

RESOLUTION NO. OB 2013 - 10

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE FEBRUARY 25, 2013 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 February 25, 2013; and

WHEREAS, the Oversight Board desires to approve the Minutes of the February 25, 2013 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 February 25, 2013 meeting of the Oversight Board attached as Exhibit A.

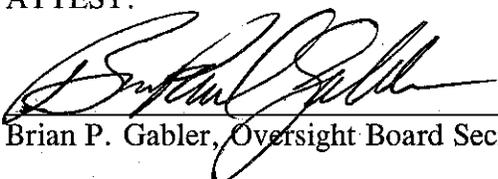
SECTION 3. The Successor Agency shall maintain on file as a public record this Resolution and the Minutes as approved hereby.

PASSED and ADOPTED 23rd day of September, 2013



Mike Sedell, Chair of the Oversight Board
of the Successor Agency to Simi Valley
Community Development Agency

ATTEST:



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

February 25, 2013

AGENDA
ITEM

1. Called to Order: 9:26 a.m.
2. Pledge of Allegiance: Led by Michael Clear
3. Roll Call: Present: Michael Clear, Bruce Hamous, Jeff Yaller, Chair Mike Sedell
Absent: Iris Ingram, Abbe Berns, Vice Chair Paul Derse
4. Agenda Review: It was noted that Agenda Item 9A, page 2, paragraph 3 the number \$155,985 should be \$155,895.
- 4A. ACTION: Board Member Hamous moved that all resolutions presented be read in title only and all further reading be waived; Board Member Yaller seconded the motion. There being no objections, the motion carried through acclamation.
5. Public Statements: None
6. Approval of Minutes:

Resolution No. OB 2013 - 08 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE JANUARY 28, 2013 MEETING OF THE OVERSIGHT BOARD

ACTION: Board Member Hamous moved to adopt Resolution No. OB 2013-08; Board Member Clear seconded the motion:

ROLL CALL

AYES: Board Members Clear, Hamous, Yaller, Chair Sedell
NAYS: None
ABSENT: Board Members Ingram, Berns, Vice Chair Derse
ABSTAIN: None

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7. Consent Calendar: None

8. Continued Business: None

9. New Business:

9A. Consideration of Resolution Approving the Recognized Obligations Payment Schedule (ROPS) for the period of July 1, 2013 through December 31, 2013

Resolution No. OB 2013 – 09 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2013 THROUGH DECEMBER 31, 2013

ACTION: Board Member Hamous moved to adopt Resolution No. OB 2013-09; Board Member Yaller seconded the motion:

ROLL CALL

AYES: Board Members Clear, Hamous, Yaller, Chair Sedell

NAYS:

ABSENT: Board Members Ingram, Berns, Vice Chair Derse

ABSTAIN: None

9B. Discussion Regarding the Day and Time of Oversight Board Meetings

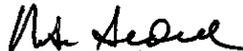
This item was continued to a future meeting. Staff was to survey Board Members to determine if conflicts exist for the regular meeting day and time.

10. Board Comments:

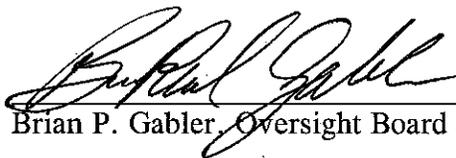
It was the consensus of the Board to place an item on the next agenda concerning the date and time of the regular Oversight Board meetings.

AGENDA
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11. Adjournment: Chair Sedell adjourned the meeting at 9:35 a.m. to a date uncertain



Mike Sedell, Chair of the Oversight Board to
the Successor Agency of the Simi Valley
Community Development Agency



Brian P. Gabler, Oversight Board Secretary