

OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY FOR THE CITY OF COLTON
REGULAR MEETING MINUTES

Thursday, June 14, 2012

A Regular meeting was held on the above-given date at 1:30 p.m. in the Council Chambers of Colton City Hall, located at 650 N. La Cadena Drive, with Oversight Board Chair Gonzales presiding. Roll Call was recorded by City Clerk Gomez with all members present as heretofore. The Regular meeting was called to order at 1:30 p.m. by Oversight Board Chair Gonzales.

OVERSIGHT BOARD ROLL CALL

Board Members Present

Frank A. Gonzales, Chair
Gary Mitchell, Vice Chair
Cindy Saks
Arthur Morgan
Jaime "Jim" Ayala

Staff Present

Rod Foster, City Manager
Bonnie Johnson, Management Services Director
Eileen C. Gomez, City Clerk
Christy Elshof, Project Manager

Board Members/Staff Absent

Lynne Fischer
John Futch

INVOCATION

Gary Mitchell

FLAG SALUTE

Frank A. Gonzales, Chair

PUBLIC COMMENT

None.

BOARD MEMBER ORAL REPORTS AND COMMENTS

None.

CONSENT CALENDAR

The following action was taken on the Consent Calendar:

- (1) Minutes – Approved Minutes for the Regular Meeting Held April 12, 2012, and the Special Meeting Held on May 17, 2012, on File in the Office of the City Clerk.

Motion and second by Vice Chair Mitchell/Board Member Morgan, to approve Consent Calendar Item No. 1, as presented. Motion carried with Board Members Fischer and Futch being absent.

BUSINESS ITEMS

(2) Oral Report regarding Status of Recognized Obligations Payment Schedule (ROPS) and Agreed-Upon Procedures Audit.

An oral report regarding the status of the Recognized Obligations Payment Schedule (ROPS) and the agreed-upon procedures audit was given by Management Services Director Johnson. She informed Board Members that the status letter was sent on May 26, 2012, regarding the contracts that support items that are on the ROPS and posted the approval letter that we received from the Department of Finance on May 25, 2012. Mrs. Johnson also stated that we are still waiting to receive information regarding our allocation. There was discussion among Board Members present regarding the Independent Accountant's Report on Applying Agreed-Upon Procedures audit and the information that was distributed at the dais. City Manager Foster gave brief comments and explained the process and Management Services Director Johnson continued to provide information regarding the ROPS deadlines.

OVERSIGHT BOARD and STAFF COMMENTS

None.

ADJOURNMENT

The Oversight Board meeting was adjourned at 2:04 p.m. by Chair Gonzales.

Eileen C. Gomez, CMC
City Clerk

OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY FOR THE CITY OF COLTON
SPECIAL MEETING MINUTES

Tuesday, July 24, 2012

A Special meeting was held on the above-given date at 2:00 p.m. in the Council Chambers of Colton City Hall, located at 650 N. La Cadena Drive, with Oversight Board Chair Gonzales presiding. Roll Call was recorded by City Clerk Gomez with all members present as heretofore. The Special meeting was called to order at 2:02 p.m. by Oversight Board Chair Gonzales.

OVERSIGHT BOARD ROLL CALL

Board Members Present

Frank A. Gonzales, Chair
Gary Mitchell, Vice Chair
Cindy Saks
Arthur Morgan
Jaime "Jim" Ayala
John Futch

Staff Present

Rod Foster, City Manager
Bonnie Johnson, Management Services Director
Eileen C. Gomez, City Clerk
Christy Elshof, Project Manager

Board Members/Staff Absent

Lynne Fischer

INVOCATION

Chaplain Robert "Bob" Johnson

FLAG SALUTE

Frank A. Gonzales, Chair

PUBLIC COMMENT

None.

CONSENT CALENDAR

City Manager Foster presented Consent Calendar Item Nos. 1 and 2 for action by Oversight Board.

The following action was taken on the Consent Calendar:

There was discussion regarding the process for the marketing of City properties. City Manager Foster answered questions regarding the appraisal and sale process.

Motion and second by Board Member Morgan/Chair Gonzales, to approve Consent Calendar Item Nos. 1 and 2, as presented. Motion carried with Board Members Fischer and Futch being absent.

