

**MINUTES
OVERSIGHT BOARD OF THE CITY AS SUCCESSOR AGENCY
FOR THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF MORENO VALLEY**

**REGULAR MEETING – 2:00 P.M.
June 20, 2012**

CALL TO ORDER - Meeting of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley (Oversight Board) was called to order at 2:00 p.m. by Chairman Moss in the Training Room at Moreno Valley City Hall. Copies of the Agenda and items for review made available to the public.

ROLL CALL/INTRODUCTIONS

Oversight Board:

Glenn Moss	Chairman
Jamil Dada	Board Member
Henry Garcia	Board Member
Mays Kakish	Board Member
David Slawson	Board Member

Absent:

Chris Carlson	Vice-Chair
John Strickler	Board Member
Mark Huebsch	Successor Agency Counsel (Stradling, Yocca, Carlson & Rauth)
Jon Goetz	Oversight Board Counsel – KMTG (Kronick Moskovitz Tiedemann & Girard)

Staff:

Barry Foster	Community & Economic Development Director
Dante Hall	Redevelopment & Neighborhood Programs Administrator
Kandace Baptiste	Board Secretary

Legal Representation:

Bob Hansen	City Attorney - City of Moreno Valley
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PUBLIC COMMENTS

No public comments.

4. APPROVAL OF MINUTES

Motion to Approve Minutes of May 23, 2012 by m/Board Member Dada, s/Board Member Henry Garcia (Approved by a vote of 5-0-2, Carlson, Strickler absent)

5. RESOLUTION APPROVING AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2012 TO JUNE 30, 2012

RESOLUTION NO. OB 2012-14

A Resolution of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley approving the Amended Recognized Obligation Payment Schedule, for the period of January 1, 2012 to June 30, 2012.

Staff provided a report of modifications to the first period ROPS needed to satisfy concerns expressed by the Department of Finance. Revisions were made to Line Items# 5, 9, 11, 16, 19, 23, 83.

Oversight Board Counsel requested to include Housing Set-Aside Fund Balance as Line Item for clarity on the ROPS.

Motion to Approve the Amended Recognized Obligation Payment Schedule, for the period of January 1, 2012 to June 30, 2012 by m/Board Member Dada, s/Board Member Dave Slawson (Approved by a vote of 5-0-2, Carlson, Strickler absent)

6. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 2:16 p.m. by unanimous informal consent.

NEXT MEETING

The next meeting of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley will be held July 11 from 2 – 4 p.m. in the Council Chamber.

Submitted by:



Board Secretary, Kardace Baptiste

Approved by:



Chairman, Glenn Moss