

Draft Action Minutes
OF THE OVERSIGHT BOARD
JANUARY 10, 2013

1. OPENING

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Boardmember Gary Remland

1.3. ROLL CALL

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

ABSENT – Cavecche

2. PUBLIC COMMENTS

NONE

3. CONSENT CALENDAR

3.1. Oversight Board Minutes, Regular Meeting of December 12, 2012 and January 2, 2013.

Recommended Action: Approve.

MOTION: Davert

SECOND: Yarbrough

AYES: Buttress, Yarbrough, Schulze, Remland, Davert, Christensen

ABSENT: Cavecche

Action: Moved to approve the minutes of the December 12, 2012 and January 2, 2013 meetings of the Oversight Board.

4. ADMINISTRATIVE REPORTS

4.1. Resolution No. OB-0020 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving the Due Diligence Review for fund and account balances of the former Orange Redevelopment Agency conducted pursuant to Health and Safety Code Section 34179.5 and taking certain other actions in connection.

Recommended Action:

1. Approve Resolution No. OB-0020; and,
2. Authorize the Executive Director to transmit the Other Funds DDR to the Department of Finance and County Auditor Controller on behalf of the Oversight Board.

MOTION: Davert

SECOND: Remland

AYES: Buttress, Yarbrough, Schulze, Remland, Davert, Christensen

ABSENT: Cavecche

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Action: Moved to approve Resolution No. OB-0020; and authorized the Executive Director to transmit the Other Funds DDR to the Department of Finance and County Auditor Controller on behalf of the Oversight Board.

- 4.2. **Resolution No. OB-0021** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving a Consultant Services Agreement with Tierra West Advisors, Inc., to provide consulting services associated with the wind-down of the former Orange Redevelopment Agency.

Recommended Action:

1. Approve Resolution No. OB-0021; and,
2. Authorize the Executive Director of the Successor Agency to execute the Consultant Services Agreement.

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

Action: Moved to approve Resolution No. OB-0021; and authorize the Executive Director of the Successor Agency to execute the Consultant Services Agreement.

- 4.3. **Resolution No. OB-0022** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving a contract between the Successor Agency to the Orange Redevelopment Agency to provide landscape maintenance services for Successor Agency properties.

Recommended Action:

1. Approve Resolution No. OB-0022; and,
2. Authorize the Chairperson of the Successor Agency to execute the Contract.

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

Action: Approve Resolution No. OB-0022; and authorize the Chairperson of the Successor Agency to execute the Contract.

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5. FUTURE AGENDA ITEMS

Lisa Kim reported that a new ROPS is due to the Department of Finance on March 1, 2013. A new ROPS form is to be established and prepared by the state but has not yet been provided to the Successor Agencies. Staff is therefore recommending that the next meeting be pushed to the end of February to allow time to prepare the ROPS.

The Oversight Board decided on February 27 at 5:00 p.m.

6. CLOSED SESSION

No closed session

7. ADJOURNMENT

The Oversight Board of the Successor Agency to the Orange Redevelopment Agency adjourned at 4:12 p.m. to the next scheduled meeting on Wednesday, February 27, 2013 at 5:00 p.m. in the Weimer Room.