

**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, FEBRUARY 8, 2013 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 February 8, 2013 at 10:00 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, Jay Kruger and Daniel Smith

Staff: Ruby Walla, Finance Director

Absent: John Lau and Erin Garcia

**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. NEW BUSINESS**

- A. ADOPT RESOLUTION NO. 2013- OB: OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE BRAWLEY REDEVELOPMENT AGENCY, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SHCHEDULE FOR THE PERIOD OF JULY THROUGH DECEMBER 2013 AND APPROVING CERTAIN RELATED ACTIONS.

*Motion by **Board Member Kruger**, seconded by **Board Member Bayon Moore** to Adopt Resolution No. 2013- OB: of the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency, approving the recognized obligation payment schedule for the period of July through December 2013 and approving certain related actions. Motion 5-0, absent Board Members Lau and Garcia*

**5. REPORTS AND REMARKS**

- A. CHAIR-None

- B. MEMBERS OF THE OVERSIGHT BOARD

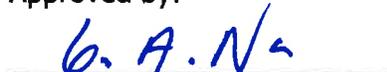
***Member Kruger** requested introduction of new Board Member to the Oversight Board.*

***Member Bayon Moore** introduced newest Board Member Daniel Smith, replacing Katy Santillan as a representative of Pioneers Memorial Healthcare District.*

6. **ADJOURNMENT:** There being no further business before the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency the meeting was adjourned at 10:15 A.M.

  
Lorena Savala, Secretary

Approved by:

  
George A. Nava, Chairperson