

**SPECIAL 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
THURSDAY, OCTOBER 4, 2012 AT 3:30 P.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 October 4, 2012 at 3:30 p.m. by Janet Smith, 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: Rosanna Bayon Moore, George A. Nava, Thomas Rutherford and John Lau

Staff: Ruby Walla, Finance Director

Absent: Erin Garcia, Jay Kruger and Katy Santillan

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. **CONVENE A PUBLIC COMMENT SESSION WITH RESPECT TO THE DUE DILIGENCE REVIEW FOR THE LOW AND MODERATE-INCOME ("LMI") HOUSING FUND PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE § 34179.6 (b).**

Staff report presented by Ruby Walla.

Open for public comments: 3:48 PM

No Comments were presented by members of the public.

5. REPORTS AND REMARKS

A. CHAIR-None

B. MEMBERS OF THE OVERSIGHT BOARD

Board Members Bayon Moore- Public comment session will open for five days. Regular meeting is scheduled for October 12, 2012

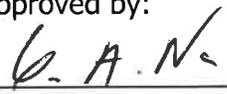
Board Member Rutherford-None

Board Member Lau-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 3:50 P.M.


Janet Smith, Deputy City Clerk/Secretary

Approved by:


George A. Nava, Chairperson