



44933 North Fern Avenue, Lancaster, CA 93534
Chair Elizabeth Brubaker, Board Member Dr. Jackie Fisher
Board Member Cassandra Harvey, Board Member Larry Levin,
Board Member Dr. David Vierra, Board Member Jim Vose,
Board Member John Walker

LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD REGULAR MEETING AGENDA

Tuesday

June 19, 2012

Meeting – **4:00 p.m.**

Council Chambers – Lancaster City Hall

The City Clerk hereby declares the agenda was posted
by 5:00 p.m. on Friday, June 15, 2012
at the entrance to the Lancaster City Hall Council Chambers.

CALL TO ORDER

ROLL CALL

Board Members: Fisher, Harvey, Levin, Vierra, Vose, Walker; Chair Brubaker

PLEDGE OF ALLEGIANCE

AGENDA ITEMS TO BE REMOVED

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

Any person who would like to address the Lancaster Successor Agency Oversight Board on any agendized item is requested to complete a speaker card for the City Clerk/ and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Lancaster Successor Agency Oversight Board at the time such item is discussed. Speaker cards are available at the rear of the Council Chambers and your speaker card must be filled out *prior* to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. *Individual speakers are limited to three (3) minutes each.*

Consent Calendar items may be acted upon with one motion, a second and the vote. If you desire to speak on an item or items on the Consent Calendar, you may fill out one speaker card for the Consent Calendar. You will be given three minutes to address your concerns before the Lancaster Successor Agency Oversight Board takes action on the Consent Calendar.

**LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR MEETING AGENDA
TUESDAY, JUNE 19, 2012**

MINUTES

M 1. Approve the Lancaster Successor Agency Oversight Board Regular Meeting minutes of May 17, 2012.

NEW BUSINESS

NB 1. Consideration and possible action of appointing a Vice Chair to the Lancaster Successor Agency Oversight Board.

NB 2. Discussion of June 1, 2012 property tax distribution from Los Angeles County Auditor/Controller to Lancaster Successor Agency and issues related to such.

EXECUTIVE DIRECTOR ANNOUNCEMENT

CITY CLERK ANNOUNCEMENT

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

This portion of the agenda allows an individual the opportunity to address the Lancaster Successor Agency Oversight Board on any item ***NOT ON THE AGENDA*** regarding Board business and speaker cards must be submitted ***prior*** to the beginning of this portion of the Agenda. Please complete a speaker card for the City Clerk and identify the subject you would like to address. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the Lancaster Successor Agency Oversight Board meeting and we appreciate your cooperation. State law prohibits the Lancaster Successor Agency Oversight Board from taking action on items not on the agenda and your matter will be referred to the Executive Director. ***Individual speakers are limited to three (3) minutes each.***

BOARD MEMBER COMMENTS

ADJOURNMENT

Next Regular Meeting:

Tuesday, July 17, 2012 - 4:00 p.m.

**LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR MEETING AGENDA
TUESDAY, JUNE 19, 2012**

MEETING ASSISTANCE INFORMATION

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk Department at (661)723-6020. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA ADDENDUM INFORMATION

On occasion items may be added after the agenda has been mailed to subscribers. Copies of the agenda addendum item will be available at the City Clerk Department and are posted with the agenda on the windows of the City Council Chambers. For more information, please call the City Clerk Department at (661) 723-6020.

M 1
06/19/12
MVB

**LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD
MINUTES
May 15, 2012**

CALL TO ORDER

Chair Brubaker called the meeting to order at 2:00 p.m.

ROLL CALL

PRESENT: Board Members: Fisher, Harvey, Levin, Vierra, Vose, Chair Brubaker

ABSENT: One member to be appointed by the Los Angeles County Board of Supervisors.

STAFF

MEMBERS: Executive Director; Deputy Executive Director; City Attorney/Authority Counsel for the Lancaster Successor Agency; Assistant to the City Manager; City Clerk; Finance Director; Economic Development Director

PLEDGE OF ALLEGIANCE

Board Member Vierra

AGENDA ITEMS TO BE REMOVED

None

M 1. MINUTES

Board Member Levin requested clarification regarding the budget for the Lancaster Successor Agency.

The Finance Director explained that the expenses listed on the budget anticipate possibly receiving an administrative allowance through the distribution of property taxes. However, the estimates received from the County Auditor/Controller did not show any administrative allowance income that would be coming to the Lancaster Successor Agency. When the budget was prepared, it was unknown whether or not there would be an administrative allowance. There will be expenses related to the administrative actions and activities of the Successor Agency and it will need to be determined how these are to be funded. The Finance Director clarified that the budget was approved at the last Oversight Board meeting.

