ACTION MINUTES
OF THE
OVERSIGHT BOARD MEETING
NOVEMBER 14, 2012

1. OPENING

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Carolyn V. Cavecche

1.3. ROLL CALL

PRESENT – Buttress, Schulze, Remland, Davert, Christensen, Cavecche (Boardmember Yarbrough arrived at 4:10 p.m.

ABSENT – All Present

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

3.1 Oversight Board Minutes, Regular Meeting of October 10, 2012.

Recommended Action: Approve.

MOTION: Buttress
SECOND: Davert
AYES: Buttress, Schulze, Davert, Christensen, Cavecche
ABSTAIN: Remland
ABSENT: Yarbrough

Action: Moved to approve the minutes of the October 10, 2012 meeting of the Oversight Board.

4. ADMINISTRATIVE REPORTS

4.1. Resolution No. OB-0014 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency (Successor Agency) approving a Consultant Services Agreement between the Successor Agency and Kabarra Engineering.

Recommended Action:

1. Approve Resolution No. OB-0014; and
2. Authorize the Executive Director of the Successor Agency to execute the Agreement.

MOTION: Davert
SECOND: Remland
AYES: Buttress, Schulze, Remland, Davert, Christensen, Cavecche
ABSENT: Yarbrough

Action: Moved to approve Resolution No. OB-0014; and authorized the Executive Director of the Successor Agency to execute the Agreement.

4.2. Resolution No. OB-0015 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency (Successor Agency) approving an Award of Contract for Bid No. 123-14; SP-3826; Slurry Seal at Various Successor Agency Owned Parking Lots.

Recommended Action:

1. Approve Resolution No. OB-0015; and

2. Authorize the Chairperson and the Clerk of the Successor Agency to execute the necessary documents on behalf of the Successor Agency.

MOTION: Davert
SECOND: Buttress
AYES: Buttress, Schulze, Remland, Davert, Christensen, Cavecche
ABSTAIN: Yarbrough

Action: Moved to approve Resolution No. OB-0015; and authorized the Chairperson and the Clerk of the Successor Agency to execute the necessary documents on behalf of the Successor Agency.

4.3. Resolution No. OB-0016 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency (Successor Agency) approving the First Amendment to Attorney Services Agreement No. 5874 between the Successor Agency to the Orange Redevelopment Agency (Successor Agency) and Richards, Watson & Gershon.

Recommended Action:

1. Approve Resolution No. OB-0016;

2. Authorize the Executive Director of the Successor Agency to execute the First Amendment to the Agreement.

MOTION: Davert
SECOND: Buttress
AYES: Buttress, Yarbrough, Schulze, Remland, Davert, Christensen, Cavecche

Action: Moved to approve Resolution No. OB-0016; and authorized the Executive Director of the Successor Agency to execute the First Amendment to the Agreement.

5. FUTURE AGENDA ITEMS

5.1. Upcoming agenda items by Successor Agency staff

5.2. Other items as directed by the Oversight Board.

6. CLOSED SESSION

7. ADJOURNMENT

The Oversight Board of the Successor Agency to the Orange Redevelopment Agency adjourned at 4:14 p.m. to the next scheduled meeting on Wednesday, December 12, 2012 at 4:00 p.m.