

CITY OF SANTA MONICA
REDEVELOPMENT SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES
WEDNESDAY, JANUARY 2, 2013

A special meeting of the Santa Monica Redevelopment Successor Agency Oversight Board was called to order by Chair Silvern at 5:35 p.m., on Wednesday, January 2, 2013, at 601 Santa Monica Blvd., Santa Monica.

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
Acting Board Secretary Esterlina Lugo

CONVENE

On order of Chair, the Oversight Board convened at 5:35 p.m.

CONSENT ITEMS

1-A: **The minutes** of October 3, 2012, were presented.

MINUTES

There was no one present for public comment.

Motion by Board Member Lawson, seconded by Board Member Maez, to approved the minutes as submitted. The motion was approved unanimously by voice vote.

1-B: **The minutes** of October 10, 2012, were presented.

There was no one present for public comment.

Motion by Board Member Dijkstra, seconded by Board Member Kanschat, to approved the minutes as submitted. The motion was approved unanimously by voice vote.

**DUE DILIGENCE
REPORT ON LOW NON-
HOUSING FUNDS AND
ASSETS AVAILABLE**

2-A: **Receive Public Comment on Due Diligence Report on Non-Housing Funds and Assets available for transfer to the Taxing Entities**, was presented.

**FOR TRANSFER TO
TAXING ENTITIES**

MGO Certified Public Accountants gave a brief overview and addressed questions from the Oversight Board.

No Public comments.

There was no action taken on this matter.

On order of the Chair, the information was received and filed.

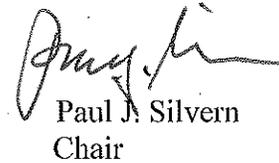
ADJOURNMENT

On order of the Chair, the Oversight Board meeting was adjourned at 5:54 p.m.

ATTEST:


Esterlina Lugo
Acting Secretary

APPROVED:


Paul J. Silvern
Chair