- (1) Designation of Assets and Property for Disposal – Adopted a Resolution of the Oversight Board to the Redevelopment Agency for the City of Colton, accepting the Designation of Assets and Property for Disposal, pursuant to Health and Safety Code section 34177, **RESOLUTION NO. OB-08-12.**
- (2) Transfer Housing Assets and Properties – Adopted a Resolution of the Oversight Board to the Redevelopment Agency for the City of Colton, to transfer housing assets and properties to the Colton Housing Authority, pursuant to Health and Safety Code section 34177(e), **RESOLUTION NO. OB-09-12.**

BUSINESS ITEMS

- (3) Oral report on status of Successor Agency Assets and Liabilities as of February 1, 2012

Management Services Director Johnson and City Manager Foster provided information on the Successor Agency Assets and Liabilities as of February 1, 2012. There was discussion regarding the October and December deadlines as well as the auditing procedures.

OVERSIGHT BOARD MEMBER AND STAFF COMMENTS

Chair Gonzales introduced Wyn Holmes, Vice President of Eagle Property Management. Board Member Morgan and Mr. Holmes gave a PowerPoint presentation on Colton's Affordable Senior Housing Project that was presented at the August 21, 2012 council meeting. City Manager Foster expanded on the need to create a population to support local businesses including future businesses in the downtown area since streets will be closed. There was discussion regarding future projects including the possibility of a new library and civic center in the heart of the community for easy accessibility to seniors.

Management Services Director Johnson provided information on the timeframe for the next Recognized Obligations Payment Schedule (ROPS). She indicated that we may need to hold a special meeting in August.

ADJOURNMENT

The Oversight Board meeting was adjourned at 3:14 p.m. by Chair Gonzales.

Eileen C. Gomez, CMC
City Clerk

OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY FOR THE CITY OF COLTON
SPECIAL MEETING MINUTES

Thursday, August 23, 2012

A Special meeting was held on the above-given date at 2:30 p.m. in the Council Chambers of Colton City Hall, located at 650 N. La Cadena Drive, with Board Member Morgan presiding. Roll Call was recorded by City Clerk Gomez with all members present as heretofore. The Special meeting was called to order at 2:30 p.m. by Board Member Morgan.

OVERSIGHT BOARD ROLL CALL

Board Members Present

Lynne Fischer
Cindy Saks
Arthur Morgan
Jaime "Jim" Ayala
John Futch

Staff Present

Rod Foster, City Manager
Bonnie Johnson, Management Services Director
Eileen C. Gomez, City Clerk
Jessica Hurst, Accounting Manager
Christy Elshof, Project Manager

Board Members/Staff Absent

Frank A. Gonzales, Chair
Gary Mitchell, Vice Chair

INVOCATION

Cindy Saks

FLAG SALUTE

Jaime "Jim" Ayala

PUBLIC COMMENT

None.

CONSENT CALENDAR

Management Services Director Johnson presented Consent Calendar Item No. 1 for action by Oversight Board.

The following action was taken on the Consent Calendar:

Management Services Director Johnson explained that the first Recognized Obligations Payment Schedule (ROPS) was underfunded and essentially would have had to use reserves to fund the balance. There was discussion regarding the actual amount spent and the final reconciliation including the need to adhere to the State deadlines. Board Members agreed that the Oversight Board should start meeting with other agencies.

Motion and second by Board Member Saks/Board Member Fischer, to approve Resolution No. OB-10-12, approving a Recognized Obligation Payment Schedule (ROPS) for the period covering January 1, 2013 through June 30, 2013. Motion carried with Oversight Board Chair Gonzales and Vice Chair Mitchell being absent, and the abstention from Board Member Futch

- (1) Approval of a Recognized Obligation Payment Schedule for January 1, 2013 through June 30, 2013 - Adopted a Resolution of the Oversight Board to the Redevelopment Agency for the City of Colton, approving a Recognized Obligation Payment Schedule for the period covering January 1, 2013 through June 30, 2013, pursuant to Health and Safety Code section 34177(m), and approving the Successor Agency's Administrative Budget pursuant to Health and Safety Code section 34177(j), respectively, **RESOLUTION NO. OB-10-12.**

OVERSIGHT BOARD MEMBER AND STAFF COMMENTS

None.

ADJOURNMENT

The Oversight Board meeting was adjourned at 3:11 p.m. by Board Member Morgan.

Eileen C. Gomez, CMC
City Clerk