

AGENDA

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE
DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE
REGULAR MEETING**

**Tuesday, January 3, 2017
6:00 p.m.**

**CITY OF DUARTE COUNCIL CHAMBERS
1600 HUNTINGTON DRIVE
DUARTE, CALIFORNIA 91010**

**John Fasana, Chair
Jason Golding, Vice Chair**

Boardmembers:

**Jim Bauler
Brad Burnett
Frank Cheng
Jim Kirchner
Vacancy**

ADDRESSING THE OVERSIGHT BOARD

If you wish to address the Oversight Board on any item on the Agenda, you should fill out a Speaker Card indicating which item or items on the Agenda you wish to speak about, and hand the card to the Board Secretary. You will be called to the Podium when that item is heard by the Oversight Board. If you wish to address the Oversight Board on any item that is not on the Agenda, but that is within the subject matter jurisdiction of the Oversight Board, you may do so under the “Public Comment” portion of the Agenda. At the podium, before starting your remarks, please state your name and city of residence for the record.

ADA ACCESSIBILITY NOTICE:

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, you should contact the Duarte City Clerk at (626) 357-7931. Notification no later than 1:00 p.m. on the day preceding the meeting will enable the City to make reasonable arrangements to assist your accessibility to this meeting.

Note: Any documents distributed to the Oversight Board less than 72 hours prior to the Oversight Board meeting will be made available for public inspection at City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law.

1. CALL TO ORDER AND NOTATION OF ANY ABSENCES

2. ORAL COMMUNICATIONS—ITEMS NOT ON THE AGENDA

Any person wishing to speak on any issue that is not on the Agenda, but that is within the subject matter jurisdiction of the Oversight Board, may do so at this time. The opportunity to speak is on a first come, first serve basis. Each person may speak once for no more than 3 minutes and there is a maximum of 30 minutes for all Oral Communications at this time. Under the Brown Act, members of the Oversight Board and staff can respond only with a brief reply to issues raised in Oral Communications, and no action on such matters may take place at this meeting.

3. ADOPTION OF RESOLUTION APPROVING THE MINUTES OF THE MEETING OF JANUARY 4, 2016

Recommendation: Adopt a resolution entitled:

OB-17-01 A Resolution of the Oversight Board to the Successor Agency to the Dissolved Redevelopment Agency of the City of Duarte approving the Minutes of the Oversight Board Meeting of January 4, 2016

4. ADOPTION OF RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2017, THROUGH JUNE 30, 2018

Recommendation: Adopt a resolution entitled:

OB-17-02 A Resolution of the Oversight Board to the Successor Agency to the Dissolved Redevelopment Agency of the City of Duarte approving the Recognized Obligation Payment Schedule for the period July 1, 2017, through June 30, 2018

5. BOARD MEMBER ITEMS

6. ADJOURNMENT

OVERSIGHT BOARD RESOLUTION NO. OB-17-01

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF JANUARY 4, 2016

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Redevelopment Agency of the City of Duarte met on January 3, 2017; and

WHEREAS, at the Oversight Board’s meeting of January 3, 2017, the Oversight Board considered the minutes of the January 4, 2016, meeting and the approval of said minutes;

NOW, THEREFORE, the Oversight Board resolves as follows:

Section 1. The minutes of the Oversight Board’s January 4, 2016, meeting are approved.

Section 2. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED by the Oversight Board this 3rd day of January, 2017.

Chair John Fasana

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

I, Kristen Petersen, Assistant Secretary to the Oversight Board, hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Oversight Board, held on the 3rd day of January, 2017, by the following vote:

- AYES: Board Members:
- NOES: Board Members:
- ABSENT: Board Members:

Kristen Petersen
Assistant Secretary, Oversight Board

MINUTES

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE
DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE
REGULAR MEETING – MONDAY, JANUARY 4, 2016**

The Oversight Board to the Successor Agency to the Dissolved Redevelopment Agency of the City of Duarte met in a regular meeting in the Duarte Council Chambers, 1600 Huntington Drive, Duarte, California. Chair Fasana called the meeting to order at 6:04 p.m.

