

CITY OF SANTA MONICA

REDEVELOPMENT SUCCESSOR AGENCY

OVERSIGHT BOARD MINUTES

JANUARY 18, 2017

A special meeting of the Santa Monica Redevelopment Successor Agency Oversight Board was called to order by Chair Silvern at 5:37 p.m., on Wednesday, January 18, 2017, at Ken Edwards Center, 1527 4th Street, Santa Monica.

Roll Call: Present: Chair Paul J. Silvern
Vice Chair Robert Moran (*arrived at 5:39 p.m.*)
Board Member David Dijkstra
Board Member Don Girard
Board Member Lisa Varon

Absent: Board Member Melody Kanschat
Board Member Janece L. Maez

Also Present: Director of Housing and Economic Development Andy Agle
Director of Finance Gigi Decavalles
Acting Board Secretary Esterlina Lugo

CONVENE

On order of Chair, the Oversight Board convened at 5:37 p.m., with Board Members Kanschat, Maez, and Vice Chair Moran absent.

MINUTES

1-A: **Minutes of November 14, 2016 Meeting**, were presented.

There were no members of the public present to speak on this item.

Motion by Board Member Girard, seconded by Chair Silvern, to approve the minutes as presented. The motion was unanimously approved by voice vote, with Board Members Kanschat, Maez, and Vice Chair Moran absent.

**APPROVAL OF ROPS
(JULY 2017 – JUNE 2018)**

*Vice Chair Moran arrived at
5:39 p.m.*

2-A: **Approval of Resolution No. 41 (SAS) entitled: "A RESOLUTION OF THE SANTA MONICA REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 2017 – JUNE 2018,"** was presented.

There were no members of the public present to speak on this item.

Motion by Vice Chair Moran, seconded by Board Member Girard, to adopt Resolution No. 41 (SAS), reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Board Members Varon, Girard, Dijkstra, Vice Chair Moran,
Chair Silvern
NOES: None
ABSENT: Board Members Kanschat, Maez

**APPROVAL OF ADMIN
BUDGETS (JULY 2017 –
JUNE 2018)**

2-B: **Approval of Resolution No. 42 (SAS) entitled: “A
RESOLUTION OF THE SANTA MONICA REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AND
ADOPTING THE ADMINISTRATIVE BUDGET FOR THE PERIOD
JULY 2017 – JUNE 2018, INCLUSIVE,”** was presented.

There were no members of the public present to speak on this item.

Motion by Board Member Dijkstra, seconded by Board Member Girard, to
approve and adopt Resolution No. 42 (SAS), reading resolutions by title
only and waiving further reading thereof. The motion was approved by the
following vote:

AYES: Board Members Dijkstra, Girard, Varon, Vice Chair Moran,
Chair Silvern
NOES: None
ABSENT: Board Members, Kanschat, Maez

**STATUS OF
DISCUSSIONS WITH
DEPARTMENT OF
FINANCE AND OTHER
PUBLIC AGENCIES**

2-C: **Update on Status of discussions with the Department of Finance,
and/or Other Public Agencies on Other Dissolution-Related Issues,** was
presented.

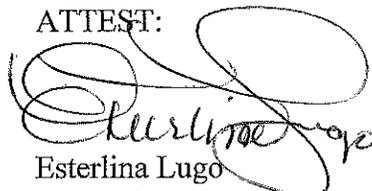
There were no members of the public present to speak on this item.

The item was approved by a unanimous voice vote, with all members present
excepting Board Members Kanschat and Maez, to receive and file.

ADJOURNMENT

On order of the Chair, the Oversight Board meeting was adjourned at 5:48
p.m.

ATTEST:


Esterlina Lugo
Acting Secretary

APPROVED:


Paul J. Silvern
Chair