

(NOT APPROVED)

CITY OF SANTA MONICA

REDEVELOPMENT SUCCESSOR AGENCY

OVERSIGHT BOARD MINUTES

OCTOBER 10, 2012

A special meeting of the Santa Monica Redevelopment Successor Agency Oversight Board was called to order by Chair Silvern at 5:31 p.m., on Wednesday, October 10, 2012, at 1527 4th Street, Santa Monica, CA.

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

Also Present: Director of Housing and Economic Development Andy Agle
Deputy City Attorney Ivan Campbell
Board Secretary Denise Anderson-Warren

CONVENE On order of Chair, the Oversight Board convened at 5:31 p.m., with all members present.

REGULAR AGENDA 1-A: **Approval of Resolution No. 08 (SAS) entitled: "A RESOLUTION OF THE SANTA MONICA REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE DUE DILIGENCE REVIEW OF THE LOW AND MODERATE INCOME HOUSING FUND CONDUCTED PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5,"** was presented.

There was no one present for public comment.

Motion by Board Member Luboff, seconded by Board Member Lawson, to adopt Resolution No. 08 (SAS) reading by title only and waiving further reading thereof. The motion was approved by the following vote:

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

**NEW ITEMS FOR
CONSIDERATION**

2-A: **Disposition of Assets and Property of the former Redevelopment Agency**, was not presented.

There was no one present for public comment.

Staff recommendation to cancel the next Regular scheduled Oversight Board meeting on October 22nd, and instead continuing this item to the Regular November 26th meeting, was presented.

On order of the Chair, and consensus of the Board, the recommendation was approved as presented, with all board members present.

ADJOURNMENT

On order of the Chair, the Oversight Board meeting was adjourned at 5:41 p.m. to November 26, 2012.

ATTEST:



Denise Anderson-Warren
Secretary

APPROVED:



Paul J. Silvern
Chair