



**OVERSIGHT BOARD OF THE  
SUCCESSOR AGENCY TO THE  
BRAWLEY REDEVELOPMENT AGENCY**

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**AGENDA**

**ADJOURNED REGULAR MEETING  
FRIDAY, JANUARY 20, 2017 AT 10:00 AM  
COUNCIL CHAMBERS OF THE CITY OF BRAWLEY  
383 MAIN STREET, BRAWLEY, CA 92227**

Board Members: George A. Nava, Chairperson  
Elizabeth Goff  
Jay Kruger  
John Lau  
Lawrence Lewis  
Rosanna Bayon Moore  
Thomas Rutherford

Secretary: Lorena Savala  
Finance Director: Ruby Walla

This Oversight Board has been created pursuant to § 34161 through 34190 of the Health and Safety Code for the sole purpose of overseeing the actions of the Successor Agency to the Brawley Redevelopment Agency. In accordance with Health and Safety Code § 34179(h), all Oversight Board actions shall not be effective for three business days, pending a request for review by the State Department of Finance ("Department"). In the event that the Department requests a review of a given Oversight Board action, it shall have 10 days from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration, and such Oversight Board action shall not be effective until approved by the Department. In the event that the Department returns the Oversight Board action to the Oversight Board for reconsideration, the Oversight Board shall resubmit the modified action for Department approval, and the modified Oversight Board action shall not become effective until approved by the Department. *Materials related to items on this agenda, including those received following posting/distribution are on file in the Office of the Secretary to the Successor Agency to the City of Brawley City Clerk and are available for public inspection during normal business hours, Monday – Friday, 8:00 am- 5:00 pm and closed for lunch from 12:00 – 1:00 pm at 383 Main Street, Brawley, CA 92227, telephone (760) 351-3059.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**

**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.
- 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.

**4. APPROVAL OF MINUTES**

- A. Minutes of January 29, 2016.

**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 July 1, 2017 through June 30, 2018 and approving certain related actions.

**6. REPORTS AND REMARKS**

- A. CHAIR
- B. MEMBERS OF THE OVERSIGHT BOARD

**7. ADJOURNMENT**

**SPECIAL 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, JANUARY 29, 2016 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 January 29, 2016 at 10:00 a.m. by Rosanna Bayon Moore, Board Member 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, Lawrence Lewis, Rosanna Bayon Moore,  
and Thomas Rutherford

Staff: Ruby Walla, Finance Director

Absent

Jay Kruger, John Lau, George Nava

**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 Rutherford**, SECOND BY **Board Member Lewis** to approve Minutes of September 25, 2015 and October 9, 2015. **Motion 4-0**, absent Members Kruger, Lau, Nava

**5. NEW BUSINESS**

- A. Discussion and Potential Action to Adopt Resolution No. 2016-01-OB of the Successor Agency to the Brawley Community Development Agency, approving the Recognized Obligation Payment Schedule for the period of July 1, 2016 through June 30, 2017 and Approving Certain Relating Actions.

Motioned by **Board Member Goff**, SECONDED BY **Board Member Lewis** to Adopt Resolution No. 2016-01-OB of the Successor Agency to the Brawley Community Development Agency, approving the Recognized Obligation Payment Schedule for the period of July 1, 2016 through June 30, 2017 and Approving Certain Relating Actions. **Motion 4-0**, absent Members Kruger, Lau, Nava

**6. REPORTS AND REMARKS**

**A. CHAIR**

None

**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.

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Lorena Savala, Secretary

Approved by:

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George A. Nava, Chairperson

**OVERSIGHT BOARD  
SUCCESSOR AGENCY FOR THE BRAWLEY COMMUNITY  
REDEVELOPMENT AGENCY**

**Meeting Date:** January 20, 2017

**To:** Oversight Board Members

**From:** Lorena Savala, Oversight Board Secretary

**Subject:** Recognized Obligation Payment Schedule (July 1, 2017 through June 30, 2018)

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**RECOMMENDATION:** Adopt the attached resolution approving the establishment of the Recognized Obligation Payment Schedule ("ROPS") of the Successor Agency for the Brawley Community Redevelopment Agency for the period of July 1, 2017 through June 30, 2018.

