

**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.  
May 9, 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 2:04 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
Henry Garcia	Board Member
David Slawson	Board Member
Jamil Dada	Board Member
John Strickler	Board Member

Absent:

Mays Kakish	Board Member
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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
Mark Huebsch	Agency Counsel - Stradling, Yocca, Carlson & Rauth
Jon Goetz	Oversight Board Counsel – KMTG (Kronick Moskovitz Tiedemann & Girard)

**PUBLIC COMMENTS**

No public comments.

**4. APPROVAL OF MINUTES**

Amending previously submitted minutes to reflect correct position of Bob Hansen. Motion to Approve Minutes of April 11, 2012 by m/Vice Chair Carlson, s/Board Member Garcia (Approved by a vote of 6-0-1, Kakish absent)

**Motion to Approve Minutes of April 25, 2012 by m/Board Member Dada, s/Board Member Strickler (Approved by a vote of 6-0-1, Kakish absent)**

5. RESOLUTION APPROVING PROPERTY DISPOSAL PROCEDURES (CONTINUED FROM 4/25/12 BY A 6-0-1 VOTE, DADA ABSENT)

RESOLUTION NO. OB 2012-10

Staff proposes to continue Item 5 to a future meeting to allow time to discuss further with legal counsel.

**Motion to Approve Property Disposal Procedures (Continued from 4/25/12 by a 6-0-1 vote) Continued to next appropriate meeting by m/Vice Chair Carlson, s/Board Member Strickler (Approved by a vote of 6-0-1, Kakish absent)**

6. RESOLUTION APPROVING CERTAIN ARRANGEMENTS BETWEEN THE CITY OF MORENO VALLEY AND THE SUCCESSOR AGENCY FOR INCLUSION ON THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) (CONTINUED FROM 4/2/12 BY A 6-0-1 VOTE, DADA ABSENT)

RESOLUTION NO. OB 2012-11

A Resolution of the 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").

Staff requested the following items be removed from the ROPS:

1. The acquisition of the Conference and Recreation Center. Staff will unwind the existing agreement, as the current structure and interpretation of AB 26 will likely cause this agreement to be rejected by the Department of Finance (DOF). DOF has established that this agreement between the "Successor Agency" and "City" cannot be deemed an Enforceable Obligation.
2. The acquisition of property at Cactus/Day/Old 215. Staff reported that this property was acquired through the realignment of I-215 and is "Excess Right of Way". There have been no payments made and ownership will revert back to the "City".

**Motion to Approve by m/Board Member Slawson, s/Board Member Dada with the exclusion of the \$550,000 obligation indicated in A-2. (Approved by a vote of 6-0-1, Kakish absent)**

7. RESOLUTION APPROVING THE SECOND RECOGNIZED OBLIGATION SCHEDULE (ROPS) FOR THE PERIOD OF JULY 1, 2012 TO DECEMBER 31, 2012

RESOLUTION NO. OB 2012-12

A Resolution of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley approving a Second Recognized Obligation Payment Schedule for the period of July 1, 2012 to December 31, 2012.

Staff provided an overview of the Second ROPS along with cash flow analysis to confirm sufficient funding revenue to meet enforceable obligations.

**Motion to Approve by m/Vice Chair Carlson, s/Board Member Dada with the exclusion of Items 15 and 18, and revision of Resolution No. OB 2012-12 to remove any reference to Item 18 and with Chairman Moss abstaining as to Items 19, 14-18 and 39-45 and Board Member Strickler abstaining as to Item 24 (Approved by a vote of 6-0-1, Kakish absent)**

8. RESOLUTION ADOPTING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR JULY 1, 2012 THROUGH DECEMBER 31, 2012

RESOLUTION NO. OB 2012-13

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 the period from July 1, 2012 through December 31, 2012.

**Motion to Approve by m/ Vice-Chair Carlson, s/Board Member Dada (Approved by a vote of 6-0-1, Kakish absent)**

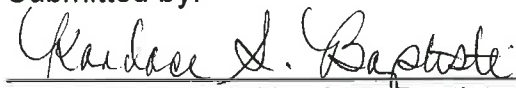
9. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 3:40 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 May 23 from 2 – 4 p.m. in the Council Chamber.

Submitted by:

  
Board Secretary, Kandace Baptiste

Approved by:

  
Chairman, Glenn Moss