

RESOLUTION NO. OB 2012-13

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE MINUTES OF THE JUNE 4, 2012 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 for Successor Agency to Simi Valley Community Development Agency ("Oversight Board") held a duly noticed meeting on June 4, 2012; and

WHEREAS, the Oversight Board desires to approve the Minutes of the June 4, 2012 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 4, 2012 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


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

June 4, 2012

AGENDA
ITEM

1. Called to Order: 9:08 a.m.
2. Pledge of Allegiance: Led by Mike Sedell
3. Roll Call: Present: Abbe Berns, Bruce Hamous, Lowell Schultze, Mike Sedell,
Jeff Yaller, Iris Ingram (arrived at 9:20 a.m.)
Absent: Paul Derse
4. Agenda Review: None
5. Public Statements: None
6. Approval of Minutes:

ACTION: Board Member Schultze moved to approve the Minutes of the April 30, 2012 meeting of the Oversight Board; Board Member Berns seconded the motion. There being no objections, the motion carried through acclamation.
7. Consent Calendar: None
8. Continued Business: None
9. New Business:
- 9A. Consideration of Resolutions Confirming and Approving the Recognized Obligations Payment Schedules (ROPS) Approved by the California Department of Finance for the period of January 1, 2012 through June 30, 2012 and for the period of July 1, 2012 through December 31, 2012

Resolution No. OB 2012 – 08 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY CONFIRMING AND APPROVING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE FOR THE PERIOD OF JANUARY 1, 2012 THROUGH JUNE 30, 2012

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ITEM

ACTION: Board Member Hamous moved to adopt Resolution No. OB 2012-08; Board Member Berns seconded the motion. There being no objections, the motion carried through acclamation.

Resolution No. OB 2012 - 09 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY CONFIRMING AND APPROVING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE FOR THE PERIOD OF JULY 1, 2012 THROUGH DECEMBER 31, 2012

ACTION: Board Member Schultze moved to adopt Resolution No. OB 2012-09; Board Member Hamous seconded the motion. There being no objections, the motion carried through acclamation.

9B. Consideration of Resolution Adopting a Conflict of Interest Code

Resolution No. OB 2012-10 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY ADOPTING A CONFLICT OF INTEREST CODE

ACTION: Board Member Hamous moved to adopt Resolution No. OB 2012-10; Board Member Schultze seconded the motion. There being no objections, the motion carried through acclamation.

9C. Consideration of a Resolution Directing the Transfer of Non-Housing Property to the Rancho Simi Recreation and Park District and Consideration of a Resolution Approving the Transfer of Housing Real Estate Assets to the City of Simi Valley

Board Member Ingram joins the meeting of the Oversight Board.

Resolution No. OB 2012-11 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY APPROVING THE TRANSFER OF HOUSING ASSETS TO THE CITY OF SIMI VALLEY

ACTION: Board Member Hamous moved to adopt Resolution No. OB 2012-11; Board Member Yaller seconded the motion. There being no objections, the motion carried through acclamation.

AGENDA
ITEM

Resolution No. OB 2012-12 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SIMI VALLEY COMMUNITY DEVELOPMENT AGENCY DIRECTING THE TRANSFER OF ASSESSOR PARCEL NUMBER 616-0-090-290 TO THE RANCHO SIMI RECREATION AND PARK DISTRICT

ACTION: Board Member Schultze moved to adopt Resolution No. OB 2012-12; Board Member Yaller seconded the motion. There being no objections, the motion carried through acclamation.

9D. Status of Affordable Housing Projects Listed on the Recognized Obligations Payment Schedule and Report Regarding the Reorganization of the City's Housing Division

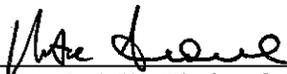
ACTION: Board Member Berns moved to receive and file the report; Board Member Schultze seconded the motion. There being no objections, the motion carried through acclamation.

9E. Update Concerning Alternate Oversight Board Members

No action was taken on this item.

10. Board Comments: None

11. Adjournment: Chair Sedell adjourned the meeting at 9:46 a.m. to a date uncertain. There being no objections, the motion carried through acclamation.



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

Brian P. Gabler, Oversight Board Secretary