STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SOUTH PASADENA COMMUNITY REDEVELOPMENT AGENCY

CITY OF SOUTH PASADENA
CITY COUNCIL CHAMBERS
1424 MISSION STREET
SOUTH PASADENA, CALIFORNIA 91030

Wednesday, February 26, 2014

4:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (14-1053)

Attachments: Audio

Call to Order

Chair Pia called the meeting to order at 4:14 p.m.

Roll Call

Lucy L. Kbjian, Executive Assistant to City Manager, called the roll:

Present: **Board Members John Mayer, Scott S. Price, Ted R. Shaw and Chair Gary Pia**

Absent: **Board Members Timothy B. Evans, Bob Miller and Vice Chair Richard Roche**

Pledge of Allegiance

Board Member Shaw led the Pledge of Allegiance.

Confirmation of Agenda

Chair Pia reviewed and confirmed the agenda with the Board.

Public Comment

Opportunity for members of the public to comment on any items not appearing on the agenda. When addressing the Oversight Board, please state your name and address for the record. Time allotted per speaker: 3 minutes

There were none.

Discussion Items

1. Approval of Minutes: October 9, 2013 Special Meeting. (14-1050)

On motion of Board Member Shaw, seconded by Board Member Price, duly carried by the following vote: the Oversight Board approved the October 9, 2013 Minutes:

Ayes: 4 - Board Members Mayer, Price, Shaw and Chair Pia

Absent: 3 - Board Members Evans, Miller and Vice Chair Roche

Attachments: October 9, 2013 Minutes

2. Resolution Approving the Recognized Obligation Payment Schedule - July 1, 2014 to December 31, 2014 (ROPS 14-15A). (14-1051)

David Batt, Finance Director, presented a brief overview of the staff report provided to the Oversight Board.

On motion of Board Member Price, seconded by Board Member Mayer, duly carried by the following vote, the Oversight Board adopted Resolution No. 2014-01 A Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, Adopting A Recognized Obligation Payment Schedule For The Period of July - December, 2014:

Ayes: 4 - Board Members Mayer, Price, Shaw and Chair Pia

Absent: 3 - Board Members Evans, Miller and Vice Chair Roche

Attachments: Staff Report, Resoluiton and ROPS 14-15A

3. Resolution Approving the Fiscal Year 2014-15 Administrative Budget for the Successor Agency (14-1052)

On motion of Board Member Shaw, seconded by Board Member Mayer, duly carried by the following vote, the Oversight Board adopted Oversight Board Resolution No. 2014-02 A Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, Approving An Administrative Budget for the Successor Agency for the Period of July, 2014 - June, 2015:

Ayes: 4 - Board Members Mayer, Price, Shaw and Chair Pia

Absent: 3 - Board Members Evans, Miller and Vice Chair Roche

Attachments: Staff Report, Resolution and Administrative Budget

Adjournment

The meeting adjourned at 4:20 p.m. The next regular meeting is scheduled for Wednesday, March 12, 2014 at 4:00 p.m.

Approved

Gary E. Pia, Chair

3-12-14
Date