

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

**OFFICIAL SUMMARY
MINUTES
October 3, 2012
2:00 PM**

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

OPENING

1. Call to Order.
2. Roll Call.

Quorum established.

Members Present: Bill Bartels, David Keebler, Matt Carroll, and Christy Madden

Members Absent: Paula Driscoll, Tom Kasper

Staff Present: Mary Ann Guariento, Jaclyn Smith, Roberto Orellana, Donna Plummer and Beverly Monnier

Staff Absent: Mike Powers

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

No public comments.

5. Public Hearing and 5 Day Public Comment Session Regarding the Adoption of Resolution No. 12-12 and Approval of the First Required Due Diligence Review of Housing Assets as Required by Health and Safety Code Sections 34179.5 and 34179.6, and to Present Such Items for Approval at the Oversight Board Meeting on October 12, 2012.

Consider for Review the Adoption of Resolution No. 12-12 and Approval of the First Required Due Diligence Review of Housing Assets as Required by Health and Safety Code Sections 34179.5 and 34179.6, and to Present and Seek Oversight Board Approval of Resolution No. 12-12 and the Due Diligence Review at the Oversight Board Meeting on October 12, 2012.

Staff Recommends: Open the Public Hearing for the Review of the Adoption of Resolution No. 12-12 and Approval of the Due Diligence Review and Continue the Public Review Session to the October 12, 2012 Oversight Board Meeting for Consideration of the Adoption of Resolution No. 12-12 and Approval of the Due Diligence Review.

There were no public comments during the Public Hearing for review of the adoption of Resolution No. 12-12 and approval of the Due Diligence Review. Therefore, the Public Review Session is continued to the Regular Oversight Board Meeting on October 12, 2012 for Consideration of the Adoption of Resolution No. 12-12 and Approval of the Due Diligence Review.

6. Announcements and Future Agenda Items

A. Announcements

Ms Donna Plummer, Successor Agency Secretary, distributed a response from the DOF regarding accelerated repayment of bond debts for the Board's consideration at the October 12, 2012 meeting.

B. Future Agenda Items

Next Regular Oversight Board meeting is scheduled for October 12, 2012 at 3:00 p.m.

7. Adjournment: The Board adjourned at 2:05 p.m.