On a motion by Board Member Harvey and seconded by Board Member Vierra, the Lancaster Oversight Board approved the Lancaster Successor Agency Oversight Board Special Meeting minutes of April 17, 2012, by the following vote: 5-0-1-0; AYES: Fisher, Harvey, Levin, Vierra, Brubaker; NOES: None; ABSTAIN: Vose; ABSENT: None

LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD
MINUTES
MAY 15, 2012

NB 1. RESOLUTION AUTHORIZING THE SUCCESSOR AGENCY TO ENTER INTO AN AGREEMENT WITH THE CITY OF LANCASTER FOR ADMINISTRATIVE SUPPORT – RESOLUTION NO. OB 07-12

The Finance Director presented the staff report regarding this matter.

Board Member Vose requested that on Page 2, the 4th whereas of the resolution, a definition be given to the acronym DOF, which is the Department of Finance.

On a motion by Board Member Vierra and seconded by Board Member Harvey, the Lancaster Oversight Board adopted **Resolution No. OB 07-12 (as amended)**, authorizing the Successor Agency to enter into an agreement with the City of Lancaster for administrative support pursuant to Health and Safety Code section 34171; made other findings in connection therewith, by the following vote: 6-0-0-0; AYES: Fisher, Harvey, Levin, Vierra, Vose, Brubaker; NOES: None; ABSTAIN: None; ABSENT: None

Pursuant to Section 34180(h) the Successor Agency may request authorization from the Oversight Board for the Successor Agency to enter into an agreement to ensure provision of the necessary services to support the Successor Agency's responsibilities in winding down the activities of the former Agency, including the estimated costs set forth in the Administrative Budget. Entering into a Cooperative Agreement for administrative services will allow the Successor Agency to function more efficiently by receiving administrative support for operations and authorize the reimbursement of costs incurred by the City. The Successor Agency desires to enter into such an agreement with the City of Lancaster.

NB 2. RESOLUTION CHANGING THE DATE AND TIME OF THE LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD MEETINGS – RESOLUTION NO. OB 08-12

The Executive Director presented the staff report regarding this matter.

Board Member Harvey requested the Board's consideration to have the meeting time changed to 4:00 p.m.

On a motion by Board Member Fisher and seconded by Board Member Harvey, the Lancaster Oversight Board adopted **Resolution No. OB 08-12**, changing the time for future Lancaster Successor Agency Oversight Board meetings to 4:00 p.m., by the following vote: 6-0-0-0; AYES: Fisher, Harvey, Levin, Vierra, Vose, Brubaker; NOES: None; ABSTAIN: None; ABSENT: None

At the Lancaster Successor Agency Oversight Board meeting held April 17, 2012, the Board adopted Resolution No. OB 02-12 establishing the date, time and location of the Lancaster Successor Agency Oversight Board meetings. Since that time it has been determined that a different time may be beneficial to the Board Members. By action of Resolution No. OB 08-12, the Lancaster Oversight Board shall meet on the third Tuesday of each month at 4:00 p.m.

OBR 1. REPORT ON THE FORMER REDEVELOPMENT AGENCY'S BONDED INDEBTEDNESS AND THE OBLIGATORY PAYMENTS AS THEY APPEAR ON THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE.

The Finance Director presented the report regarding this matter.

EXECUTIVE DIRECTOR ANNOUNCEMENTS

The Executive Director thanked the people on the Board for committing their valuable time and efforts to this Board. Their actions are very important to the City; this is a partnership and it will be implemented with the utmost professionalism; he and staff look forward to working together with the County, Fire District, Education Community and Housing Community.

CITY CLERK /AUTHORITY SECRETARY ANNOUNCEMENT

The City Clerk stated that there were no speakers from the audience.

BOARD MEMBER COMMENTS

Board Member Levin requested contact information for staff members involved in the Oversight Board process.

The City Manager stated that he would have the City Clerk send that information to him.

ADJOURNMENT

Chair Brubaker adjourned the meeting at 2:17 p.m. and stated that the next meeting of the Lancaster Oversight Board would take place on Tuesday, June 19, 2012 at 4:00 p.m.

PASSED, APPROVED and ADOPTED this _____day of _____, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
City Clerk
Lancaster, CA

ELIZABETH BRUBAKER
Chair
Lancaster Successor Agency
Oversight Board

LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD
MINUTES
MAY 15, 2012

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss
CITY OF LANCASTER }

CERTIFICATION OF MINUTES
LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Lancaster Successor Agency Oversight Board minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CA on this _____ day of _____, _____.

(seal)
