STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE CITY OF TEMPLE CITY OVERSIGHT BOARD

CITY OF TEMPLE CITY
COUNCIL CHAMBERS
5938 KAUFFMAN AVENUE
TEMPLE CITY, CALIFORNIA 91780

Monday, September 22, 2014

1:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (14-4419)

Attachments: Audio

I. CALL TO ORDER

Chair Peacock, called the meeting to order at 1:02 p.m.

II. ROLL CALL

Cesar Hernandez, Oversight Board Staff, called the roll:

Present: Board Members Catherine Burroughs, James Hazlett, Dale Shaffer, Scott Wiles, Vice Chair Linda Payne and Chair Steven Peacock

Absent: Board Member Brian Haworth

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

Chair Peacock inquired about the hiring of the new City Manager. Tracey L, Hause, Administrative Services Director, informed the Oversight Board that Bryan Cook was hired as the City Manager. Ms. Hause further informed the Oversight Board that Mr. Cook previously worked for the City of South Gate as the Finance Director.

IV. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes for October 15, 2013. (14-4219)

On motion of Vice Chair Payne, seconded by Board Member Wiles, duly carried by the following vote, the Oversight Board approved the Meeting Minutes of October 15, 2013:

Ayes: 6 - Board Members Catherine Burroughs, James Hazlett, Dale Shaffer, Scott Wiles, Vice Chair Linda Payne and Chair Steven Peacock

Absent: 1 - Board Member Haworth

Attachments: October 15, 2013 Minutes

2. Recommendation: Approve the minutes for February 24, 2014. (14-4220)

On motion of Vice Chair Payne, seconded by Board Member Wiles, duly carried by the following vote, the Oversight Board approved the Meeting Minutes of February 24, 2014:

Ayes: 6 - Board Members Catherine Burroughs, James Hazlett, Dale Shaffer, Scott Wiles, Vice Chair Linda Payne and Chair Steven Peacock

Absent: 1 - Board Member Haworth

Attachments: February 24, 2014 Minutes

3. Recommendation: Approve the minutes for July 28, 2014. (14-4222)

On motion of Vice Chair Payne, seconded by Board Member Wiles, duly carried by the following vote, the Oversight Board approved the Meeting Minutes of July 28, 2014:

Ayes: 6 - Board Members Catherine Burroughs, James Hazlett, Dale Shaffer, Scott Wiles, Vice Chair Linda Payne and Chair Steven Peacock

Absent: 1 - Board Member Haworth

Attachments: July 28, 2014 Minutes

V. RECOMMENDATIONS

4. Recommendation: Adopt a resolution approving a Recognized Obligation Payment Schedule ("ROPS 14-15B") for the period of January 1, 2015 through June 30, 2015, in order to comply with Section 34177 of the Health and Safety Code. (14-4223)

Tracey L. Hause, Administrative Services Director, presented an overview of the Staff Report and responded to questions posed by the Oversight Board.

On motion of Board Member Hazlett, seconded by Board Member Burroughs, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2014-03, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency Approving A Seventh Recognized Obligation Payment Schedule (ROPS 14/15B) for the Period of January 1, 2015 Through June 30, 2015

Ayes:	6 -	Board Members Catherine Burroughs, James Hazlett, Dale Shaffer, Scott Wiles, Vice Chair Linda Payne and Chair Steven Peacock
Absent:	1 -	Board Member Haworth

Attachments: Staff Report
ROPS 14-15B
Resolution

VI. MISCELLANEOUS

5. Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting). (14-4224)

There were none.

6. Public Comment (14-4225)

There were none.

7. Adjournment (14-4226)

Chair Peacock adjourned the meeting at 1:27 p.m.