OVERSIGHT BOARD
OF THE
SUCCESSOR AGENCY
TO THE
ORANGE REDEVELOPMENT AGENCY

REGULAR MEETING

WEDNESDAY, FEBRUARY 12, 2014

~ 4:00 PM ~
Economic Development Conference Room

City of Orange
Economic Development Offices
230 E. Chapman Avenue
Orange, CA 92866

In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof, the Agenda will be made available in appropriate alternative formats to persons with a disability. Please contact the Successor Agency Clerk either in person at 300 E. Chapman Avenue, Orange, California or by calling (714) 744-5500 no later than 10:00AM on the City business day preceding the scheduled meeting.

Board Members:

Carolyn V. Cavecche, Chair
Mayor's Representative

Patricia "Pat" Buttress, Vice Chair
Orange County Board of Supervisors Representatives

Michael L. Christensen
County Superintendent of Education Representative

Douglass S. Davert
Orange County Sanitation District

Gary Remland
Orange County Board of Supervisors Representatives

Aaron Schulze
Former Orange Redevelopment Agency Employee Representative

Phillip E. Yarbrough
Chancellor of the California Community Colleges Representative

Successor Agency Staff:

John W. Sibley
Executive Director

Rick Otto
Assistant Executive Director

Lisa L. Kim
Economic Development Manager

Wayne Winthers
Successor Agency General Counsel

Debbie Gabler
Recording Secretary

Rich Jacobs
Finance Officer

OVERSIGHT BOARD
MEETING AGENDA

WEDNESDAY, FEBRUARY 12, 2014
~ 4:00 PM ~

1. OPENING

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Board Member Michael L. Christensen

1.3. ROLL CALL

PRESENT –
ABSENT –

2. PUBLIC COMMENTS

At this time, members of the public may address the Oversight Board on any **off-agenda** items within the subject matter jurisdiction of the Oversight Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to **three minutes per person.**

3. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Oversight Board and will be enacted by one motion. There will be no separate discussion of said items unless members of the Oversight Board, staff or the public request specific items removed from the Consent Calendar for separate action.

3.1. Oversight Board Minutes, Regular Meeting of September 25, 2013.

Recommended Action: Approve.

3.2 Resolution No. OB-0049 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment approving a Consultant Services Agreement between the Successor Agency to the Orange Redevelopment Agency and Tierra West Advisors to provide consultant services related to preparation of a Long Range Property Management Plan.

Recommended Action:
1. Approve Resolution No. OB-0049; and
2. Authorize the Chairperson of the Successor Agency to execute the Agreement.

3.3 Resolution No. OB-0050 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment approving a Maintenance Services Agreement between the Successor Agency to the Orange Redevelopment Agency and CAM Services for trash enclosure maintenance for Successor Agency Properties.

Recommended Action:
1. Approve Resolution No. OB-0050; and
2. Authorize the Chairperson of the Successor Agency to execute the Contract.

4. ADMINISTRATIVE REPORTS

4.1 Resolution No. OB-0051 – 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 July 1, 2014 through December 31, 2014.

Recommended Action:
1. Approve Resolution No. OB-0051; and
2. Authorize the Executive Director to transmit a copy of the approved ROPS 14-15A to the Department of Finance, State Controller's Office and County Auditor Controller.

4.2 Resolution No. OB-0052 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment approving Amendment No. 4 to Cooperative Agreement No. C-3-2065 between the Orange Transportation Authority and City of Orange and Successor Agency to the Orange Redevelopment Agency for construction of a parking structure at the Orange Transportation Center.

Recommended Action:
1. Approve Resolution No. OB-0052; and
2. Authorize the Chairperson of the Successor Agency to execute the Agreement.

5. FUTURE AGENDA ITEMS

6. CLOSED SESSION

7. ADJOURNMENT

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

Declaration of Successor Agency Clerk, Robert Zornado, or his designee declaring posting of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency agenda of a regular meeting of February 12, 2014 at Orange Civic Center Kiosk, Police facility at 1107 North Batavia, and Main Public Library at 407 E. Chapman; all of said located being in the City of Orange and freely accessible to members of the public at least 72 hours before commencement of said regular meeting; and available at the Civic Center City Clerk's Office.