

CITY OF SANTA MONICA
REDEVELOPMENT SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES

SEPTEMBER 23, 2013

A regular meeting of the Santa Monica Redevelopment Successor Agency Oversight Board was called to order by Chair Silvern at 5:33 p.m., on Monday, September 23, 2013, at 1527 4th Street, Santa Monica.

Roll Call: Present: Chair Paul J. Silvern
Board Member David Dijkstra
Board Member Melody Kanschat
Board Member Randal Lawson (*arrived at 5:39 p.m.*)
Board Member Lisa Luboff (*arrived at 5:35 p.m.*)
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 5:33 p.m., with Board members Lawson and Luboff absent.

ELECTION OF CHAIR AND VICE CHAIR On order of the Chair and consensus from the board, this item was table until later in the meeting when all Board Members are present.

REGULAR AGENDA
ADMIN BUDGET FOR
JANUARY – JUNE 2014 **2-A: Resolution Approving the Successor Agency's Administrative Budget for January-June 2014**, was presented.

There was no one present for public comment.

Board member Luboff arrived at 5:35 p.m.

Motion by Board Member Kanschat, seconded by Board Member Dijkstra, to adopt Resolution No. 15 (SAS) entitled: "A RESOLUTION OF THE SANTA MONICA REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AND ADOPTING THE ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 2014 – JUNE 2014, INCLUSIVE," reading resolution by title only and waiving further reading thereof. The motion was approved by the following vote:

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

**HOUSING ADMIN
BUDGET FOR
JANUARY – JUNE 2014**

*Board member Lawson
arrived at 5:39 p.m.*

2-B: Resolution Approving the Successor Agency’s Housing Administrative Budget for January - June 2014, was presented.

There was no one present for public comment.

Motion by Vice Chair Moran, seconded by Board Member Maez, to adopt Resolution No. 16 (SAS) entitled: “A RESOLUTION OF THE SANTA MONICA REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AND ADOPTING THE HOUSING BUDGET FOR THE PERIOD JANUARY 2014 – JUNE 2014, INCLUSIVE,” reading resolution by title only and waiving further reading thereof. The motion was approved by the following vote:

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

**ROPS 13-14B FOR
JANUARY – JUNE 2014**

2-C: Resolution Approving the Recognized Obligation Payment Schedule (ROPS) 13-14B for January - June 2014, was presented.

Staff provided detailed information on the ROPS and responded to follow-up questions from board members.

There was no one present for public comment.

Motion by Board Member Lawson, seconded by Board Member Luboff, to adopt Resolution No. 17 (SAS) entitled: “A RESOLUTION OF THE SANTA MONICA REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 2014 – JUNE 2014,” reading resolution 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

**DEPARTMENT OF
FINANCE UPDATE**

2-D: Update and Status of Discussions with the Department of Finance (DOF) and/or Other Public Agencies on Other Dissolution-Related Issues, was presented.

Director of Housing and Economic Development Andy Agle presented the following with the regards to on-going dissolution-related issues:

- DOF issued their determination with respect to the Oversight Board May actions on governmental purpose assets;
- DOF approved the Parks and Improvements as appropriately

- designated as governmental purposes and remain with City;
- Concurred with their earlier ruling that Parking Structures 7 & 8 appropriately rest with the City pursuant to the bond documents ;
- The DOF took issue with Tongva Park and Olympic Drive as government purpose , because the public was not yet using the park and the road until it opens; and,
- DOF stated that Parking Structures 1 – 6, while they serve the public not necessarily governmental purpose assets and directed us to include in the Long Range Property Management Plan for further discussion;

Staff will respond to all of these issues when they submit a request to meet and discuss this further with the Department of Finance.

In addition, the Board was informed that the DOF Litigation is still pending and that we have heard nothing yet from the State Controller's Office on their scheduled redevelopment dissolution audit.

There were no members of the public present to comment.

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

**ELECTION OF CHAIR
AND VICE CHAIR**

On order of the Chair and with consensus from board members, this item was un-tabled and the Board Secretary opened the floor to nominations.

Board Member Lawson recommended retaining the same Chair and Vice Chair for another year. There being no other nominations. Paul J. Silvern, Chair and Robert Moran, Vice Chair were unanimously approved by voice vote to retain their Chair and Vice Chair status for another year, with all members present.

PUBLIC INPUT

There was no one present for public input.

ADJOURNMENT

On order of the Chair, the Oversight Board meeting was adjourned at 6:30 p.m. The next regular meeting is scheduled for October 28, 2014.

ATTEST:



Denise Anderson-Warren
Secretary

APPROVED:



Paul J. Silvern
Chair