

**STATEMENT OF PROCEEDINGS FOR THE REGULAR 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**

**Tuesday, February 24, 2015**

**4:00 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (15-1080)

Attachments: [Audio](#)

Call to Order

**Chair Pia called the meeting to order at 4:39 p.m.**

Roll Call

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

Present: Board Members Timothy B. Evans, John Mayer, Ted R. Shaw  
and Chair Gary Pia

Absent: Board Member Bob Miller

Vacancies: County and Board of Education

Pledge of Allegiance

**Board Member Mayer 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**

1. Approval of Minutes: September 10, 2014 and February 11, 2015 Regular Meetings (15-1081)

**On motion of Board Member Shaw, seconded by Board Member Mayer duly carried by the following vote, the Oversight Board approved the September 10, 2014 and February 11, 2015 Minutes:**

**Ayes:** 4 - Board Member Evans, Board Member Mayer, Board Member Shaw and Chair Pia

**Absent:** 1 - Board Member Miller

**Vacancies:** 2 - County and Board of Education

**Attachments:** September 10, 2014  
February 11, 2015

2. Resolution Approving the Fiscal Year 2015-16 Administrative Budget for the Successor Agency (15-1082)

**After discussion, on motion of Board Member Evans, seconded by Board Member Shaw, duly carried by the following vote, the Oversight Board adopted Resolution No. 2015-01, 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, 2015 - June, 2016:**

**Ayes:** 4 - Board Member Evans, Board Member Mayer, Board Member Shaw and Chair Pia

**Absent:** 1 - Board Member Miller

**Vacancies:** 2 - County and Board of Education

**Attachments:** Staff Report  
Resolution  
Admin 15-16A

3. Resolution Approving the Recognized Obligation Payment Schedule - July 1, 2015 to December 31, 2015 (ROPS 15-16A) (15-1083)

**After discussion, on motion of Board Member Shaw, seconded by Board Member Mayer, duly carried by the following vote, the Oversight Board adopted Resolution No. 2015-02 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, 2015:**

**Ayes:** 4 - Board Member Evans, Board Member Mayer, Board Member Shaw and Chair Pia

**Absent:** 1 - Board Member Miller

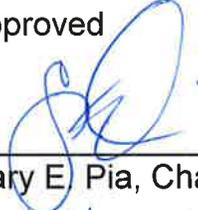
**Vacancies:** 2 - County and Board of Education

**Attachments:** Staff Report  
Resolution  
ROPS 15-16A

**Adjournment**

**The meeting adjourned at 4:50 p.m. The next regular meeting is scheduled for Wednesday, March 11, 2015 at 4:00 p.m.**

Approved



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Gary E. Pia, Chair

09/09/2015

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Date