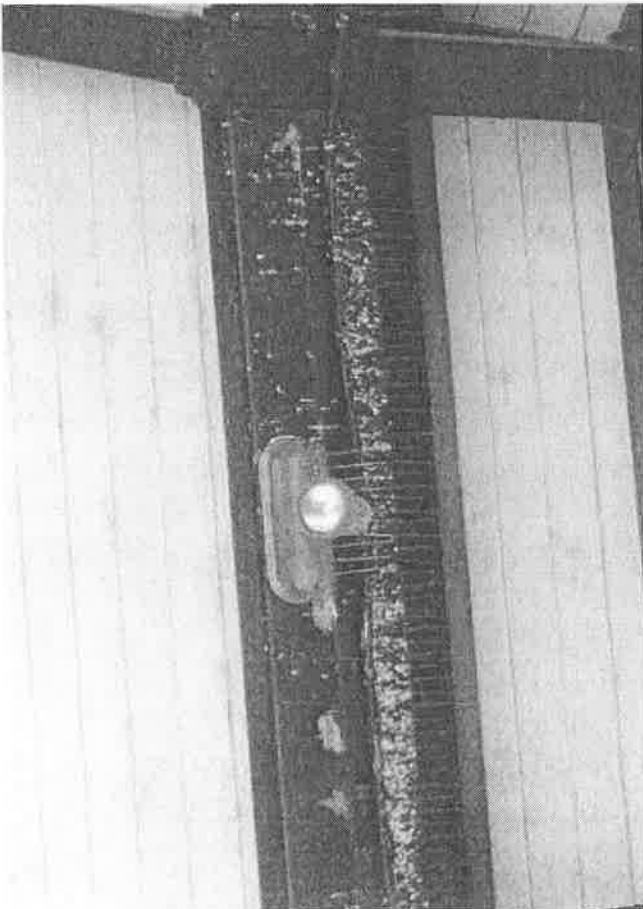
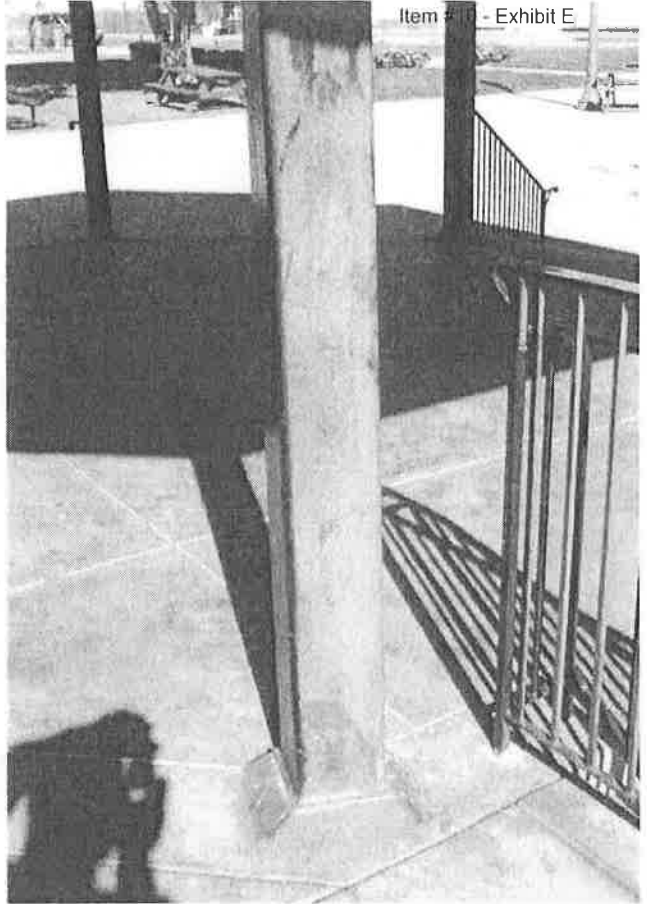
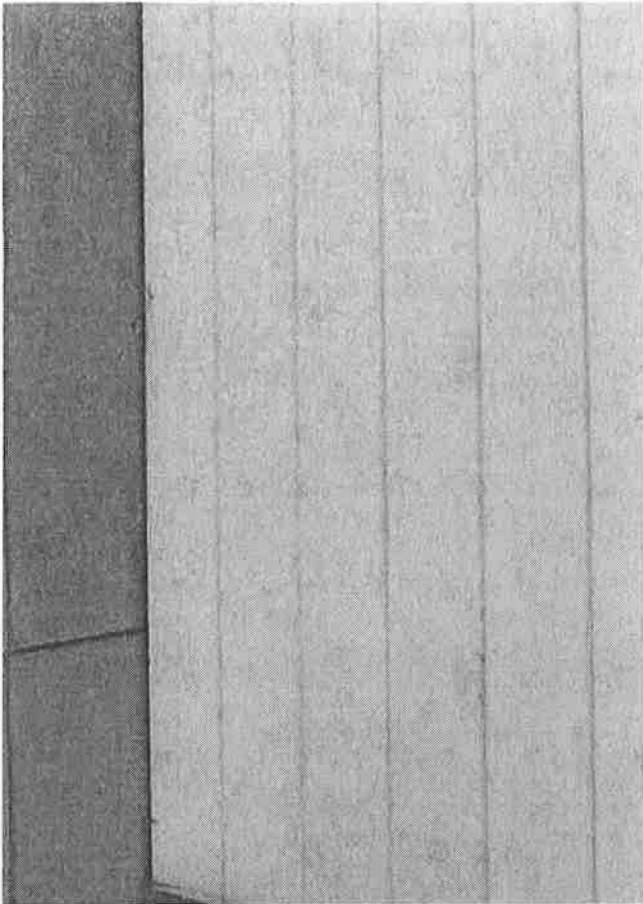
Paint exterior surfaces of the Piru Train Station and Gazebo. This shall include but is not limited to the following:

