

**REGULAR MEETING
OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
BRAWLEY REDEVELOPMENT AGENCY
COUNCIL CHAMBERS OF THE CITY OF BRAWLEY
383 MAIN STREET, BRAWLEY, CA 92227
FRIDAY, SEPTEMBER 25, 2015 AT 10:00 A.M.**

MINUTES

1. CALL TO ORDER

A Regular Meeting of the Oversight Board to the Successor Agency to the Brawley Redevelopment Agency was called to order on September 25, 2015 at 10:00 a.m. by George Nava, Chairperson of the Successor Agency to the Oversight Board in the Council Chambers, located at 383 Main Street, Brawley, California.

2. ROLL CALL

Present

Board Members: Elizabeth Goff, John Lau, George Nava and Thomas Rutherford

Staff: Ruby Walla, Finance Director

Absent

Jay Kruger, Lawrence Lewis and Rosanna Bayon Moore

3. ORAL COMMUNICATIONS:

A. Any person wishing to discuss any item not on the agenda may address the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency at this point by giving his/her name and address for the record. Remarks shall be limited to a maximum of three minutes unless the Oversight Board authorizes additional time.

None

B. This is the time and place for any person who wishes to comment on agenda items. It should be noted that at the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency's discretion, these comments may be deferred until such time on the agenda as the item is discussed. Remarks shall be limited to a maximum of three minutes unless the Oversight Board authorizes additional time.

None

4. APPROVAL OF MINUTES

- A. Motioned by **Board Member Goff**, SECONDED BY **Board Member Rutherford** to approve Minutes of February 12, 2015. **Motion 4-0**, absent Member Kruger, Lewis and Bayon Moore

5. NEW BUSINESS

- A. That the Successor Agency for the Brawley Community Redevelopment Agency, adopt a Resolution approving the Recognized Obligation Payment Schedule for the period of January through June 2016 and approving certain related actions.

Motioned by **Board Member Lau**, SECONDED BY **Board Member Rutherford** to adopt Resolution No. 2015-03 OB, the Recognized Obligation Payment Schedule for the period of January through June 2016 and approving certain related actions. **Motion 4-0**, absent Member Kruger, Lewis and Bayon Moore

6. REPORTS AND REMARKS

A. CHAIR

Chairperson Nava, thanked all members for attending meeting. Announced the October 6th City Council Meeting will be recognizing Fire Department and Police Department personnel, State Assembly Member will be joining us in recognizing their efforts as well.

B. MEMBERS OF THE OVERSIGHT BOARD

None

- 7. ADJOURNMENT:** There being no further business before the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency the meeting was adjourned at 10:10 A.M.



Lorena Savala, Secretary

Approved by:



George A. Nava, Chairperson