

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
OF THE WEST COVINA REDEVELOPMENT AGENCY**

MINUTES

West Covina City Council Chambers
1444 West Garvey Avenue, West Covina, CA 91790

Regular Meeting - Thursday, August 1, 2013

I. CALL TO ORDER:

Meeting was called to order at 4:25 p.m. by Chairperson Touhey.

Roll Call Vice Chairperson Touhey
Board Members Chavez, Coghlan, Lee

Absent: Board Members Gregoryk, Hertzberg

Staff: Attorney Harper

II. PUBLIC COMMENT

Shirley Buchanan, West Covina resident, addressed property tax and need to keep the property owners informed.

Philip Moreno, West Covina resident, addressed the subject of a Long Range Property Management Plan and the written response from City Manager Chung regarding the subject.

IV. CLOSED SESSION

Following Public Comments the Board convened into closed session to discuss the following matter:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9(d)(1)

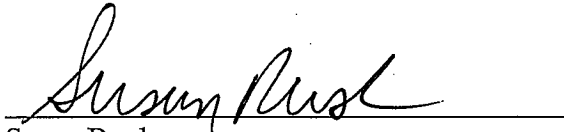
Successor Agency to the former West Covina Community Development Commission, et al v. Matosantos, et al

Following the closed session discussion, Attorney Harper stated there is no report action to report.

VIII. ADJOURNMENT

Meeting adjourned at 4:37 p.m.

Submitted by

A handwritten signature in cursive script, appearing to read "Susan Rush", is written over a horizontal line.

Susan Rush
Oversight Board Secretary