



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

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### **AGENDA**

#### **REGULAR MEETING FRIDAY, December 14, 2012 AT 10:00 AM COUNCIL CHAMBERS OF THE CITY OF BRAWLEY 383 MAIN STREET, BRAWLEY, CA 92227**

Board Members: George A. Nava, Chairperson  
Jay Kruger  
Thomas Rutherford  
Rosanna Bayon Moore  
Katy Santillan  
John Lau  
Erin Garcia

Secretary: Lorena Savala  
Finance Director: Ruby Walla  
Legal Counsel: Monica Lepe-Negrete

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 – Thursday, 7:30 am – 5:30 pm and Friday 7:30 am – 4:30 pm 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 October 12, 2012

### **5. NEW BUSINESS**

- A. Low and Moderate Income Housing Fund (LMIHF) Due Diligence Review (DDR) dated June 30, 2012, California Department of Finance (DOF) approval and distribution of funds.
- B. Upcoming DDR – All other funds and accounts, schedule and process anticipated for publication January 2013, public hearing with Oversight Board approval to follow.
- C. Recognized Obligation Payment Schedule (ROPS) III for period of January to June 2013 –DOF determination of October 2012, meet and confer with DOF on November 21, 2012 process, final determination pending.
- D. Review and acceptance of 2013 Calendar of Oversight Body meetings.

### **6. REPORTS AND REMARKS**

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

### **7. ADJOURNMENT**

**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, OCTOBER 12, 2012 AT 10:00 A.M.**

**MINUTES**

**1. CALL TO ORDER**

A Regular Meeting of the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency was called to order on October 12, 2012 at 10:05 a.m. by Lorena Savala, Deputy City Clerk/Secretary 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: George Nava, Rosanna Bayon Moore, Thomas Rutherford,  
Erin Garcia and Jay Kruger

Staff: Ruby Walla, Finance Director

Absent: John Lau and Katy Santillan

**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**

Motion by Board Member Kruger, seconded by Board Member Garcia to approve minutes of May 11, 2012, June 8, 2012, August 10, 2012 and October 4, 2012. Motion 5-0, absent Members Lau and Santillan.

#### **5. NEW BUSINESS**

- A. REVIEW AND ADOPT A RESOLUTION APPROVING THE DUE DILIGENCE REVIEW FOR THE LOW AND MODERATE-INCOME ("LMI") HOUSING FUND PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE § 34179.6 (b).

Motion by Board Member Kruger, seconded by Board Member Rutherford to adopt a resolution approving the due diligence review for the Low and Moderate-Income ("LMI") housing fund pursuant to California Health and Safety Code § 34179.6 (b). Motion 5-0, absent Members Lau and Santillan.

#### **6. REPORTS AND REMARKS**

- A. Chair Nava thanked all members for attending meeting. Announced the grand openings for Sun Community Federal Credit Union on October 17<sup>th</sup> and the Brawley Bypass on October 18<sup>th</sup>.

B. MEMBERS OF THE OVERSIGHT BOARD

Board Member Kruger reported on his observations of the Emergency Operations Center activated due to the August 2012 swarm of earthquakes. He announced the PMHD Gala on October 18<sup>th</sup>.

Bayon Moore- None  
Board Member Rutherford-None  
Board Member Garcia-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 10:35 P.M.

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Lorena Savala, Deputy City Clerk/Secretary

Approved by:

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George A. Nava, Chairperson