

Minutes of the Regular meeting of the Oversight Board for the Successor Agency of the Former Redevelopment Agency of the City of Redlands held in the Council Chambers, 35 Cajon Street, on June 19, 2014 at 4:00 P.M.

PRESENT: Oscar Orci, Vice Chairman
Brad Mason, Board Member
Gary McBride, Board Member
Cindy Saks, Board Member
David Wert, Board Member

ABSENT: All Board Members were in attendance, with the exception of Chairman Paul Foster, and Board Member Donna Ferracone who were absent.

STAFF: Dan McHugh, City Attorney
Tina Kundig, Finance Director
Tom Steele, Assistant Finance Director
Mike Nelson, Economic Development Manager

I. CALL TO ORDER AND PUBLIC COMMENT PERIOD - 3 MINUTES

(At this time, the public has the opportunity to address the Oversight Board on any item of interest within the subject matter jurisdiction of the Oversight Board that does not appear on this agenda. The Oversight Board may not discuss or take any action on any public comment made, except that the Oversight Board members or Successor Agency staff may briefly respond to statements made or questions posed by members of the public)

Vice Chairman Oscar Orci opened up the Public Comment Period. There were no comments forthcoming and the Public Comment Period was closed.

II. CONSENT CALENDAR/APPROVAL OF MINUTES

A. Consideration to adopt Resolution No. OB 2014-036; approval of the consent calendar for the June 19, 2014 Regular Meeting for the following matters:

i. Minutes of the February 20, 2014 Regular Meeting

Vice Chairman Orci opened up the Hearing. There were no comments forthcoming and the Hearing was closed.

MOTION

It was moved by Board Member David Wert, seconded by Board Member Brad Mason, and carried on a 5-0-2 vote (Chairman Foster and Board Member Ferracone absent) that the Oversight Board approve Resolution No. OB 2014-036.

III. COMMUNICATIONS

State Controller's Office Final Report - Redlands Redevelopment Agency Asset Transfer Review

Staff was directed to receive and file the report.

IV. NEW BUSINESS

- A. Consideration of Resolution No. OB 2014-037; a resolution of the Oversight Board To The Successor Agency of the City of Redlands approving an Amended Long-Range Property Management Plan pursuant to Health And Safety Code Section 34191.5.

Vice Chairman Orci opened up the Hearing. There were no comments forthcoming and the Hearing was closed.

MOTION

It was moved by Board Member Cindy Saks, seconded by Board Member Wert, and carried on a 5-0-2 vote (Chairman Foster and Board Member Ferracone absent) that the Oversight Board approve Resolution No. OB 2014-037.

- B. Consideration of Resolution No. OB 2014-035; a resolution of the Oversight Board to the Successor Agency of the City of Redlands approving the fiscal year 2014-2015 Successor Agency administrative budget.

Vice Chairman Orci opened up the Hearing. There were no comments forthcoming and the Hearing was closed.

MOTION

It was moved by Board Member Saks, seconded by Board Member Gary McBride, and carried on a 5-0-2 vote (Chairman Foster and Board Member Ferracone absent) that the Oversight Board approve Resolution No. OB 2014-035.

V. OLD BUSINESS - None

VI. ADJOURNMENT

(Next regularly scheduled Oversight Board Meeting: July 17, 2014)

There being no further business to address, Vice Chairman Orci adjourned the meeting at 4:10 p.m. to the regularly scheduled Oversight Board meeting of July 17, 2014.