

LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD
MINUTES
DECEMBER 18, 2012

CALL TO ORDER

Chair Brubaker called the meeting to order at 4:00 p.m.

ROLL CALL

PRESENT: Board Members: Fisher, Smith, Walker, Chair Brubaker

ABSENT: Board Members: Levin, Vose, Vice Chair Vierra

STAFF

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

PLEDGE OF ALLEGIANCE

Board Member Smith

M 1. MINUTES

On a motion by Board Member Walker and seconded by Board Member Fisher, the Lancaster Oversight Board approved the Lancaster Successor Agency Oversight Board Regular Meeting minutes of November 20, 2012, by the following vote: 3-0-1-3; AYES: Smith, Walker, Brubaker; NOES: None; ABSTAIN: Fisher; ABSENT: Levin, Vose, Vierra

M 2. MINUTES

On a motion by Board Member Smith and seconded by Board Member Walker, the Lancaster Oversight Board approved the Lancaster Successor Agency Oversight Board Special Meeting minutes of December 10, 2012, by the following vote: 3-0-1-3; AYES: Smith, Walker, Brubaker; NOES: None; ABSTAIN: Fisher; ABSENT: Levin, Vose, Vierra

NB 1. RESOLUTION ACCEPTING AND APPROVING THE DUE DILIGENCE REVIEW OF NON-HOUSING FUNDS

The Finance Director presented the staff report regarding this matter.

On a motion by Board Member Walker and seconded by Board Member Fisher, the Lancaster Successor Agency Oversight Board adopted **Resolution No. OB 20-12**, a resolution of the Lancaster Successor Agency Oversight Board, accepting and approving the Due Diligence Review of Non- Housing Funds, by the following vote: 4-0-0-3; AYES: Fisher, Smith, Walker, Brubaker; NOES: None; ABSTAIN: None; ABSENT: Levin, Vose, Vierra

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EXECUTIVE DIRECTOR ANNOUNCEMENTS

None

The Finance Director wished everyone a very merry Christmas and a happy new year. She thanked the Board for serving in their capacity on the Oversight Board.

CITY CLERK /AUTHORITY SECRETARY ANNOUNCEMENT

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

BOARD MEMBER COMMENTS

Board Member Fisher thanked the Board and staff of the City for an exciting six months on the Board and wished everyone a very merry Christmas and a happy new year.

ADJOURNMENT

Chair Brubaker adjourned the meeting at 4:07 p.m. and stated that the next regular meeting of the Lancaster Oversight Board would take place on Tuesday, January 15, 2013 at 4:00 p.m.

PASSED, APPROVED and ADOPTED this 15th day of January, 2013, by the following vote:


AYES: Board Members: Fisher, Levin, Smith, Walker, Chair Brubaker

NOES: None


ABSTAIN: Board Member: Vose

ABSENT: Vice Chair Vierra

ATTEST:


GERI K. BRYAN, CMC
City Clerk
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)
