

**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, SEPTEMBER 13, 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 September 13, 2013 at 10:00 a.m. by Lorena Savala, 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: Christy Curry, Rosanna Bayon Moore, Jay Kruger, George Nava and Thomas Rutherford,

Staff: Ruby Walla, Finance Director

Absent: John Lau and Daniel Smith

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. Motion by **Board Member Kruger**, SECONDED BY **Board Member Rutherford** to approve minutes of Minutes of January 15, February 8 and June 14, 2013. Motion 5-0, absent Member Lau and Member Smith

5. NEW BUSINESS

- A. Adopt Resolution No. 2013- OB: of the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency, approving the Establishment of the Recognized Obligation Payment Schedule of the Successor Agency for the Brawley Community Redevelopment Agency for the period of January through June 2014.

Motion by **Board Member Bayon Moore**, Seconded by **Board Member Rutherford** to adopt Resolution No. 2013-03-OB of the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency, approving the Establishment of the Recognized Obligation Payment Schedule of the Successor Agency for the Brawley Community Redevelopment Agency for the period of January through June 2014. Motion 5-0, absent Member Lau and Member Smith

6. REPORTS AND REMARKS

A. CHAIR-None

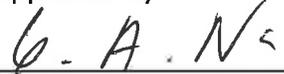
B. MEMBERS OF THE OVERSIGHT BOARD-None

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 9:10 A.M.



Lorena Savala, Secretary

Approved by:



George A. Nava, Chairperson