

**MINUTES
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE
DISSOLVED GROVER BEACH IMPROVEMENT AGENCY
MONDAY, FEBRUARY 24, 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 Shepard.

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 the Oversight Board Meeting of September 23, 2013.

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

2. BUSINESS

2a. Approving Recognized Obligation Payment Schedule for July 1, 2014 to December 31, 2014 (ROPS 14-15A). Administrative Services Director Chapman provided a brief overview regarding information contained in the Recognized Obligation Payment Schedule and responded to questions regarding specific calculations.

Chair Laferriere invited public comments. None were received.

Action: It was moved by Vice Chair Jarvis, seconded by Board Member Peterson to: 1) adopt Resolution No. OB-14-01 approving the Recognized Obligation Payment Schedule (ROPS 14-15A) for the period July 1, 2014 through December 31, 2014; and 2) authorize the City Manager to forward the certified ROPS to the County Auditor-Controller and the Department of Finance before March 3, 2014. The motion carried on the following roll call vote:

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-14-01: 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, 2014 to December 31, 2014, Pursuant to the Provisions Set Forth in Health and Safety Code Section 34177(1).

2b. Discussion Regarding the Position of Chair and Vice Chair - City Manager Perrault briefly described the process conducted for selection of the current Board Chair and Vice Chair. He stated there were no state laws governing the rotation or terms for officers and also noted the anticipated short-term duration of the current Oversight Board.

Action: It was moved by Board Member Peterson, seconded by Board Member Green to retain the current officers. The motion carried on the following roll call vote:

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.

3. BOARD MEMBER COMMENTS

Board Member Peterson asked Board Members to let their interest be known if a member was interested in serving as an officer.

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 4:07 p.m.

/s/ JOHN LAFERRIERE, CHAIR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at OB Mtg 09/22/2014)