

**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, JUNE 8, 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 June 8, 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: Jay Kruger, Rosanna Bayon Moore, George A. Nava, Katy Santillan and John Lau

Staff: Lorena Savala, Deputy City Clerk/Secretary and Ruby Walla, Finance Director.

Absent: Erin Garcia 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. NEW BUSINESS

A. DISCUSSION AND ANY NECESSARY ACTION REGARDING AGREEMENT FOR LEGAL COUNSEL TO THE OVERSIGHT BOARD.

Board Member Bayon Moore briefed board with 2 options.

Motion by Board Member Kruger, seconded by Board Member Lau to enter into an agreement with Monica Lepe Negrete agreement for Legal Counsel to the Oversight Board. Motion 5-0, absent Members Garcia and Rutherford.

B. REVIEW AND APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JULY 2012 THROUGH DECEMBER 2012 AND ACCOMPANYING RESOLUTION.

Finance Director Walla presented the staff report on the ROPS for the period of July 2012 through December 2012 and accompanying resolution.

Motion by Board Member Bayon Moore, seconded by Board Member Santillan to approve Recognized Obligation Payment Schedule for the Period of July 2012 through December 2012 and Resolution. Motion 5-0, absent Members Garcia and Rutherford.

5. REPORTS AND REMARKS

A. CHAIR-None

B. MEMBERS OF THE OVERSIGHT BOARD

Board Members Kruger-None

Board Member Santillan-None

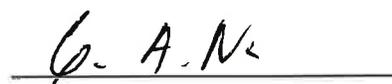
Board Member Lau-None

Board Member Bayon Moore- announced next regularly scheduled Oversight Board meeting is July 6, 2012 at 10:00 A.M. Notice will be sent out to Board Members. The Board will not meet if there is no business to conduct.

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 10:25 A.M.


Lorena Savala, Deputy City Clerk/Secretary

Approved by:


George A. Nava, Chairperson