

PRELIMINARY ACTION MINUTES  
OVERSIGHT BOARD MEETING  
SEPTEMBER 25, 2013

**1. OPENING**

**1.1. CALL TO ORDER**

The meeting of the Oversight Board was called to order at 4:02 p.m.

**1.2. PLEDGE OF ALLEGIANCE TO THE FLAG**

Chair Carolyn V. Cavecche

**1.3. ROLL CALL**

PRESENT – Cavecche, Schulze, Christensen, Davert

ABSENT – Buttress, Remland, Yarbrough

Chairperson Cavecche noted that the date on the Agenda is to be September 25<sup>th</sup> rather than September 24<sup>th</sup>. The correct date is on the posted agenda.

**2. PUBLIC COMMENTS**

None

**3. CONSENT CALENDAR**

**3.1. Oversight Board Minutes, Regular Meeting of July 24, 2013.**

**Recommended Action:** Approve.

**3.2 Resolution No. OB-0040** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment approving a First Amendment to Contract between the Successor Agency to the Orange Redevelopment Agency and Azteca Landscape to provide Landscape Maintenance Services for Successor Agency Properties.

**Recommended Action:**

1. Approve Resolution No. OB-0040; and
2. Authorize the Chairperson of the Successor Agency to execute the Contract.

**3.3 Resolution No. OB-0041** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment approving Amendment No. 4 to Cooperative Agreement No. C-9-0243 between the Orange Transportation Authority and City of Orange and Successor Agency to the Orange Redevelopment Agency for parking capacity at the Orange Santa Fe Depot.

**Recommended Action:**

1. Approve Resolution No. OB-0041; and
2. Authorize the Chairperson of the Successor Agency to execute the Contract.

**Recommended Action: Approve the Consent Calendar**

**MOTION:** Davert

**SECOND:** Schulze

**AYES:** Cavecche, Schulze, Christensen, Davert

**ABSENT:** Buttress, Remland, Yarbrough

**Action:** Moved to approve the Consent Calendar

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**4. ADMINISTRATIVE REPORTS**

Lisa Kim reviewed the new ROPS for the Board, and the process DOF uses for the review of ROPS .

- 4.1 Resolution No. OB-0042** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving and adopting a Recognized Obligation Payment Schedule and related Administrative Budget for the period covering January 1, 2014 through June 30, 2014.

**Recommended Action:**

1. Approve Resolution No. OB-0042;
2. Authorize the Executive Director to transmit a copy of the approved ROPS 13-14B to the Department of Finance, State Controller's Office and County Auditor Controller.

**MOTION:** Davert

**SECOND:** Schulze

**AYES:** Cavecche, Schulze, Christensen, Davert

**ABSENT:** Buttress, Remland, Yarbrough

**Abstentions:** Boardmember Schulze abstained from items 70, 89-92, and 104 and as previously recorded, Chair Cavecche abstained from line item 7.

**Action: Moved to approve all recommended items in Administrative Reports**

**5. FUTURE AGENDA ITEMS**

Lisa Kim reported to the Board that staff received notification from the State on September 6<sup>th</sup>, 2013 related to two resolutions considered by the Oversight Board at the July 24<sup>th</sup>, 2013 meeting. The DOF denied a City-Successor Agency Reimbursement Agreement and a Successor Agency request to extend an Attorney Services Agreement. At this time staff recommends that the denial not be disputed and return at a later time.

**6. CLOSED SESSION**

**No closed session**

**7. ADJOURNMENT**

The meeting adjourned at 4:08 to the next scheduled meeting at a date uncertain to be scheduled by the Successor Agency staff liaison.