

**MINUTES**  
**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE**  
**DISSOLVED GROVER BEACH IMPROVEMENT AGENCY**  
**MONDAY, FEBRUARY 23, 2015**

**CALL TO ORDER** Chair Laferriere called the meeting to order at 4:07 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 Shoals.

**ROLL CALL**

Board Members: Board Members Cassandra Mesa and John Shoals, Vice Chair Mary Jarvis, and Chair John Laferriere were present.

Board Member Chris Green and Adam Hill were absent.  
(Note: There is currently one vacancy on the Oversight Board.)

City Staff: City Manager Robert Perrault 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 of September 22, 2014.**

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

**2. BUSINESS**

**2a. Approving Recognized Obligation Payment Schedule for July 1, 2015 to December 31, 2015 (ROPS 15-16A).**

City Manager Perrault provided a brief overview of the information contained in the Recognized Obligation Payment Schedule and noted that the Oversight Board for the former Grover Beach Improvement Agency was scheduled to dissolve in 2016. He then responded to questions from the Board regarding an undeveloped parcel on Farroll Road that was designed for an affordable housing project, as well as another undeveloped parcel that had been designated for affordable housing. Additionally, he reviewed the order in which payments would be prioritized for Improvement Agency obligations.

Chair Laferriere invited public comments. None were received.

**Action:** It was m/s by Board Member Shoals and seconded by Vice Chair Jarvis to: 1) adopt Resolution No. OB-15-01 approving the recognized Obligation Payment Schedule (ROPS 15-16A) for the period July 1, 2015 through December 31, 2015; and 2) authorized the City Manager to forward the certified ROPS to the County Auditor-Controller and the Department of Finance before March 3, 2015. The motion carried on the following roll call vote:

AYES: Board Members Mesa, Shoals, Vice Chair Jarvis, and Chair Laferriere.

NOES: Board Members - None.

ABSENT: Board Members Green and Hill.

ABSTAIN: Board Members - None.

**Resolution No. OB-15-01: 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 July 1, 2015 through December 31, 2015, Pursuant to the Provisions Set Forth in Health and Safety Code Section 34177(1).**

**3. BOARD MEMBER COMMENTS**

Board Member Shoals thanked the other members of the Board for their service to the community and their commitment to serving on the Oversight Board.

Brief discussion was held regarding the date for the next regularly scheduled meeting of the Oversight Board and the formation of a Countywide Oversight Board in 2016.

**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 4:23 p.m.

/s/

JOHN LAFERRIERE, CHAIR

Attest:

/s/

DONNA L. McMAHON, CITY CLERK

(Approved at OB Mtg 09/28/2015)