**SECRETARY RECORDATION
OF ATTENDANCE**

The Secretary recorded the following in attendance:

PRESENT: Bauler, Burnett, Golding, Fasana

ABSENT: Cheng, Kirchner

VACANT: Community College District Board appointee

ADMINISTRATIVE STAFF: City of Duarte Assistant City Manager/Successor Agency Assistant Executive Director Petersen, City Attorney Melching

ORAL COMMUNICATIONS

There were none.

**RESOLUTION NO. OB-16-01
Approve Minutes 11/2/15**

OB-16-01 A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF NOVEMBER 2, 2015

Golding moved, Bauler seconded to adopt Resolution No. OB-16-01, and carried with Cheng and Kirchner absent.

**RESOLUTION NO. OB-16-02
ROPS 16-17
7/1/16 – 6/30/17**

OB-16-02 A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2016, THROUGH JUNE 30, 2017

Melching presented a staff report about the recent legislative session, and stated the Governor signed legislation that extended the life of the Oversight Board an additional two years, to July 2018. Petersen described the new ROPS format and data in detail, stated ROPS is now filed every 12 months, there are no new obligations, and the total amount requested for the 12-month ROPS 16-17 period is in Column K.

There was discussion about whether there would be another Oversight Board meeting this year. Petersen stated the annual ROPS would be filed this time next year, and if there are any property transactions, the Board will meet prior to that.

Burnett moved, Golding seconded to adopt Resolution No. OB-16-02, and carried with Cheng and Kirchner absent.

ADJOURNMENT

Bauler moved, Golding seconded to adjourn the meeting at 6:16 p.m., and carried with Cheng and Kirchner absent.

Chair John Fasana

ATTEST:

Secretary

OVERSIGHT BOARD RESOLUTION NO. OB-17-02

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2017, THROUGH JUNE 30, 2018

WHEREAS, as a result of the passage of Assembly Bill 26 from the 2011-12 First Extraordinary Session of the California Legislature (“ABx1 26”), the Redevelopment Agency of the City of Duarte (“RDA”) was dissolved on February 1, 2012; and

WHEREAS, pursuant to Assembly Bill 1484 of the 2011-12 Legislative Session (“AB 1484”) which amended ABx1 26 (ABx1 26 and AB 1484, collectively, the “Dissolution Act”), the Successor Agency for the former RDA (“Successor Agency”) is a separate public agency now charged with winding down the RDA's affairs, including making payments due for enforceable obligations (as defined in the Dissolution Act), and perform obligations required pursuant to enforceable obligations; and

WHEREAS, pursuant to the requirement of the Dissolution Act, the Successor Agency prepared a Obligation Payment Schedule for the period July 1, 2017, through June 30, 2018 (“ROPS 17-18”); and

WHEREAS, the Oversight Board to the Successor Agency has been appointed pursuant to Health and Safety Code Section 34179; and

WHEREAS, the ROPS 17-18 has been presented to the Oversight Board to the Successor Agency for its approval pursuant to the Dissolution Act; and.

NOW, THEREFORE, THE OVERSIGHT BOARD RESOLVES AS FOLLOWS:

Section 1. That the above recitals are true and correct and incorporated herein and made a part hereof.

Section 2. The Recognized Obligation Payment Schedule for the period July 1, 2017, through June 30, 2018, attached as Exhibit “A” to this Resolution, is hereby approved.

Section 3. The Oversight Board authorizes and directs Successor Agency staff to post and submit the Recognized Obligation Payment Schedule as required by the Dissolution Act.

Section 4. The Secretary shall certify to the adoption of this resolution.

PASSED, APPROVED, AND ADOPTED by the Oversight Board this 3rd day of January, 2017.

Chair John Fasana

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

I, Kristen Petersen, Assistant Secretary to the Oversight Board, hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Oversight Board, held on the 3rd day of January, 2017, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

Kristen Petersen
Assistant Secretary, Oversight Board