

**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.



Lorena Savala, Secretary

Approved by:



George A. Nava, Chairperson