

**CITY OF SANTA MONICA**

**REDEVELOPMENT SUCCESSOR AGENCY**

**OVERSIGHT BOARD MINUTES**

**JUNE 16, 2014**

A regular meeting of the Santa Monica Redevelopment Successor Agency Oversight Board was called to order by Chair Silver at 5:36 p.m., on Monday June 16, 2014, at Ken Edwards Center 1527 4<sup>th</sup> Street.

Roll Call: Present: Chair Paul J. Silvern  
Board Member David Dijkstra  
Board Member Randal Lawson  
Board Member Lisa Varon  
Vice Chair Robert Moran

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  
Deputy City Attorney Ivan Campbell  
Successor Agency Administrator Tina Rodriguez  
Board Secretary Denise Anderson-Warren

**CONVENE**

On order of Chair, the Oversight Board convened at 5:36 p.m., with Board Members Kanschat and Maez, absent.

**AMEND MEETING  
RULES**

**1. APPROVAL OF AMENDMENT TO RULES OF CONDUCT FOR OVERSIGHT BOARD, SECTION 501 – TIME AND DATE OF REGULAR MEETINGS**, was presented.

There was no one present for public comment.

There were no questions or discussion from the Board.

Motion by Board Member Dijkstra, seconded by Board Member Lawson, to approve the recommended change to the Rules of Conduct for the Oversight Board's regular meetings to the 3<sup>rd</sup> Monday of each month. The motion was unanimously approved by voice vote, with Board Members Maez and Kanschat absent.

**ELECTION**

**1. Election of Chair and Vice Chair**, was presented.

On order of the Chair, this item was deferred to the next meeting and at the recommendation from the Deputy Attorney Campbell to possibly amend the rules as it relates to the election dates for the Chair and Vice Chair.

**MINUTES**

3-A: **Minutes of February 24, 2014**, were presented.

There was no one present for public comment.

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

**REGULAR AGENDA:**  
**TRANSFER PROPERTIES**

4-A: **Approval of Resolution regarding Transfer of Certain Real Properties to the City of Santa Monica Constructed and Used for a Governmental Purpose**, was presented.

There was no one present for public comment.

Ms. Rodriguez presented items 4-A and 4-B together. Item 4-A is a resolution to consider the ratification of transfer of Governmental Purpose assets to the City. This includes three parcels: 1700 Main Street, 1673 Ocean Avenue, and 1665 Ocean Avenue (Tongva Park). The two additional parcels that make up Olympic Drive will be presented to the Board at a future meeting once the street is open to the public.

Motion by Board Member Moran, seconded by Board Member Dijkstra, to adopt Resolution No. 20 (SAS) entitled: "A RESOLUTION OF THE SANTA MONICA SUCCESSOR AGENCY OVERSIGHT BOARD RATIFYING THE FORMER REDEVELOPMENT AGENCY'S TRANSFER OF CERTAIN REAL PROPERTY ASSETS THAT WERE CONSTRUCTED AND USED FOR A GOVERNMENTAL PURPOSE TO THE CITY PURSUANT TO EXISTING AGREEMENTS RELATING TO THE CONSTRUCTION OR USE OF SUCH ASSETS."

The motion was approved by the following vote:

AYES: Board Members Varon, Lawson, Dijkstra, Vice Chair Moran,  
Chair Silvern

NOES: None

ABSENT: Board Members Maez, Kanschat

**TRANSFER HOUSING  
ASSETS**

4-B: **Approval of Resolution Ratifying the Transfer of Additional Housing Assets to the Housing Successor Agency**, was presented.

There was no one present for public comment.

Ms. Rodriguez presented Item 4-B, which includes three additional properties: 2819 19<sup>th</sup> Street, 3100 Neilson Way, and 3356 Barnard Way, which are proposed to be designated as housing assets for State Department of Finance for approval. This includes 2819 19<sup>th</sup> Street, 3100 Neilson Way, and 3356 Barnard Way. The properties were acquired for low- and moderate-income housing purposes.

Motion by Board Member Lawson, seconded by Board Member Varon, to adopt Resolution No. 21 (SAS) entitled: "A RESOLUTION OF THE SANTA MONICA SUCCESSOR AGENCY OVERSIGHT BOARD RATIFYING THE TRANSFER CERTAIN HOUSING ASSETS TO THE CITY OF SANTA MONICA."

The motion was approved by the following vote:

AYES: Board Members Dijkstra, Lawson, Varon, Vice Chair Moran,  
Chair Silvern

NOES: None

ABSENT: Board Members Maez, Kanschat

**STATUS WITH THE  
DEPARTMENT OF  
FINANCE**

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

There was no one present for public comment.

Mr. Agle provided the following information:

- The ROPS 14-15A was approved;
- State Controller's Office – waiting to hear back on the audit;
- Legislation being presented continuing to address the process to help wind down the Redevelopment Agency dissolution;
- Answered question about the Department of Finance April 4, 2014 letter approving ROPS 14-15A, where reference was made by DOF regarding administrative costs.
- The DOF Finding of Completion is pending the final payments on the Settlement Agreement. The last payment is July 2015.

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

**PUBLIC INPUT**

There was no one present for public input.

**ADJOURNMENT**

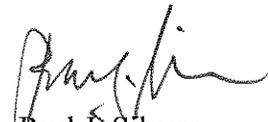
On order of the Chair, the Oversight Board meeting was adjourned at 5:54 p.m.

ATTEST:



Denise Anderson-Warren  
Secretary

APPROVED:



Paul J. Silvern  
Chair