

**OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF PLACENTIA
SPECIAL MEETING MINUTES
March 26, 2014
4:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Chair Ed Garcia called the meeting to order at 4:02 pm

ROLL CALL:

PRESENT: Board Members Butzlaff, Ed Garcia, Rodrigo Garcia, Green, Harman, Shkoler,
ABSENT: Board Member Christakos

PLEDGE OF ALLEGIANCE: Board Member Butzlaff

ORAL COMMUNICATIONS: None

- 1. PRESENTATIONS/ADMINISTRATIVE REPORTS** None
- 2. CONSENT CALENDAR:** None
- 3. OLD BUSINESS:** None
- 4. NEW BUSINESS:**

a. Approval of the Recognized Obligation Payment Schedule (ROPS 14-15A) for the Period Covering July 1, 2014 through December 31, 2014

Recommended Action: It is recommended that the Oversight Board:

- 1) Approve Resolution OB-2014-03, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia, California, Adopting the Recognized Obligation Payment Schedule (ROPS 14-15A) for the period covering July 1, 2014 through December 31, 2014
(6-0, Board Member Christakos absent)

Acting Executive Director Jicha noted when they had submitted the ROPS 14-15A to the Department of Finance (DOF), the reserve fund balance was not properly recorded on the ROPS form. He noted that the DOF stated to reapprove the ROPS 14-15A with the Oversight Board before resubmission.

Acting Executive Director Jicha recommended to the Oversight Board to adopt the amended ROPS per resolution.

A motion was made by Board Member Green, seconded by Board member Shkoler and carried (6-0-, Christakos absent) to approve Resolution OB-2014- 03, A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia, California, Adopting the Recognized Obligation Payment Schedule (ROPS 14-15A) for the period covering July 1, 2014 through December 31, 2014.

5. PUBLIC HEARING: None

BOARD MEMBERS COMMENTS AND REQUESTS:

A motion was made by Vice Chairman Harman, seconded by Board Member Green, and carried a (6-0, Board Member Christakos absent) to adjourn the Oversight Board meeting.

ADJOURNMENT:

The Oversight Board adjourned at 4:08 p.m. to April 9, 2014 at 4:00 p.m.



ED GARCIA, AGENCY CHAIRPERSON

ATTEST:



TANIA A. MORENO, CLERK OF THE BOARD