

**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, DECEMBER 14, 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 December 14, 2012 at 10:00 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 John Lau

Staff: Ruby Walla, Finance Director

Absent: 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. APPROVAL OF MINUTES**

Motion by Chair Nava, seconded by Board Member Rutherford to approve minutes of October 12, 2012. Motion 5-0, absent Members Kruger and Santillan.

## **5. NEW BUSINESS**

- A. LOW AND MODERATE INCOME HOUSING FUND (LMIHF) DUE DILIGENCE REVIEW (DDR) DATED JUNE 30, 2012, CALIFORNIA DEPARTMENT OF FINANCE (DOF) APPROVAL AND DISTRIBUTION OF FUNDS.

Board Member Bayon Moore briefed members on the Low and Moderate Income Housing Fund (LMIHF) due diligence review (DDR) dated June 30, 2012, California Department of Finance (DOF) approval and distribution of funds.

- B. UPCOMING DDR – ALL OTHER FUNDS AND ACCOUNTS, SCHEDULE AND PROCESS ANTICIPATED FOR PUBLICATION JANUARY 2013, PUBLIC HEARING WITH OVERSIGHT BOARD APPROVAL TO FOLLOW.

Board Member Bayon Moore briefed members on the upcoming DDR – all other funds and accounts, schedule and process anticipated for publication January 2013, public hearing with Oversight Board approval to follow.

- C. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) III FOR PERIOD OF JANUARY TO JUNE 2013 –DOF DETERMINATION OF OCTOBER 2012, MEET AND CONFER WITH DOF ON NOVEMBER 21, 2012 PROCESS, FINAL DETERMINATION PENDING.

Board Member Bayon Moore briefed members on Recognized Obligation Payment Schedule (ROPS) iii for period of January to June 2013 –DOF determination of October 2012, meet and confer with DOF on November 21, 2012 process, final determination pending.

- D. REVIEW AND ACCEPTANCE OF 2013 CALENDAR OF OVERSIGHT BODY MEETINGS.

OS Board Members reviewed and accepted the 2013 calendar of Oversight Body Meetings.

## **6. REPORTS AND REMARKS**

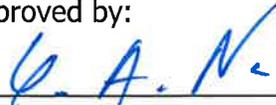
- A. Chair Nava Announced and invited members to the Brawley Reorganization Meeting, December 19, 2012.

- B. MEMBERS OF THE OVERSIGHT BOARD-None to report.

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 10:20 A.M.

  
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Lorena Savala, Deputy City Clerk/Secretary

Approved by:

  
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George A. Nava, Chairperson