

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

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

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

OPENING

1. Call to Order.
2. Roll Call.

Quorum established.

Members Present: Bill Bartels, Paula Driscoll, Tom Kasper, Heather Kurpiewski, Christy Madden, and Matt Carroll (beginning at Item 7)

Members Absent: David Keebler

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

Staff Absent: Jaclyn Smith

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

None.

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

OB Member Christy Madden raised two corrections:

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

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

Moved by Paula Driscoll, seconded by Christy Madden

Vote: 5-0

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

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

Moved by Christy Madden, seconded by Tom Kasper

Vote: 5-0

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

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

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

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

Moved by Paula Driscoll, seconded by Christy Madden

Vote: 5-0

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

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

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

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

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

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

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

Moved by Christy Madden, seconded by Tom Kasper

Vote: 6-0

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

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

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

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

Comments:

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

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

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

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

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

Moved by Paula Driscoll, seconded by Christy Madden

Vote: 6-0

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

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

Discussion:

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

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

Motion:

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

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

Moved by Christy Madden seconded by Matt Carroll

Vote: 5-1

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

NO: Tom Kasper

Second Motion:

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

Moved by Christy Madden seconded by Matt Carroll

Vote: 6-0

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

11. Announcements and Future Agenda Items

A. Announcements

• Pending Legislation

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

B. Future Agenda Items

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

• Other Administrative Issues

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

Adjournment: The Board adjourned at 3:15 PM.