

**MINUTES  
OVERSIGHT BOARD OF THE CITY AS SUCCESSOR AGENCY  
FOR THE COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF MORENO VALLEY**

**REGULAR MEETING – 2:00 P.M.  
April 11, 2012**

**CALL TO ORDER** - Meeting of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley (Oversight Board) was called to order at 2:00 p.m. by Chairman Moss in the Council Chamber at Moreno Valley City Hall. Copies of the Agenda and items for review made available to the public.

**ROLL CALL/INTRODUCTIONS**

Oversight Board:

Glenn Moss	Chairman
Chris Carlson	Vice-Chair
Jamil Dada	Board Member
Henry Garcia	Board Member
Mays Kakish	Board Member
David Slawson	Board Member
John Strickler	Board Member

Staff:

Barry Foster	Community & Economic Development Director
Dante Hall	Redevelopment & Neighborhood Programs Administrator
Kandace Baptiste	Board Secretary

Legal Representation:

Bob Hansen	City Attorney - City of Moreno Valley/Agency Counsel
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Absent:

Mark Huebsch	Agency Counsel - Stradling, Yocca, Carlson & Rauth
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**PUBLIC COMMENTS**

No public comments.

4. APPROVAL OF MINUTES OF MARCH 28, 2012

**Motion to Approve by m/Chairman Moss, s/Vice-Chair Carlson**  
**Approved by a vote of 7-0**

5. RESOLUTION APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

RESOLUTION NO. OB 2012-05

A Resolution of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley adopting an Administrative Budget for the Successor Agency for January 1, 2012 through June 30, 2012.

**Motion to Approve by m/Vice-Chair Carlson, s/Board Member Dada**  
**Approved by a vote of 7-0**

6. RESOLUTION APPROVING DESIGNATION OF HOUSING PROPERTIES AND APPROVING A PROPERTY DISPOSAL PROCEDURES

RESOLUTION NO. OB 2012-06

A Resolution of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley approving Designation of Housing Properties and Approving a Property Disposal Procedures.

Staff provided detail on the housing assets of the Successor Agency and identified the objectives of the City Council upon establishing the Moreno Valley Housing Authority (MVHA). Staff requested that the Oversight Board acknowledge and ratify the transfer of housing assets to the Moreno Valley Housing Authority, and adopt the proposed Property Disposal Procedures for any land held for resale owned by the Successor Agency as part of the redevelopment dissolution process.

Staff reported to the Board that the City/Agency has no property available for resale, but shall retain ownership of three properties designated for Governmental Use.

**The Oversight Board requested the following:**

1. Direct staff to clarify disposition of Agency owned properties once the Successor Agency dissolves in 2016.
2. Separate Resolution No. OB 2012-06 into three distinct Resolutions: 1) Designation of Housing Properties, 2) Property Disposal Procedures, 3) Properties to Successor Agencies. **Staff to provide Items 1 and 2 at 4/25/12 meeting. Item 3 will be considered by the Oversight Board at a later date.**
3. Agendize the retention of separate legal counsel to advise the Oversight Board. **Staff agreed to provide a proposal from a qualified law firm to provide legal advice specific to the responsibilities and actions of the Oversight Board at its next meeting.**

Motion to Approve agendizing the retention of separate legal counsel to advise the Oversight Board by m/Board Member Dada, s/Vice-Chair Carlson  
Approved by a vote of 7-0

7. **ADOPT RESOLUTION APPROVING CERTAIN ARRANGEMENTS BETWEEN THE CITY OF MORENO VALLEY AND THE SUCCESSOR AGENCY FOR INCLUSION ON THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)**

RESOLUTION NO. OB 2012-07

A Resolution of Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley Approving Certain Arrangements Between the City of Moreno Valley ("City") and the City of Moreno Valley in its capacity as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley ("Successor Agency")

Motion to Approve Resolution No. OB 2012-07 with stipulation to amend terms of the loan on the Conference and Recreation Center and other identified Certain Arrangements Between the City of Moreno Valley ("City") and the City of Moreno Valley in its capacity as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley ("Successor Agency") in the event AB 1585 is adopted by m/Vice-Chair Carlson, s/Board Member Dada  
Approved by a vote of 7-0

8. **ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 3:05 p.m. by unanimous informal consent.

**NEXT MEETING**

The next meeting of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley will be held April 25 from 2 – 4 p.m. in the Council Chamber.

Submitted by:

  
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Board Secretary, Kandace Baptiste

Approved by:

  
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Chairman, Glenn Moss