

**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
WEDNESDAY, NOVEMBER 14, 2014 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 November 14, 2014 at 10:00 a.m. by Jay Kruger, Acting 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, Rosanna Bayon Moore, Lawrence Lewis,
and Jay Kruger

Staff: Ruby Walla, Finance Director

Absent: John Lau, George Nava and Thomas Rutherford

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 Bayon Moore** to approve Minutes of September 12 and October 22, 2014. **Motion 4-0**, absent Member Nava, Lau and Rutherford

5. NEW BUSINESS

- A. Confirm of the Approval of Resolution No. 2014-04 OB, of the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency, with the corrected document as Exhibit "A".

Motioned by **Board Member Moore**, SECONDED BY **Board Member Lewis** to Confirm of the Approval of Resolution No. 2014-04 OB, of the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency, with the corrected document as Exhibit "A". **Motion 4-0**, absent Member Nava, Lau and Rutherford

6. REPORTS AND REMARKS

A. **CHAIR**-None

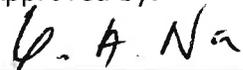
B. **MEMBERS OF THE OVERSIGHT BOARD**-None

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 10:12 A.M.



Lorena Savala, Secretary

Approved by:



George A. Nava, Chairperson