

**SANTA MONICA REDEVELOPMENT SUCCESSOR AGENCY**

**OVERSIGHT BOARD MINUTES**

**APRIL 16, 2012**

A special meeting of the Santa Monica Redevelopment Successor Agency Oversight Board was called to order by Board Secretary Maria M. Stewart at 6:40 p.m., on Monday, April 16, 2012, at the Multi-Purpose Room of the Main Public Library, 601 Santa Monica Boulevard, Santa Monica.

Roll Call: Present: Board Member David Dijkstra  
Board Member Melody Kanschat  
Board Member Randal Lawson  
Board Member Lisa Luboff  
Board Member Janece L. Maez  
Board Member Robert Moran  
Board Member Paul Silvern

Also Present: Director of Housing & Economic Development Andy Agle  
Director of Finance Gigi Decavalles  
Deputy City Attorney Ivan Campbell  
Board Secretary Maria M. Stewart

**CONVENE**

On order of the Secretary of the Board, the Oversight Board convened at 6:40 p.m., with all members present.

**OATH OF OFFICE**

Secretary Stewart administered the oath of office to appointed Oversight Board Members.

**BROWN ACT TRAINING**

City Attorney Marsha Moutrie provided a training session on the Brown Act, remedies to Brown Act violations, and on conflict of interest laws.

**REGULAR AGENDA**  
**ELECTION OF CHAIR**  
**AND VICE CHAIR**

4-A: **Election of Chair and Vice Chair of the Oversight Board for the Santa Monica Redevelopment Successor Agency**, was presented.

There was no one present for public comment.

Secretary Stewart opened the floor for nominations for the Chair of the Oversight Board.

Member Maez nominated Paul Silvern as Chair.

Member Dijkstra nominated Melody Kanschat as Chair.

Board Member Silvern was elected as Chair by the following vote:

Silvern: Board Members Lawson, Luboff, Maez, Silvern

Kanschat: Board Members Dijkstra, Kanschat, Moran

Board Member Silvern assumed the Chair and opened the floor for nominations for Vice Chair.

Chair Silvern nominated Member Moran as Vice Chair.

There being no other nominations, Board Member Moran was elected by acclamation as Vice Chair, with all members present.

## ORDER OF AGENDA

The Chair proposed changing the order of the agenda for purposes of practicality due to the order of receipt of information from staff.

Motion by Chair Silvern, seconded by Board Member Lawson, to reorder the agenda items to hear Item 4-C before Item 4-B, and to consider items 4-F and 4-G before items 4-D and 4-E. The motion was unanimously approved by voice vote, with all members present.

## ADOPTION OF REGULAR MEETING TIME AND PLACE

**4-C: Adoption of regular meeting location and schedule of the Oversight Board**, was presented.

On order of the Chair, discussion ensued on the possible meeting times, days, and locations and Board Members' availability.

Motion by Board Member Kanschat, seconded by Board Member Dijkstra, to establish the 4<sup>th</sup> Monday of each month, from 5:30 to 8:30 p.m., as the meeting date and time, and the Ken Edwards Center as the meeting place, with the understanding that special meetings will be held as needed. The motion was unanimously approved by voice vote, with all members present.

## ADOPTION OF RULES OF CONDUCT

**4-B: Adoption of Rules of Conduct for the Oversight Board.**

There was no one present for public comment.

On order of the Chair, discussion was opened on the proposed Rules of Conduct. Staff answered questions from Board Members and provided additional information as requested.

Motion by Board Member Lawson, seconded by Board Member Maez, to approve the red-lined version of the proposed Rules, amended to replace the word "Agency Staff" with "Secretary" in subsection (c), Section 600, Article VI of the Rules; and the word "Chairperson" with "Chair" throughout the document. The motion was unanimously approved by voice vote, with all members present.

**APPROVAL OF BUDGET  
OF SUCCESSOR  
AGENCY – 2/2012 TO  
6/2012**

**4-F: Approval of the Administrative Budget of the Redevelopment Successor Agency – February 2012 through June 2012, was presented.**

There was no one present for public comment.

The Chair opened the floor for discussion on staff's request to approve the Administrative Budget of the Redevelopment Successor Agency from February 2012 through June 2012.

Staff presented related information and answered questions from Board Members. Considerable discussion ensued on the merits of the recommendation.

Motion by Board Member Maez, seconded by Board Member Luboff, to approve staff recommendation. The motion was approved by the following vote:

AYES: Board Members Maez, Luboff, Lawson, Chair Silvern  
NOES: Board Members Kanschat, Dijkstra, Vice Chair Moran  
ABSENT: None

**APPROVAL OF BUDGET  
OF SUCCESSOR  
AGENCY – 7/2012 TO  
12/2012**

**4-G: Approval of the Administrative Budget of the Redevelopment Successor Agency – July 2012 through December 2012, was presented.**

There was no one present for public comment.

The Chair opened the floor for discussion on staff's request to approve the Administrative Budget of the Redevelopment Successor Agency from July 2012 through December 2012.

Staff presented related information and answered questions from Board Members. Considerable discussion ensued on the merits of the recommendation.

Motion by Board Member Luboff, seconded by Board Member Maez, to approve staff recommendation.

Substitute motion by Board Member Lawson, seconded by Vice Chair Moran, to table the main motion. The substitute motion was unanimously approved by voice vote, with all members present.

**RECOGNIZED OBLIGATION PAYMENTS (ROP)**

**4-D: Approval of the amended ROP Schedule February 2012 to June 2012, was presented.**

Member of the public Cecilia Estolano expressed concerns related to the staff recommendation.

Considerable discussion ensued on the merits of the recommendation, the amount of information Board Members were provided to review in a short time, and on possible additional information needed for clarification purposes.

Due to the lateness of the hour, and the comments made during the Board's discussion, on order of the Chair and with the consensus of the Board Members, deliberation and action on this matter was continued to the next Board meeting to be held on April 23, 2012, starting at 2:00 p.m., in Council Chambers at City Hall.

**ROPs – JULY 2012 TO  
DECEMBER 2012**

**4-E: Approval of the amended ROP Schedule July 2012 to December 2012.**

On order of the Chair, and with the consensus of the Board Members, this matter was continued to the meeting of April 23, 2012, starting at 2:00 p.m., in Council Chambers at City Hall.

**NEW ITEMS FOR  
CONSIDERATION  
CONTRACTING LEGAL  
COUNSEL SERVICES**

**5-A: Initiate process for contracting legal counsel services, was presented.**

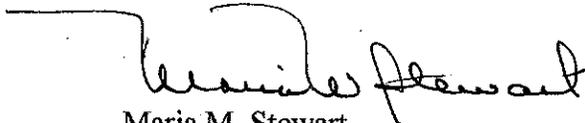
There was no one present for public comment.

Motion by Chair Silvern, seconded by Board Member Lawson, to appoint Board Members Kanschat and Luboff as an Ad Hoc Committee to initiate the process for contracting legal counsel services and provide a report to the board with recommendations. The motion was unanimously approved by voice vote, with all members present.

**ADJOURNMENT**

On order of the Chair, the Oversight Board meeting was adjourned at 9:50 p.m.

ATTEST:



Maria M. Stewart  
Secretary

APPROVED:



Paul J. Silvern  
Chair