OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY

AGENDA

THURSDAY, JANUARY 23, 2014 AT 10:00 AM

COMMUNITY CONFERENCE ROOMS #1 & #2
CITY HALL, 303 EAST "B" STREET, ONTARIO, CA, 91764

Call to order

Roll Call

Pledge of Allegiance

Public Comment

Introduction of Newly Appointed Oversight Board Member

Selection of Chairman

Approval of Minutes for the Regular Meetings of September 26, 2013, October 24, 2013, November 28, 2013 and December 26, 2013.

Staff Comments

Oversight Board Member Comments

Adjournment

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE ONTARIO REDEVELOPMENT AGENCY

MINUTES

THURSDAY, SEPTEMBER 26, 2013
(Not Official Until Approved)

A meeting of the Oversight Board of the Successor Agency to the Ontario Redevelopment Agency was held on Thursday, September 26, 2013, in the Community Conference Rooms at Ontario City Hall, 303 East "B" Street, Ontario, CA.

Notice of said meeting was duly given in the time and manner prescribed by law.

CALL TO ORDER

Chairman Al Boling called the Oversight Board Meeting to order at 10:00 a.m., and requested the Assistant City Clerk to call the roll.

PRESENT:	Board Members:	Alex Espinoza, Gene Koopman, Mary Jane Olhasso, Jamie Richardson, Anita Undercoffer, Al Boling
ABSENT:	Board Members:	Don Bertucci (Board Member Bertucci arrived at 10:02 a.m.)

Also present were: Economic Development Director John Andrews, Legal Counsel to the Successor Agency Elizabeth Hull, Redevelopment Manager Charity Hernandez, and Assistant City Clerk Vicki Kasad.

The Pledge of Allegiance was led by Chairman Boling.

There were no Public Comments.

1. Approval of Minutes

Approved Minutes for the Regular Meetings of, March 28, April 25, May 23, June 27, July 25 and August 22, 2013.

Economic Development Director Andrews noted a correction on page two, paragraph three of the March 28, 2013 Minutes, being a change from the word "type" to "typo".

MOTION: Moved by Board Member Koopman, seconded by Board Member Espinoza to approve the minutes as presented and corrected. The foregoing motion carried by unanimous vote.

2. A Resolution Approving a Recognized Obligation Payment Schedule for the time period from January 1, 2014 through June 30, 2014.

Economic Development Director Andrews highlighted the proposed Resolution and clarified the covered time period, noting that the new Department of Finance template required significantly more work by staff to set up and input the data for submittal.

Board Member Koopman questioned the fund balances for July to December, 2013, noting an adjustment for ineligible expenses, He inquired what expenses were ineligible. Economic Development Director Andrews indicated that he could follow-up with that information.

Board Member Undercoffer questioned the items on the last two pages of the staff report, and asked when an item that was in the administrative allowance is removed, what happens to those expenses. Economic Development Director Andrews indicated that they are removed from subsequent schedules. Board Member Undercoffer further inquired who pays for those items. Economic Development Director Andrews indicated that the Department of Finance does not consider those items enforceable obligations. Vice Chair Olhasso clarified that if the City has already paid, the funds are not reimbursed, or the expenditure is not made in the future. Legal Counsel Hull further clarified that the distinction is between funds already expended and those not already expended.

Chairman Boling expressed appreciation to staff for their efforts to accommodate the new formats.

MOTION: Moved by Board Member Undercoffer, seconded by Board Member Koopman, and carried by unanimous vote to adopt Resolution No. OOB-018 as presented.

RESOLUTION NO. OOB-018

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED ONTARIO REDEVELOPMENT AGENCY, APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE TIME PERIOD FROM JANUARY 1, 2014 THROUGH JUNE 30, 2014, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (l)

3. Oversight Board Member Comments.

Vice Chair Olhasso requested an update on litigation. Legal Counsel Hull indicated that the previously filed complaint against the State of California, Department of Finance, had been denied, and the hearing was pending, but anticipated in March. She noted that staff was looking at amending the complaint with issues that had arisen in the meantime. Economic Development Director Andrews added that the Agency was currently under notice from the Department of Finance for withholding of Sales Tax. Legal Council Hull further explained that the Court has taken the position that it is only a matter of money and anticipates the City using reserves until the matter is resolved.

Board Member Koopman questioned the impact of the withholding of those funds. Legal Counsel Hull indicated that it would be a hit to the general fund, not this body.

Board Member Espinoza expressed appreciation of this group taking the time for the Pledge of Allegiance, and his pride in being an American.

Economic Development Director Andrews noted that there might be some upcoming project items necessitating the next meeting, but staff would advise the Board.

Board Member Bertucci noted that he appreciates notices of meetings a week in advance.

4. Adjournment

Chairman Boling adjourned the Oversight Board meeting at 10:10 a.m. to the next regularly scheduled meeting of October 24, 2013.

Respectfully submitted:

_____
OVERSIGHT BOARD SECRETARY

APPROVED:

_____
AL C. BOLING, CHAIRMAN
ONTARIO OVERSIGHT BOARD

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE ONTARIO REDEVELOPMENT AGENCY

MINUTES

THURSDAY, OCTOBER 24, 2013

The Regular Meeting scheduled for October 24, 2013, was cancelled due to the lack of pressing business. The next regular meeting is scheduled for November 28, 2013, in the Ontario City Hall Community Conference Rooms, 303 East B Street, Ontario, California.

Respectfully submitted:

_____
OVERSIGHT BOARD SECRETARY

APPROVED:

_____
AL C. BOLING, CHAIRMAN
ONTARIO OVERSIGHT BOARD

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE ONTARIO REDEVELOPMENT AGENCY

MINUTES

THURSDAY, NOVEMBER 28, 2013

The Regular Meeting scheduled for November 28, 2013, was cancelled due to the Thanksgiving Holiday. The next regular meeting is scheduled for December 26, 2013, in the Ontario City Hall Community Conference Rooms, 303 East B Street, Ontario, California.

Respectfully submitted:

_____
OVERSIGHT BOARD SECRETARY

APPROVED:

_____
AL C. BOLING, CHAIRMAN
ONTARIO OVERSIGHT BOARD

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE ONTARIO REDEVELOPMENT AGENCY

MINUTES

THURSDAY, DECEMBER 26, 2013

The Regular Meeting scheduled for December 26, 2013, was cancelled due to the Christmas Holiday. The next regular meeting is scheduled for January 23, 2014, in the Ontario City Hall Community Conference Rooms, 303 East B Street, Ontario, California.

Respectfully submitted:

_____
OVERSIGHT BOARD SECRETARY

APPROVED:

_____
AL C. BOLING, CHAIRMAN
ONTARIO OVERSIGHT BOARD