

**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, MAY 11, 2012 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 May 11, 2012 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: Jay Kruger, Thomas Rutherford, Rosanna Bayon Moore, George A. Nava, Katy Santillan, John Lau and Erin Garcia

Staff: Lorena Savala, Deputy City Clerk/Secretary, Ruby Walla, Finance Director and Tony Godinez, Auditor, Hutchinson & Bloodgood.

Absent: None

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 Santillan, seconded by Board Member Rutherford to approve minutes of April 13, 2012 with changes to Member Kruger name. The motion carried unanimously.

5. CONTINUED BUSINESS

A. OATH OF OFFICE ADMINISTERED TO OVERSIGHT BOARD MEMBER

City Clerk of the City of Brawley/Secretary of the Successor Agency to the Brawley Redevelopment Agency administered the Oath of Office to Oversight Board Members Erin Garcia and John Lau.

B. DISCUSSION AND ANY NECESSARY ACTION REGARDING THE SELECTION OF LEGAL COUNSEL TO THE OVERSIGHT BOARD.

Member Bayon Moore briefed members regarding need for outside legal counsel to the Oversight Board.

Motion by Board Member Kruger, seconded by Chair Nava to secure outside Legal Counsel to the Oversight Board. The motion carried unanimously.

C. REVIEW AND ACCEPTANCE OF 2012 CALENDAR OF OVERSIGHT BODY MEETINGS AND CONTACT LIST.

Motion by Chair Nava, seconded by Board Member Kruger to accept 2012 Calendar of the Oversight Body Meetings and Contact List. The motion carried unanimously.

6. NEW BUSINESS

A. UPDATE FROM CALIFORNIA DEPARTMENT OF FINANCE RE: RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS).

Board Member Bayon Moore and Ruby Walla Finance Director briefed board on the updates from California Department of Finance regarding Recognized Obligation Payment Schedule (ROPS).

B. UPDATE RE: SITE VISIT FROM COUNTY OF IMPERIAL DESIGNATED AUDITOR, HUTCHINSON & BLOODGOOD.

Ruby Walla, Finance Director briefed members on audit site visit from Hutchinson & Bloodgood. Tony Godinez, Auditor from Hutchinson & Bloodgood, stated there were no concerns in the audit.

7. REPORTS AND REMARKS

A. CHAIR-None

B. MEMBERS OF THE OVERSIGHT BOARD

Board Members Kruger-None
Board Member Santillan-None
Board Member Lau-None

Board Member Bayon Moore-stated will need to further investigate liability coverage for Board Members and bring back to board with options. Board Members Lau, Santillan and Garcia stated they are covered.

- 8. ADJOURNMENT:** There being no further business before the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency, the meeting was adjourned at 10:45 A.M.



Lorena Savala, Deputy City Clerk/Secretary

Approved by:



George A. Nava, Chairperson