

**MINUTES FOR THE SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
RANCHO PALOS VERDES REDEVELOPMENT AGENCY**

**CITY OF RANCHO PALOS VERDES
CITY HALL COMMUNITY ROOM
30940 HAWTHORNE BOULEVARD
RANCHO PALOS VERDES, CALIFORNIA, 90275**

WEDNESDAY, SEPTEMBER 9, 2015

CALL TO ORDER

Vice-Chair Dyda called the meeting to order at 1:08 p.m. in the Community Room at Rancho Palos Verdes City Hall for the purpose of conducting business pursuant to the Agenda.

1. ROLL CALL

Roll call was answered as follows:

PRESENT: Fox, Lee, O'Brien, Schneider, Vice-Chair Dyda,
ABSENT: Cano (excused)

Also present were Staff Liaison Downs, and Successor Agency Legal Counsel Robin Harris of Richards Watson and Gershon.

2. FLAG SALUTE

Vice-Chair Dyda led the Board in the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Member Schneider moved to approve the agenda, and Member O'Brien seconded. Hearing no objection, Vice-Chair Dyda ordered approval of the agenda as presented.

REGULAR BUSINESS

4. ELECTION OF CHAIR

Vice-Chair Dyda called for nominations for Chair. Member Schneider nominated Vice-Chair Dyda to be elected Chair. Member O'Brien seconded the motion. No other nominations were made. Member Schneider moved to close nominations. Member Lee seconded the motion. With no objection, the motion to elect Member Dyda as Chair carried.

Chair Dyda called for nominations for Vice-Chair. Member Schneider nominated Member Lee to be elected Vice-Chair. Member O'Brien seconded the motion. No other nominations were made. Member Schneider moved to close nominations. Member O'Brien seconded the motion. With no objection, the motion to elect Member Lee as Vice-Chair carried.

5. MEETING MINUTES FOR FEBRUARY 4, 2015

Member Schneider moved to approve the February 4, 2015 minutes as presented, and Member Fox seconded. Hearing no objection, Chair Dyda ordered approval of the February 4, 2015 minutes as presented.

6. DEVELOPMENTS RELEVANT TO REDEVELOPMENT AGENCY DISSOLUTION

No written report was provided. Staff provided oral comments regarding the following:

- The California Department of Finance (DOF) did not initiate a review of the Long-Range Property Management Plan (LRPMP), and the parcels were transferred to the City on February 10, 2015;
- Recent legislative proposals to refine dissolution law, including AB 113 and the potential impact to the Rancho Palos Verdes regarding interest rates on City loans and the potential one-year extension of the Rancho Palos Verdes Oversight Board; and
- Staff attempts to contact the County regarding a replacement appointment for former Member Wolowicz.

Member Schneider moved to receive and file the oral report, and Vice-Chair Lee seconded the motion. Hearing no objection, Chair Dyda ordered the oral report as received and filed.

7. AMENDMENT TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN AND THE EXECUTION AND DELIVERY OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF RANCHO PALOS VERDES REGARDING CERTAIN EASEMENTS

Staff provided brief oral comments, and answered questions. Member Schneider moved to adopt the proposed resolution. Member Fox seconded the motion for discussion purposes. Upon inquiry from Member Fox, Counselor Harris indicated that making an amendment to the LRPMP does not jeopardize the "Finding of Completion" received by the Successor Agency, or the City's loan status as a recognized and enforceable obligation of the Successor Agency.

The motion passed on the following roll call vote:

AYES: Fox, O'Brien, Schneider, Vice-Chair Lee, and Chair Dyda
NOES: None

The Oversight Board adopted Resolution No. OB 2015-04, APPROVING AN AMENDMENT TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN AND THE EXECUTION AND DELIVERY OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF RANCHO PALOS VERDES REGARDING CERTAIN EASEMENTS AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

8. RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE ALLOWANCE BUDGET FOR JANUARY 2016 THROUGH JUNE 2016

Staff provided brief oral comments regarding administrative budget and ROPS15-16B, and answered Member questions.

Member Schneider moved to adopt the proposed resolution approving an administrative budget for January 2016 through June 2016. Vice-Chair Lee seconded the motion.

The motion passed on the following roll call vote:

AYES: Fox, O'Brien, Schneider, Vice-Chair Lee, and Chair Dyda

NOES: None

The Oversight Board adopted Resolution No. OB 2015-05, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2016 AND ENDING JUNE 30, 2016, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

Member Schneider moved to adopt the proposed resolution approving ROPS15-16B, and Member O'Brien seconded the motion.

The motion passed on the following roll call vote:

AYES: Fox, O'Brien, Schneider, Vice-Chair Lee, and Chair Dyda

NOES: None

The Oversight Board adopted Resolution No. OB 2015-06, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2016 AND ENDING JUNE 30, 2016 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

9. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None.

10. MEMBER SUGGESTED AGENDA ITEMS FOR FUTURE MEETINGS

None.

11. CONSIDER FUTURE MEETING SCHEDULE

Staff agreed to email proposed February 2016 meeting dates to the Oversight Board in early December 2015. Staff also agreed to contact the Board with any updates regarding redevelopment legislation that impacts Rancho Palos Verdes, or any DOF action to initiate a review of the Amendment to the LRPMP.

12. ADJOURNMENT

Member Schneider moved to adjourn the meeting, and Member Fox seconded. Hearing no objections, Chair Dyda ordered the meeting adjourned at 1:35 p.m.

ATTEST:



Ken Dyda, Chairman



Kathryn Downs, Staff Liaison