

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

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**OFFICIAL SUMMARY  
MINUTES  
September 10, 2015  
2:00 PM**

County Government Center  
Hall of Administration  
County Executive Office  
Atrium Conference Room, Room - 4<sup>th</sup> 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, Matt Carroll, David Keebler

**Members Absent:** Christy Madden

**Staff Present:** David Brown, Donna McKendry, Roberto Orellana, Jaclyn Smith, Gia Allen

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.** None.

**5. Receive and File Without Objection or Amendment the Minutes for the June 11, 2015 Regular Meeting.**

No comments or objections.

**6. Review the Successor Agency Monthly Administrative Financial Status Reports and Take Action as Needed Thereon.**

David Brown reported on the current financial status of the Successor Agency (SA), stating that SA finances are in good shape. The SA finished the last fiscal year in even better shape than had been projected. Therefore, as previously anticipated, the SA did not receive any allocation from the Redevelopment Property Tax Trust Fund (RPTTF), which eventually is disbursed to the taxing entities. Mr. Brown expects the SA's actuals will be well below budgeted amounts for the next ROPS period, too.

Paula Driscoll asked for clarification regarding ending fiscal year 14/15 with a positive balance. Mr. Brown confirmed a prior fiscal year positive balance of approximately \$236,000 and noted that, if the SA spends exactly what is currently budgeted through the end of the current ROPS period, i.e., December 31, 2015, the SA will end this calendar year with approximately \$170,000 on hand to fund the following ROPS period, through June 2016.

Motion to receive and file.

*Moved by Dave Keebler seconded by Matt Carroll. Approved.*

*Vote: 5-0*

**7. Receive and File Executed Agreements Between the Successor Agency and the County of Ventura's Auditor-Controller's Office, County Executive Office, and Office of County Counsel, Effective July 1, 2015, through June 30, 2016, and Receive and File the Department of Finance Determination Letter, Dated July 31, 2015, Regarding Resolution No. 15-03 Authorizing the Successor Agency to Reenter into, and the Successor Agency Secretary to Sign, These Three Agreements.**

No comments or objections.

*Moved by Dave Keebler Madden seconded by Matt Carroll. Approved.*

*Vote: 5-0*

**8. Receive and File the Ventura County Office of Education Letter, Dated June 1, 2015, Regarding the Removal of Heather Kurpiewski from the Oversight Board to the Successor Agency of the Former Redevelopment Agency of the County of Ventura, Effective June 1, 2015.**

No comments or objections.

*Moved by Dave Keebler seconded by Paula Driscoll. Approved.  
Vote: 5-0*

9. **Adoption of Resolution No. 15-04 Approving the Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the County of Ventura for January 1, 2016, through June 30, 2016 and Approving the Recognized Obligation Payment Schedule (ROPS 15-16B) for January 1, 2016, through June 30, 2016, Setting Forth a Schedule of Payments for Obligations of the Successor Agency, and Directing Transmission of the Approved ROPS 15-16B to the Ventura County Auditor-Controller, State Controller’s Office and State Department of Finance, as well as Posting of the Approved ROPS 15-16B Schedule on the Successor Agency’s Internet Website.**

No comments or objections.

*Approval of Resolution moved by Matt Carroll seconded by Tom Kasper.  
Approved.  
Vote: 5-0*

10. **Announcements and Future Agenda Items**

A. Announcements

- Legislation and Litigation Updates

See *City of Cerritos v. State of California* decision, filed on 8/25/15, by the Third Appellate District located in Sacramento, California.

Mr. Orellana provided a brief summary of this case solely for informational purposes and stated that previously mentioned draft legislation offered by members of the Legislature to simplify the ROPS process had not been adopted to date. As a result, there is no current authority for the Oversight Board to adopt a final ROPS.

B. Future Agenda Items

Secretary McKendry reminded the Board that its regular business meetings are currently scheduled for every month but that she expects to send out cancellation notices when necessary; however, the Oversight Board will have to meet before March 2016 to adopt the next ROPS.

- Other Administrative Issues

The next regular Oversight Board Meeting was scheduled for October 8, 2015, at 2:00 p.m.

The Board adjourned at 2:10 p.m.