

**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, August 10, 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 August 10, 2012 at 10:00 a.m. by Ruby Walla, 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: Thomas Rutherford, Erin Garcia, Katy Santillan and John Lau

Staff: Ruby Walla, Finance Director and Monica Lepe-Negrete

Absent: George A. Nava, Rosanna Bayon Moore, and Jay Kruger

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.

Ruby Walla, Introduced Legal Counsel Monica Lepe Negrete to the Oversight Board.

4. NEW BUSINESS

A. ADOPT RESOLUTION NO. 2012- APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JANUARY THROUGH JUNE 2013 AND APPROVING CERTAIN RELATED ACTIONS.

Finance Director Walla presented the staff report on the ROPS for the period of January through December 2013 and the accompanying resolution.

Motion by Board Member Garcia, seconded by Board Member Lau to approve Recognized Obligation Payment Schedule for the Period of January through June 2013. Motion 5-0, absent Members Nava, Bayon Moore and Kruger.

Motion by Board Member Santillan, seconded by Board Member Rutherford to adopt Resolution No. 2012- Approving the Recognized Obligation Payment Schedule (ROPS) for the Period of January through June 2013. Motion 5-0, absent Members Nava, Bayon Moore and Kruger.

5. REPORTS AND REMARKS

A. CHAIR-None

B. MEMBERS OF THE OVERSIGHT BOARD

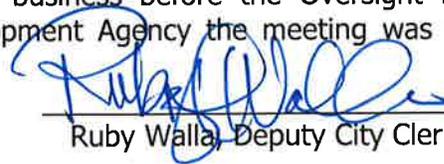
Board Members Rutherford-None

Board Member Santillan-None

Board Member Lau-None

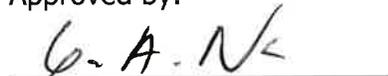
Board Member Garcia-None

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 10:30 A.M.



Ruby Walla, Deputy City Clerk/Secretary

Approved by:



George A. Nava, Chairperson