

(NOT APPROVED)

CITY OF SANTA MONICA

REDEVELOPMENT SUCCESSOR AGENCY

OVERSIGHT BOARD MINUTES

MARCH 21, 2016

A regular meeting of the Santa Monica Redevelopment Successor Agency Oversight Board was called to order by Chair Silvern at 5:32 p.m., on Monday, March 21, 2016, at 1527 4th Street, Santa Monica.

Roll Call: Present: Chair Paul J. Silvern
Board Member David Dijkstra
Board Member Don Girard
Board Member Melody Kanschat
Board Member Janece L. Maez
Board Member Lisa Varon

Absent: Vice Chair Robert Moran

Also Present: Deputy Attorney Susan Cola
Acting Board Secretary Esterlina Lugo

CONVENE

On order of Chair, the Oversight Board convened at 5:32 p.m., with Vice Chair Moran absent.

MINUTES

1-A: **Minutes of January 19, 2016 Meeting**, were presented.

There were no members of the public present to speak on this item.

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

REGULAR AGENDA
PARKING STRUCTURES
1-6

2-A: **Approval of Resolution No. 37 (SAS) entitled: "A RESOLUTION OF THE SANTA MONICA SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING PROMISSORY NOTE B FOR PARTIAL PAYMENT OF PARKING STRUCTURES 1-6 AS AN ENFORCEABLE OBLIGATION,"** was presented.

There were no members of the public present to speak on this item.

Motion by Board Member Kanschat, seconded by Board Member Maez, to adopt Resolution No. 37 (SAS), reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Board Members Dijkstra, Girard, Kanschat, Maez, Varon,
Chair Silvern
NOES: None
ABSENT: Vice Chair Moran

**STATUS OF
DISCUSSIONS WITH
DEPARTMENT OF
FINANCE AND OTHER
PUBLIC AGENCIES**

2-B: **Status of discussions with the Department of Finance, and/or Other Public Agencies on Dissolution-Related Issues**, was presented.

There were no members of the public present to speak on this item.

The item was approved by a unanimous voice vote, with all members present excepting Vice Chair Moran, to receive and file.

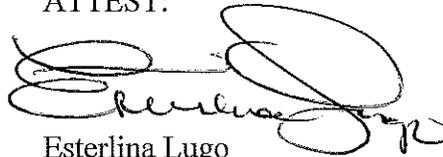
PUBLIC INPUT

There were no members of the public present to speak on this item.

ADJOURNMENT

On order of the Chair, the Oversight Board meeting was adjourned at 5:38 p.m.

ATTEST:



Esterlina Lugo
Acting Secretary

APPROVED:



Paul J. Silvern
Chair