

BOARD MEMBERS PRESENT: Anderson, Peña, Roberts, Worthley

BOARD MEMBERS ABSENT: Meinert, Villarreal

STAFF MEMBERS PRESENT: Barkley, Cook

1. WELCOME AND CALL TO ORDER – CHAIR 6:16 pm

Vice Chair Peña called the meeting to order at 6:16 pm.

2. REQUEST TO ADDRESS AGENCY

This portion of the meeting is reserved for any person who would like to address the Agency Board on any item that is not on the agenda. Please be advised that State law does not allow the Agency Board to discuss or take any action on any issue not on the agenda. The Agency Board may direct staff to follow up on such item(s). Speakers may be limited to three (3) minutes. If there is any person wishing to address the Agency Board at this time please approach the podium and state your name and nature of the request.

None.

3. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Council Member may request an item be removed from the Consent Calendar and it will be considered separately.

3.1. SUBJECT: Meeting Minutes for December 22, 2015

RECOMMENDATION: Agency Oversight Board to approve meetings minutes.

A motion was made by Board Member Worthley, second by Board Member Roberts, to approve the Consent Calendar as presented.

AYES: Anderson, Peña, Roberts, Worthley

NOES: None

ABSENT: Meinert, Villarreal

ABSTAIN: None

4. ITEMS FOR CONSIDERATION

4.1. SUBJECT: Recognized Obligation Payment Schedule 2016-17 (CC)

RECOMMENDATION: Oversight Board adopt Resolution No. 2016-01 approving the Recognized Obligation Payment Schedule (ROPS) for the period of July 2016 through June of 2017.

Director Cook reported this is a one-year schedule before the Board instead of the usual six months schedule. Cook reported it will be an annual Recognized Obligation Payment Schedule (ROPS). There are no other changes than that. There are bonds and one item for cash flow process on the ROPS. He added in July 2017 there will no longer be an Oversight Board at the local level it will be held at the County level.

A Motion was made by Board Member Roberts, second by Board Member Worthley to adopt Resolution 2016-01 approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS) for the period of July 2016 through June of 2017.

AYES: Anderson, Peña, Roberts, Worthley
NOES: None
ABSENT: Meinert, Villarreal
ABSTAIN: None

5. ADJOURNMENT

A motion was made by Board Member Roberts, second by Board Member Anderson to adjourn the meeting at 6:22 pm.

AYES: Anderson, Peña, Roberts, Worthley
NOES: None
ABSENT: Meinert, Villarreal
ABSTAIN: None

Art Peña, Vice Chair

ATTEST:

Linda Barkley, Recording Secretary