

**MINUTES
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE
DISSOLVED GROVER BEACH IMPROVEMENT AGENCY
MONDAY, SEPTEMBER 23, 2013**

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 Peterson.

ROLL CALL

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

Board Member Adam Hill was absent. (Note: one vacancy currently 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 Special Oversight Board Meetings of December 18, 2012, January 9, 2013, and February 27, 2013.**

Action: Upon consensus, the minutes were approved as submitted.

2. BUSINESS

- 2a. Approving Recognized Obligation Payment Schedule for January 1, 2014 to June 30, 2014 (ROPS 13-14B).**

Administrative Services Director Chapman provided a brief overview regarding the information contained in the Recognized Obligation Payment Schedule. Staff then responded to questions from the Board regarding costs and terminology.

Chair Laferriere invited public comments. None were received.

Action: Upon motion by Vice Chair Jarvis, seconded by Board Member Peterson, the Board adopted Resolution No. OB-13-03 approving the Recognized Obligation Payment Schedule (ROPS 13-14B) for the period January 1, 2014 through December 31, 2014; and 2) authorized the City Manager to forward the Certified ROPS to the County Auditor-Controller and the Department of Finance before October 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 Member Hill. (One vacancy on the Board.)
ABSTAIN: Board Members - None.

Resolution No. OB-13-04: 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, 2014 through June 30, 2014, Pursuant to the Provisions Set Forth in Health and Safety Code Section 34177(1).

- 2b. Discussion Regarding the Regular Meeting Schedule.**

City Manager Perrault briefly described the proposed change in the Board's regular meeting schedule from quarterly meetings to twice per year in order to align with reporting requirements to the California Department of Finance.

Brief discussion was held regarding scheduling regular meetings to be held on the fourth Monday for the months of February and September.

Chair Laferriere invited public comments. None were received.

Action: Upon motion by Board Member Shepard, seconded by Board Member Green, the Board adopted Resolution No. OB-13-03 amending the regular meeting schedule of the Oversight Board. 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 Member Hill. (One vacancy currently on the Board.)
ABSTAIN: Board Members - None.

Resolution No. OB-13-03: A Resolution of the Oversight Board to the Successor Agency of the Dissolved Redevelopment Agency of the City of Grover Beach Amending the Regular Meeting Schedule for Oversight Board Meetings.

3. BOARD MEMBER COMMENTS

Chair Laferriere suggested scheduling a discussion at the next Board meeting regarding potentially rotating the positions of Chair and Vice Chair.

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 02/24/2014)