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, January 26, 2015

1:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (15-0498)

Attachments: Audio

I. CALL TO ORDER

Chair Peacock, called the meeting to order at 1:05 p.m.

II. ROLL CALL

Cesar Hernandez, Oversight Board Staff, called the roll:

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

Absent: Board Member Brian Haworth

Vacancies: County Special District

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.

There were none.

IV. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes for September 22, 2014. (15-0376)

On motion of Vice Chair Payne, seconded by Board Member Shaffer, duly carried by the following vote, the Oversight Board approved the Meeting Minutes of September 22, 2014:

Ayes:	5 -	Board Members Catherine Burroughs, James Hazlett, Dale Shaffer, Vice Chair Linda Payne and Chair Steven Peacock
Absent:	1 -	Board Member Haworth
Vacancies:	1 -	County Special District

Attachments: 09-22-14 Temple City Draft Minutes

V. RECOMMENDATIONS

2. Recommendation: Adopt a resolution approving the Successor Agency Administrative Budget for the period of January 1, 2015 through June 30, 2015. (15-0377)

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

After discussion, on motion of Vice Chair Payne, seconded by Board Member Shaffer, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2015-01, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency Approving an Administrative Budget for the Period of January 1, 2015 through June 30, 2015

Ayes:	5 -	Board Members Catherine Burroughs, James Hazlett, Dale Shaffer, Vice Chair Linda Payne and Chair Steven Peacock
Absent:	1 -	Board Member Haworth
Vacancies:	1 -	County Special District

Attachments: Staff Report
Administrative Budget
Resolution

VI. MISCELLANEOUS

3. Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting). (15-0397)

Tracey L. Hause, Administrative Services Director, introduced new City Manager Bryan Cook. Mr. Cook briefly addressed the Temple City Oversight Board.

4. Public Comment (15-0398)

There were none.

5. Adjournment (15-0399)

Chair Peacock adjourned the meeting at 1:18 p.m.