



CALL TO ORDER

Chair Escalante called the **REGULAR MEETING** of the Oversight Board of the Successor Agency for the former Glendora Redevelopment Agency to order at 2:00 p.m.

ROLL CALL

Board Members present: Sandra Wallace Blaydow (arrived 2:36 p.m.), Marc Chaldu, Sarah M. Flores (arrived 2:16 p.m.), Dr. Pat Rasmussen, Scott Wiles, Vice-Chair Cliff Hamlow, and Chair Valerie Escalante.

Board Members absent: None.

Staff members present: City Manager Jeffers, Planning Director Jeff Kugel, Successor Agency Counsel Mark Huebsch, Finance Director Josh Betta, and Oversight Board Secretary Kathleen Sessman.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chair Hamlow.

SPECIAL ITEMS - NONE

PUBLIC COMMENT

Chair Escalante **OPENED** the Public Comment period. Member of the public Mark Smith spoke during public comment. There was no one else wishing to speak, therefore, Chair Escalante **CLOSED** the Public Comment Period.

REORDERING OF AND ADDITIONS TO THE AGENDA

A motion was made by Board Member Rasmussen, seconded by Board Member Hamlow that Agenda Item #5 be considered first.

The motion carried 5 – 0 – 2 as follows: AYES: Chaldu, Rasmussen, Wiles, Hamlow, and Escalante; NOES: None; ABSENT: Blaydow and Flores; ABSTAIN: None.

NEW BUSINESS

5. Reconsideration of a Resolution of the Oversight Board Establishing the Date, Time and Location for Meetings of the Oversight Board of Successor Agency to Glendora Redevelopment Agency.

The staff report was presented by City Manager Jeffers.

A motion was made by Chair Escalante, seconded by Board Member Rasmussen to approve **Resolution OB 2012-10** entitled, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER GLENDORA COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF GLENDORA, CALIFORNIA, RESCINDING RESOLUTION OB 2012-02 AND ESTABLISHING A REVISED DATE, TIME AND LOCATION OF OVERSIGHT BOARD MEETINGS."

Chair Escalante **OPENED** the Public Comment period. There was no one wishing to speak, therefore, Chair Escalante **CLOSED** the Public Comment Period.

The motion carried 5 – 0 – 2 as follows: AYES: Chaldu, Rasmussen, Wiles, Hamlow, and Escalante; NOES: None; ABSENT: Blaydow and Flores; ABSTAIN: None.

PUBLIC HEARINGS – NONE

CONSENT CALENDAR

A motion was made by Board Member Rasmussen, seconded by Vice-Chair Hamlow to approve Consent Calendar Item #1.

The motion carried 5 – 0 – 2 as follows: AYES: Chaldu, Rasmussen, Wiles, Hamlow, and Escalante; NOES: None; ABSENT: Blaydow and Flores; ABSTAIN: None.

1. Oversight Board Meeting Minutes.

The Oversight Board approved the following Oversight Board minutes:

- a) May 22, 2012 Regular meeting minutes.

UNFINISHED BUSINESS

2. Consideration of Resolution approving Property Disposal Procedures Guidelines (Continued from May 22, 2012 meeting).

The staff report was presented by City Manager Jeffers.

Board Member Flores arrived at 2:16 p.m.

Chair Escalante **OPENED** the Public Comment period. Member of the public Mark Smith commented on Agenda Item 3. There was no one else wishing to speak, therefore, Chair Escalante **CLOSED** the Public Comment Period.

A motion was made by Chair Escalante, seconded by Board Member Rasmussen to adopt **Resolution OB 2012-06** entitled, "A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE GLENDORA COMMUNITY REDEVELOPMENT AGENCY, CALIFORNIA, ADOPTING A PROPERTY DISPOSAL PROCEDURES GUIDELINES."

The motion carried 5 – 0 – 1 – 1 as follows: AYES: Chaldu, Rasmussen, Wiles, Hamlow, and Escalante; NOES: None; ABSENT: Blaydow; ABSTAIN: Flores.

NEW BUSINESS

3. Consideration of a Resolution designating certain properties into categories identified under ABx1 26 and confirming the transfer of certain housing assets of the former Agency to the Housing Authority of Glendora.

The staff report was presented by City Manager Jeffers.

Chair Escalante **OPENED** the Public Comment period. There was no one else wishing to speak, therefore, Chair Escalante **CLOSED** the Public Comment Period.

Board Member Blaydow arrived at 2:36 p.m.

A motion was made by Vice-Chair Hamlow, seconded by Board Member Rasmussen to adopt **Resolution OB 2012-08** entitled, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE GLENDORA COMMUNITY REDEVELOPMENT AGENCY APPROVING THE DESIGNATION OF CERTAIN PROPERTIES INTO APPROPRIATE CATEGORIES AND AUTHORIZING AND APPROVING CERTAIN OTHER ACTIONS."

The motion carried 4 – 1 – 0 – 2 as follows: AYES: Chaldu, Rasmussen, Hamlow, and Escalante; NOES: Wiles; ABSENT: None; ABSTAIN: Blaydow and Flores.

Following discussion between Board Members and Staff, there was a consensus of the Board to request that agenda materials be made available to the Board seven days before scheduled meetings.

4. Consideration of a Resolution Approving and/or Reapproving an Arrangement between the City of Glendora and the Successor Agency.

The staff report was presented by City Manager Jeffers.

Chair Escalante **OPENED** the Public Comment period. There was no one wishing to speak, therefore, Chair Escalante **CLOSED** the Public Comment Period.

A motion was made by Vice-Chair Hamlow, seconded by Board Member Rasmussen to adopt **Resolution OB 2012-09** entitled, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE FORMER GLENDORA COMMUNITY REDEVELOPMENT AGENCY, CALIFORNIA, APPROVING A CERTAIN ARRANGEMENT BETWEEN THE CITY OF GLENDORA AS A MUNICIPAL CORPORATION AND THE CITY OF GLENDORA AS SUCCESSOR AGENCY TO THE GLENDORA COMMUNITY REDEVELOPMENT AGENCY."

The motion carried 4 – 2 – 0 – 1 as follows: AYES: Chaldu, Rasmussen, Hamlow, and Escalante; NOES: Blaydow and Wiles; ABSENT: None; ABSTAIN: Flores.

REPORTS/INFORMATION ITEMS FROM MEMBERS AND SUCCESSOR STAFF – NONE

ADJOURNMENT

Chair Escalante adjourned the meeting at 3:00 p.m.

Kathleen R. Sessman, CMC
Oversight Board Secretary

Minutes approved by the Oversight Board on _____, 2012.