

LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL MEETING MINUTES
August 13, 2013

CALL TO ORDER

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

ROLL CALL

PRESENT: Board Members: Brewington, Levin, Smith, Vose, Vice Chair Vierra, Chair Brubaker

ABSENT: Board Member Walker

STAFF

MEMBERS: Executive Director; Economic Development Director; Finance Director; City Attorney; Assistant to the City Manager; Projects Assistant; City Clerk

PLEDGE OF ALLEGIANCE

Vice Chair Vierra

AGENDA ITEMS TO BE REMOVED

None

M 1. MINUTES

On a motion by Board Member Vose and seconded by Board Member Smith, the Lancaster Successor Agency Oversight Board adopted **Resolution No. OB 16-13**, approving the Lancaster Successor Agency Oversight Board meeting minutes of July 16, 2013, by the following vote: 6-0-0-1; **AYES:** Brewington, Levin, Smith, Vose, Vierra, Brubaker; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Walker

NB 1. LONG RANGE PROPERTY MANAGEMENT PLAN

The Finance Director presented the staff report regarding this matter.

Board Member Levin referred to the letter received from County Consultants and reviewed by County Counsel pertaining to this matter and how it impacted this action today.

The Finance Director stated that the Long Range Property Management Plan was in conformance.

The City Attorney stated that the County raised some questions and all necessary information has been included in the plan and also to be presented to the Successor Agency. Their comments generally centered on different amounts in some of the particular cells and their comments will be retained as part of the record.

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NB 1. LONG RANGE PROPERTY MANAGEMENT PLAN (continued)

Board Member Vose thanked City staff for meeting with him; clarifying some matters of concern that he had. Some concerns he had while reviewing the revised Long Range Property Management Plan included: Paragraph 3 on Page 4 states: This Plan will be reheard by the Oversight Board and the Successor Agency on August 13, 2013. He said it was technical, but there is no reference to the Plan being presented to the Oversight Board on July 16, 2013.

The Finance Director stated that this change will be made.

Board Member Vose clarified that basically, this is the same plan; some minor corrections, but the list of properties remains the same.

The City Attorney stated the list remains the same; the narrative has been updated and modified.

Board Member Vose stated that the 5th paragraph on Page 4 discusses the approval of the Plan by the Oversight Board and the Successor Agency. He inquired as to whether or not this was in fact a requirement. It was his understanding that the Successor Agency would receive the Plan, not approve it and the Agenda for this evening does not show any action to approve the Plan.

The Finance Director stated that this language would be modified as well; the Successor Agency would be receiving the Plan.

Board Member Vose further clarified the information included in the disposition of properties.

On a motion by Board Member Levin and seconded by Vice Chair Vierra, the Lancaster Successor Agency Oversight Board adopted **Resolution No. OB 17-13**, approving the Long Range Property Management Plan, by the following vote: 6-0-0-1; AYES: Brewington, Levin, Smith, Vose, Vierra, Brubaker; NOES: None; ABSTAIN: None; ABSENT: Walker

EXECUTIVE DIRECTOR ANNOUNCEMENT

The Executive Director stated that the Board represents different agencies and it is evident that all members truly care about what is best for the community and thanked them for all their hard work.

The Finance Director stated that one of the steps to having the Property Management Plan approved is receiving a Finding of Completion from the Department of Finance. The Department of Finance has in fact issued the Finding of Completion to the City and this confirms that the City has taken all steps necessary regarding the different properties. The City is moving forward in the right direction.

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CITY CLERK /AUTHORITY SECRETARY ANNOUNCEMENT

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

BOARD MEMBER COMMENTS

Board Member Levin congratulated staff for their hard work; they have done a tremendous job.

ADJOURNMENT

Chair Brubaker adjourned the meeting at 2:16 p.m. and stated that next regular meeting of the Lancaster Successor Agency Oversight Board would take place on Tuesday, September 17, 2013 at 4:00 p.m.

PASSED, APPROVED and ADOPTED this 17th day of September, 2013, by the following vote:

AYES: Board Members: Brewington, Levin, Smith, Vose, Chair Brubaker

NOES: None

ABSTAIN: Board Member: Walker

ABSENT: Vice Chair Vierra

ATTEST:


GERI K. BRYAN, CMC
City Clerk/Authority Secretary
Lancaster, CA

APPROVED:


ELIZABETH BRUBAKER
Chair
Lancaster Successor Agency
Oversight Board

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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)
