Draft Minutes
OF THE OVERSIGHT BOARD MEETING
DECEMBER 12, 2012

1. OPENING

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Cavecche

1.3. ROLL CALL

PRESENT – Yarbrough, Schulze, Remland, Davert, Christensen, Cavecche
ABSENT – Buttress

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

3.1 Oversight Board Minutes, Regular Meeting of November 14, 2012.

Recommended Action: Approve.

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

Action: Moved to approve the minutes of the November 14, 2012 meeting of the Oversight Board.

4. ADMINISTRATIVE REPORTS

4.1. Resolution No. OB-0017 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving an Award of Contract to Integrity Automated Solutions for HVAC Repair at the Santa Fe Depot Building.

Recommended Action:

1. Approve Resolution No. OB-0017; and

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

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

Action: Moved to approve Resolution OB-0017; and authorized the Executive Director of the Successor Agency to execute the Agreement.

4.2. Resolution No. OB-0018 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving an award of contract to Letner Roofing Co., for Bid No. 123-17; Re-Roofing of Santa Fe Depot Building.

Recommended Action:

1. Approve Resolution No. OB-0018; 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: Schulze
AYES: Yarbrough, Schulze, Remland, Davert, Christensen, Cavecche
ABSENT: Buttress

Action: Moved to approve Resolution No. OB-0018; and authorized the Chairperson and the Clerk of the Successor Agency to execute the necessary documents on behalf of the Successor Agency.

5. FUTURE AGENDA ITEMS

5.1. Upcoming agenda items by Successor Agency staff

Lisa Kim reported on the DOF preliminary findings for ROPS 3.

5.2. Other items as directed by the Oversight Board.

6. CLOSED SESSION

No closed session

7. ADJOURNMENT

The Oversight Board of the Successor Agency to the Orange Redevelopment Agency adjourned at 4:20 p.m. to next scheduled meeting on Wednesday, January 2, 2013 at 4:00 p.m. in the Economic Development Conference Room.