

RESOLUTION NO. OB 2014 - 06

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE JUNE 16, 2014 MEETING OF THE OVERSIGHT BOARD

WHEREAS, on June 27, 2012 the State of California Legislature passed and the Governor signed Assembly Bill 1484 which modifies how an oversight board may take action; and

WHEREAS, Assembly Bill 1484 dictates that all actions taken by an oversight board shall be adopted by resolution; and

WHEREAS, the Oversight Board of the Successor Agency to the Simi Valley Community Development Agency ("Oversight Board") held a duly noticed meeting on June 16, 2014; and

WHEREAS, the Oversight Board desires to approve the Minutes of the June 16, 2014 meeting.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Oversight Board finds and determines that the foregoing recitals are true and correct.

SECTION 2. The Oversight Board approves the Minutes of the June 16, 2014 meeting of the Oversight Board attached as Exhibit A.

SECTION 3. The Successor Agency shall maintain on file as a public record this Resolution and the Minutes as approved hereby.

PASSED and ADOPTED this

/s/
Paul Derse, Chair of the Oversight Board of the Successor Agency to Simi Valley Community Development Agency

ATTEST:

/s/
Brian P. Gabler, Oversight Board Secretary

MINUTES OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY

Simi Valley, California

June 16, 2014

AGENDA
ITEM

1. Called to Order: 9:34 a.m.
2. Pledge of Allegiance: Led by Tom Kasper
3. Roll Call: Present: Tom Kasper, Jeff Yaller, Eric Levitt, Vice Chair Bruce Hamous

Absent: Iris Ingram, Chair Paul Derse

4. Agenda Review: None
- 4A. ACTION: Vice Chair Hamous moved that all resolutions presented be read in title only and all further reading be waived; Board Member Levitt seconded the motion. There being no objections, the motion carried through acclamation.
5. Public Statements: None
6. Approval of Minutes:

Resolution No. OB 2014 – 04 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE FEBRUARY 10, 2013 MEETING OF THE OVERSIGHT BOARD

ACTION: Board Member Levitt moved to adopt Resolution No. OB 2014-04; Board Member Yaller seconded the motion:

ROLL CALL

AYES: Board Members Kasper, Yaller, Levitt, Vice Chair Hamous
NAYS: None
ABSENT: Board Members Ingram, Chair Derse
ABSTAIN: None

7. Consent Calendar: None

It was noted that Board Member Ingram arrived to the meeting at 9:37 a.m.

8. Continued Business: None

9. New Business:

9A. Consideration of Resolution Approving and Adopting a Revised Long Range Property Management Plan Pursuant to Section 34191.5 of the Dissolution Act

Resolution No. OB 2014 – 05 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING AND ADOPTING A REVISED LONG RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO SECTION 34191.5 OF THE DISSOLUTION ACT

ACTION: Board Member Yaller moved to adopt Resolution No. OB 2014-05; Board Member Ingram seconded the motion:

ROLL CALL

AYES: Board Members Levitt, Yaller, Ingram, Kasper, Vice Chair Hamous,

NAYS: None

ABSENT: Chair Derse

ABSTAIN: None

10. Board Comments:

None

11. Adjournment: Vice Chair Hamous adjourned the meeting at 9:45 a.m. to a date uncertain

/s/
Paul Derse, Chair of the Oversight Board to the Successor Agency of the Simi Valley Community Development Agency

/s/
Brian P. Gabler, Oversight Board Secretary