

**MINUTES
SPECIAL IMPROVEMENT AGENCY MEETING
TUESDAY, AUGUST 23, 2011**

CALL TO ORDER Chair Shoals called the meeting to order at 6:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Agency: Board Members Molnar, Peterson, Vice Chair Nicolls, and Chair Shoals were present. Board Member Bright was absent.

Staff: Executive Director Perrault, Agency Secretary McMahon, and Finance Officer Chapman were also present.

PUBLIC COMMUNICATIONS The Chair opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the Improvement Agency, but were not listed on the agenda. No one responded and the Chair closed the Public Communications segment for this portion of the meeting.

IMPROVEMENT AGENCY - BUSINESS

IA-1. Adoption of Resolution Approving and Adopting Enforceable Obligation Schedules for the Agency Project Areas.

Chair Shoals read the title to the foregoing item and deferred to staff for a report. Executive Director Perrault briefly reviewed two trailer bills to the State budget regarding redevelopment agencies, AB 1X 26 and 27, and the ordinance recently adopted by the City Council to "voluntarily" reestablish the Agency. He stated the League of California Cities and the California Redevelopment Association had filed suit against the State, claiming AB 1X 26 and 27 were unconstitutional. The Supreme Court issued a stay that placed most of the implementation of the bills on hold, with the exception of certain reporting requirements associated with AB 1X 26. He noted it was recently clarified that agencies were also required to adopt an Enforceable Obligation Payment Schedule (EOPS) for each project area prior to August 29, 2011. He then reviewed the two lists of payment obligations for both project areas, and noted these items were also included in the FY 12 Budget. Staff then responded to questions from the Agency Board.

Brief discussion was held regarding existing obligations and commitments by the Agency.

Action: It was m/s by Chair Nicolls/Board Member Peterson to adopt Resolution No. IA-11-09 adopting and approving the Enforceable Obligation Payment Schedule for each project area. The motion carried on the following roll call vote:

AYES: Board Members Molnar, Peterson, Vice Chair Nicolls, and Chair Shoals.
NOES: Board Members - None.
ABSENT: Board Member Bright.
ABSTAIN: Board Members - None.

Resolution No. IA-11-09: A Resolution of the Improvement Agency for the City of Grover Beach Approving and Adopting Enforceable Obligation Payment Schedules in Compliance with AB XI 26, Health and Safety Code Sections 34167 and 34169.

ADJOURNMENT

There being no further business to come before the Improvement Agency, Chair Shoals adjourned the meeting at 6:36 p.m.

/s/ JOHN P. SHOALS, CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY
(Approved at IA Mtg 09/19/2011)