

**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, OCTOBER 12, 2012 AT 10:00 A.M.**

MINUTES

1. CALL TO ORDER

A Regular Meeting of the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency was called to order on October 12, 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: George Nava, Rosanna Bayon Moore, Thomas Rutherford, Erin Garcia and Jay Kruger

Staff: Ruby Walla, Finance Director

Absent: John Lau 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. APPROVAL OF MINUTES

Motion by Board Member Kruger, seconded by Board Member Garcia to approve minutes of May 11, 2012, June 8, 2012, August 10, 2012 and October 4, 2012. Motion 5-0, absent Members Lau and Santillan.

5. NEW BUSINESS

- A. REVIEW AND ADOPT A RESOLUTION APPROVING THE DUE DILIGENCE REVIEW FOR THE LOW AND MODERATE-INCOME ("LMI") HOUSING FUND PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE § 34179.6 (b).

Motion by Board Member Kruger, seconded by Board Member Rutherford to adopt a resolution approving the due diligence review for the Low and Moderate-Income ("LMI") housing fund pursuant to California Health and Safety Code § 34179.6 (b). Motion 5-0, absent Members Lau and Santillan.

6. REPORTS AND REMARKS

- A. Chair Nava thanked all members for attending meeting. Announced the grand openings for Sun Community Federal Credit Union on October 17th and the Brawley Bypass on October 18th.

- B. MEMBERS OF THE OVERSIGHT BOARD

Board Member Kruger reported on his observations of the Emergency Operations Center activated due to the August 2012 swarm of earthquakes. He announced the PMHD Gala on October 18th.

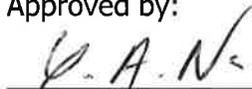
Bayon Moore- None
Board Member Rutherford-None
Board Member Garcia-None

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 10:35 P.M.



Lorena Savala, Deputy City Clerk/Secretary

Approved by:



George A. Nava, Chairperson