

DRAFT MINUTES
OVERSIGHT BOARD MEETING
APRIL 10, 2013

1. OPENING

1.1. CALL TO ORDER

The meeting of the Oversight Board was called to order at 4:05 p.m.

1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Boardmember Gary Remland

1.3. ROLL CALL

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

ABSENT – Boardmember Christensen arrived at the close of the meeting at 4:10 pm.

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

3.1. Oversight Board Minutes, Regular Meeting of February 27, 2013.

Recommended Action: Approve.

3.2. Resolution No. OB-0032 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving an Agreement with United Security Access and Electric, LLC, for installation of building access controls at the Depot Train Station

Recommended Action:

1. Approve Resolution No. OB-0032; and,
2. Authorize the Executive Director, on behalf of the Successor Agency to sign all documents necessary to carry out and implement the Agreement.

3.3. Resolution No. OB-0033 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency directing the Successor Agency to grant a utility easement to Time Warner Cable on Successor Agency-owned property.

Recommended Action:

1. Approve Resolution No. OB-0033; and,
2. Authorize the Executive Director, on behalf of the Successor Agency to sign all documents necessary to carry out and implement the Agreement.

3.4. Resolution No. OB-0034 – Amending Resolution No. OB-0015 (A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving an Award of Contract for Bid No. 123-14; SP-3826; Slurry Seal at Various Successor Agency Owned Parking Lots) authorizing a revised project budget of \$154,701.00.

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Recommended Action:

1. Approve Resolution No. OB-0034; and,
2. Authorize the Executive Director, on behalf of the Successor Agency to sign all documents necessary to carry out and implement the Agreement.

Recommended Action: Approve the Consent Calendar

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

Action: Moved to approve the consent calendar for the Oversight Board.

4. ADMINISTRATIVE REPORTS

None

5. FUTURE AGENDA ITEMS

Lisa Kim provided a verbal report on the Other Funds DDR determination by DOF. Staff has prepared and submitted a Meet and Confer Request and awaiting response from DOF.

6. CLOSED SESSION

None

7. ADJOURNMENT

Adjourn to next scheduled meeting at a date uncertain to be scheduled by the Successor Agency staff liaison.