

Draft Minutes
OF THE OVERSIGHT BOARD MEETING
JANUARY 2, 2013

1. OPENING

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Boardmember Doug Davert

1.3. ROLL CALL

PRESENT – Buttress, Schulze Remland, Davert, Cavecche

ABSENT – Yarbrough, Christensen

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

4. ADMINISTRATIVE REPORTS

- 4.1. Resolution No. OB-0019** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency acknowledging receipt of the for fund and account balances of the former Orange Redevelopment Agency pursuant to Health and Safety Code Section 34179.5.

**NOTE: CHAIR CAVECCHÉ CALLED FOR ANY PUBLIC INPUT ON THIS REPORT.
There were no comments.**

Recommended Action: Approve Resolution No. OB-0019.

MOTION: Buttress

SECOND: Davert

AYES: Buttress, Schulze, Remland, Davert, Cavecche

ABSENT: Yarbrough, Christensen

5. FUTURE AGENDA ITEMS

None

6. CLOSED SESSION

No Closed Session

7. ADJOURNMENT

Adjourn to next scheduled meeting on Thursday, January 10, 2013 at 4:00 p.m.