

**MINUTES
SPECIAL MEETING OF THE
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE
DISSOLVED GROVER BEACH IMPROVEMENT AGENCY
WEDNESDAY, FEBRUARY 27, 2013**

CALL TO ORDER Chair Laferriere called the special meeting to order at 3:00 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 Peterson.

ROLL CALL

Board Members: Board Members Chris Green, Debbie Peterson, Cassandra Shepard, Vice Chair Mary Jarvis, and Chair John Laferriere were present.

Board Members Brad Evans and Adam Hill were absent.

City Staff: Acting City Manager/Police Chief Jim Copsey, Administrative Services Director Gayla Chapman, and City Clerk Donna McMahon were also present.

PUBLIC COMMENT

No public comments were received at this time.

1. BUSINESS

1a. Approving the Recognized Obligation Payment Schedule for July 1, 2013 to December 31, 2013 (ROPS 13-14A).

Administrative Services Director Chapman provided a brief overview regarding the information contained in the Recognized Obligation Payment Schedule and noted that an updated ROPS would be prepared every six months for consideration and approval. An error was noted at the top of the second page of the staff report. The Board was requested to disregard the first section marked "Alternatives", as the second section, which was also marked "Alternatives", was correct. Administrative Services Director Chapman then responded to questions from the Board.

Chair Laferriere invited public comments. None were received.

Action: Upon motion by Vice Chair Jarvis, seconded by Board Member Shepard, the Board adopted Resolution No. OB-13-02 approving the Recognized Obligation Payment Schedule (ROPS 13-14A) for the period July 1, 2013 through December 31, 2013; and 2) authorized the City Manager to forward the Certified ROPS to the County Auditor-Controller and the Department of Finance before March 1, 2013. The motion carried on the following roll call vote, to wit:

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

Resolution No. OB-13-02: 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, 2013 through December 31, 2013, Pursuant to the Provisions Set Forth in Health and Safety Code Section 34177(I).

2. BOARD MEMBER COMMENTS

Brief discussion was held regarding the absence of Board Member Evans from the past several meetings, and whether the Board of Supervisors might appoint another citizen representative to serve on the Oversight Board. It was noted that Oversight Boards were scheduled to be dissolved in 2016.

Additional discussion was held regarding the Oversight Board's regular meeting schedule, and whether to revise that schedule in anticipation of future deadlines for submitting certain reports to the State.

It was noted that the Oversight Board's next regularly scheduled meeting of Monday, March 25, 2013 would be cancelled.

3. CITY MANAGER REPORTS OR COMMENTS

None at this time.

4. ADJOURNMENT There being no further business to come before the Oversight Board, Chair Laferriere adjourned the meeting at 3:17 p.m.

/s/ JOHN LAFERRIERE, CHAIR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at OB Mtg 09/23/2013)