**BACKGROUND:** The Brawley Community Redevelopment Agency was dissolved February 1, 2012. The Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency ("Oversight Board") has been established pursuant to Health and Safety Code Section 34179 to assist in the wind-down of the dissolved redevelopment agency.

Per Health and Safety Code § 34177 (o)(1), commencing with the ROPS covering the period from July 1, 2017 to June 30, 2018 and thereafter, agencies shall submit an OB approved annual ROPS to Finance and the CAC by February 1, 2017 and each February 1 thereafter the Successor Agency is required to complete a Recognized Obligation Payment Schedule ("ROPS") in the manner provided for by the Department of Finance.

Successor Agency staff has prepared the ROPS for the period of July 1, 2017 through June 30, 2018, which consists of several spreadsheets that are appended to the attached Resolution as Exhibit "A". Pursuant to Health and Safety Code § 34177 (m), an Oversight Board-approved ROPS for the period of July 1, 2017 through June 30, 2018 must be submitted to the California Department of Finance and the County Auditor-Controller not later than February 1, 2017.

**FISCAL IMPACT:** Pursuant to Health and Safety Code Section 34177, the Successor Agency is legally required to continue to make payments due for enforceable obligations. The Oversight Board's approval of the establishment of the ROPS will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations. The recommended action does not, in itself, cause any new financial obligations.

**ATTACHMENT:** Resolution

**RESOLUTION NO. 2017-01 OB**

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE BRAWLEY COMMUNITY REDEVELOPMENT AGENCY APPROVING THE ESTABLISHMENT OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE SUCCESSOR AGENCY FOR THE BRAWLEY COMMUNITY REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018.**

**WHEREAS**, the Brawley Community Redevelopment Agency was dissolved February 1, 2012; and

**WHEREAS**, the Oversight Board (“Oversight Board”) for the Successor Agency (“Successor Agency”) for the Brawley Community Redevelopment Agency has been established pursuant to Health and Safety Code § 34179 to assist in the wind-down of the dissolved redevelopment agency; and

**WHEREAS**, pursuant to Health and Safety Code § 34180 (g), Oversight Board approval is required for the establishment of each Recognized Obligation Payment Schedule (“ROPS”); and

**WHEREAS**, pursuant to Health and Safety Code § 34177 (m), an Oversight Board-approved ROPS for the period of July 1, 2017 through June 30, 2018 must be submitted to the California Department of Finance and the County Auditor-Controller not later than February 1, 2017; and

**WHEREAS**, pursuant to Health and Safety Code § 34177, the Successor Agency is legally required to continue to make payments due for enforceable obligations; and

**WHEREAS**, the Oversight Board’s approval of the establishment of the ROPS will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations; and

**WHEREAS**, it is proposed that the Oversight Board approve the establishment of the ROPS of the Successor Agency covering the period of July 1, 2017 through June 30, 2018, which is attached hereto as Exhibit “A”; and

**WHEREAS**, all of the prerequisites with respect to the approval of this Resolution have been met.

**NOW, THEREFORE, BE IT RESOLVED** by the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency, as follows:

**Section 1.** The foregoing recitals are true and correct and are a substantive part of this Resolution.

**Section 2.** The establishment of the ROPS of the Successor Agency for the Brawley Community Redevelopment Agency covering the period of July 1, 2017 through June 30, 2018, which is attached hereto as Exhibit “A”, is approved.

**Section 3.** The City Manager, or designee, is hereby authorized to: i) post the ROPS for the period of July 1, 2017 through June 30, 2018 on the City's website; ii) transmit the ROPS for the period of July 1, 2017 through June 30, 2018 to the County Auditor-Controller, County Administrative Officer, the State Controller and the State Department of Finance; and iii) make ministerial revisions to the ROPS, take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution, and to implement the ROPS for the period of July 1, 2017 through June 30, 2018 on behalf of the Successor Agency, including authorizing and causing such payments.

