

MINUTES
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE
DISSOLVED GROVER BEACH IMPROVEMENT AGENCY
MONDAY, SEPTEMBER 22, 2014

CALL TO ORDER Chair Laferriere called the meeting to order at 4:00 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

PLEDGE OF ALLEGIANCE The flag salute was led by Board Member Mesa.

ROLL CALL

Board Members: Board Members Chris Green, Cassandra Mesa, Debbie Peterson, and Chair John Laferriere were present.

Board Member Adam Hill was absent and Vice Chair Mary Jarvis was absent at the time of the roll call; however, she arrived during the discussion of Business Item 2a. (Note: There is currently one vacancy on the Oversight Board.)

City Staff: City Manager Robert Perrault, Administrative Services Director Gayla Chapman, and City Clerk Donna McMahon were also present.

PUBLIC COMMENT

No public comments were received at this time.

1. CONSENT

1a. Minutes of the Regular Oversight Board Meeting February 24, 2014 and the Special Meeting of April 8, 2014.

Action: Upon unanimous consensus of those present, the minutes were approved as submitted.

1b. Review of the Conflict of Interest Code for the Oversight Board - Review of the Board's Conflict of Interest Code regarding the positions required to file Statements of Economic Interest with the City Clerk.

Action: Upon unanimous consensus of those present, the Board: 1) confirmed there was no amendment required to the Conflict of Interest Code; and 2) authorized the City Manager to complete the 2014 Local Agency Biennial Notice to forward to the Grover Beach City Council.

2. BUSINESS

2a. Approving Recognized Obligation Payment Schedule for January 1, 2015 to June 30, 2015 (ROPS 14-15B).

Administrative Services Director Chapman provided a brief overview regarding information contained in the Recognized Obligation Payment Schedule. She and City Manager Perrault responded to questions from the Board regarding the information contained in the document, explained various payment obligations, and described the various funds that would be repaid in order of priority.

During the discussion of this item, Vice Chair Jarvis arrived at 4:09 p.m. and was seated at the dais.

Chair Laferriere invited public comments. None were received.

Action: Upon motion by Board Member Peterson, and seconded by Board Member Mesa, the Board: 1) adopted Resolution No. 14-04 approving the ROPS 14-15B; and 2) authorized the City Manager to forward the certified ROPS to the County Auditor-Controller and the Department of Finance before October 1, 2014. The motion carried on the following roll call vote:

AYES: Board Members Green, Mesa, Peterson, Vice Chair Jarvis, and
Chair Laferriere.
NOES: Board Members - None.
ABSENT: Board Member Hill.
ABSTAIN: Board Members - None.

Resolution No. OB-14-04: A Resolution of the Oversight Board to the Successor Agency to the Dissolved Redevelopment Agency of the City of Grover Beach Approving and Adopting a Recognized Obligation Payment Schedule for the Period January 1, 2015 through June 30, 2015, Pursuant to the Provisions Set Forth in Health and Safety Code Section 34177(I).

3. BOARD MEMBER COMMENTS

As a reminder, Chair Laferriere announced that the next regularly scheduled meeting dates for the Board would be on February 23, 2015 and September 28, 2015.

4. CITY MANAGER REPORTS OR COMMENTS

None at this time.

5. ADJOURNMENT

There being no further business to come before the Oversight Board, Chair Laferriere adjourned the meeting at 4:14 p.m.

/s/ JOHN LAFERRIERE, CHAIR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at OB Mtg 02/23/2015)