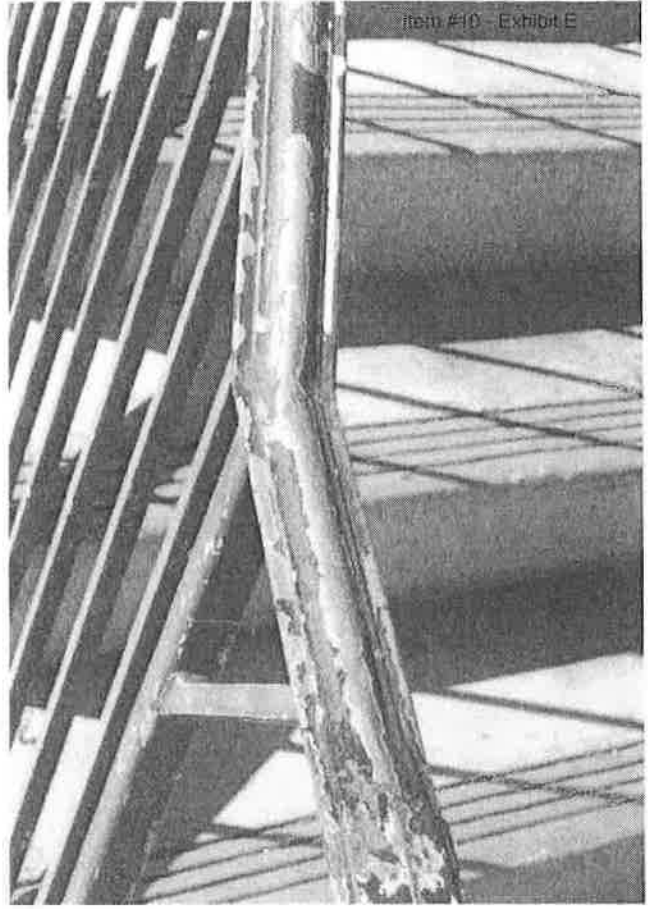
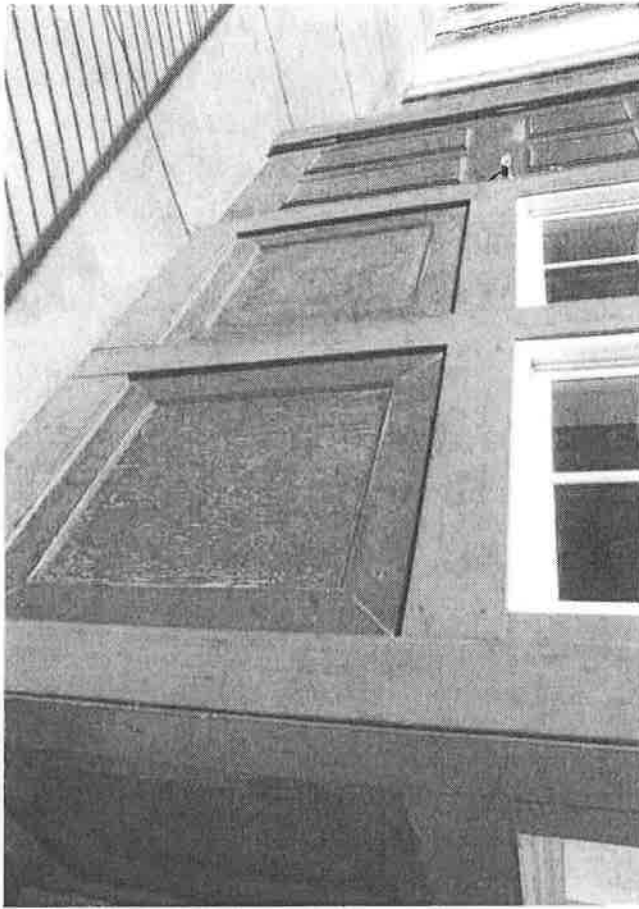
1. Train Station Exterior.
2. Gazebo Exterior.
3. All Railings.
4. Remove bottom turnouts of downspouts and cut 1/2 round opening at bottom.
5. All man doors to be painted on all sides.
6. Chain Link Cage around A/C unit to be painted.
7. Remove/Replace Center Recessed Panels with primed exterior glued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


Glenn Hemme, Manager, GSA Projects Group

8.26.13

Date





Item #10 - Exhibit E