**Section 4.** This Resolution shall take effect upon the date of its adoption.

**PASSED, APPROVED AND ADOPTED** this 20th day of January 2017.

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George A. Nava, Chairperson

ATTEST

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Lorena Savala, Secretary

**CERTIFICATION:**

I, Lorena Savala, Secretary of the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency, do hereby certify that the foregoing Resolution No. 2017-01 OB was duly adopted by the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency at a meeting thereof held on the 20th day of January 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Lorena Savala, Secretary

**Recognized Obligation Payment Schedule (ROPS 17-18) - Summary**

Filed for the July 1, 2017 through June 30, 2018 Period

Successor Agency: Brawley  
 County: Imperial

	17-18A Total (July - December)	17-18B Total (January - June)	ROPS 17-18 Total
<b>A Enforceable Obligations Funded as Follows (B+C+D):</b>			
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):</b>			
F RPTTF	329,756	164,449	494,205
G Administrative RPTTF	236,413	68,937	305,350
<b>H Current Period Enforceable Obligations (A+E):</b>			
	93,343	95,512	188,855
	<b>\$ 329,756</b>	<b>\$ 164,449</b>	<b>\$ 494,205</b>

Certification of Oversight Board Chairman:  
 Pursuant to Section 34177 (o) of the Health and Safety code, I  
 hereby certify that the above is a true and accurate Recognized  
 Obligation Payment Schedule for the above named successor  
 agency.

\_\_\_\_\_  
 Name Title  
 /s/\_\_\_\_\_  
 Signature Date

Brawley Recognized Obligation Payment Schedule (ROPS 17-18) - ROPS Detail

July 1, 2017 through June 30, 2018

(Report Amounts in Whole Dollars)

Line #	Project Name/Client Obligation	Obligation Type	Capital Agreement Effective Date	Contract Agreement Effective Date	Provider	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	ROPS 17-18 Total	17-18A (July - December)			17-18B (January - June)			Total
										Board Payments	Reserve Balance	Other Funds	Board Payments	Reserve Balance	Other Funds	
1	17-18B (January - June)								17-18B Total							
1	17-18B (January - June)								17-18B Total							
2	17-18B (January - June)								17-18B Total							
3	17-18B (January - June)								17-18B Total							
4	17-18B (January - June)								17-18B Total							
5	17-18B (January - June)								17-18B Total							
6	17-18B (January - June)								17-18B Total							
7	17-18B (January - June)								17-18B Total							
8	17-18B (January - June)								17-18B Total							
9	17-18B (January - June)								17-18B Total							
10	17-18B (January - June)								17-18B Total							
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21	17-18B (January - June)								17-18B Total							
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100	17-18B (January - June)								17-18B Total							

**Brawley Recognized Obligation Payment Schedule (ROPS 17-18) - Report of Cash Balances**  
**(Report Amounts in Whole Dollars)**

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see Cash Balance Tips Sheet.

A	B	C	D	E	F	G	H	I				
									Fund Sources			
									Bond Proceeds		Reserve Balance	
Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin							
<b>Cash Balance Information by ROPS Period</b>												
<b>ROPS 15-16B Actuals (01/01/16 - 06/30/16)</b>												
1	Beginning Available Cash Balance (Actual 01/01/16)			374,500		3,691						
2	Revenue/Income (Actual 06/30/16) RPTTF amounts should tie to the ROPS 15-16B distribution from the County Auditor-Controller during January 2016					649	235,331					
3	Expenditures for ROPS 15-16B Enforceable Obligations (Actual 06/30/16)			374,500			146,891					
4	Retention of Available Cash Balance (Actual 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)											
5	ROPS 15-16B RPTTF Balances Remaining											
6	Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$	- \$	- \$	- \$	- \$	4,340 \$	88,440 \$				

