

**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, June 6, 2013**

*Audio recording of meeting is available upon request from the West Covina City Clerk's Office.*

**I. CALL TO ORDER:**

Meeting was called to order at 4:03 p.m. by Vice Chairperson Touhey.

**Roll Call**      Vice Chairperson Touhey  
                    Board Members Coghlan, Gregoryk, Hertzberg, Lee

**Absent:**        Chairperson Sutkin, Board Member Chavez

**Staff:**        City Manager/Executive Director Chung, Finance Director McKay,  
                    Project Manager Morales, Oversight Board Secretary Rush, Attorney  
                    Harper

Pledge of Allegiance led by Board Member Touhey.

**II. CHANGES TO AGENDA**

Executive Director Chung stated no changes to the agenda.

Executive Director Chung introduced Nita McKay, the City's new Finance Director and Paulina Morales, Project Manager in the Community Development Commission Department. Ms. Morales was previously laid off with the dissolution of the Redevelopment Agency, but is back to assist with Economic Development and the Successor Agency.

**III. PUBLIC COMMENT**

Lloyd Johnson, West Covina resident, inquired as why the Oversight Board meeting minutes have not been posted on the website.

Philip Moreno, West Covina resident, expressed his opinion that Board Member Touhey should be replaced as a Board Member due to a conflict of interest with his position on

filed by the City of West Covina, Mr. Moreno stated that Mr. Touhey cannot advocate for the taxpayers of West Covina being the City's representative on the Oversight Board and also being a member of the USGVMWD, both defendants of the lawsuit.

Oversight Board Attorney Harper stated all members of the Oversight Board are representatives of the varying defendants and there is no economic conflict.

Executive Director Chung responded that the minutes will be posted once they are received and filed by action on the consent calendar today.

#### **IV. CONSENT CALENDAR**

##### **A. Approval of Minutes (receive and file)**

Regular meeting minutes of November 1, 2012  
Regular meeting minutes of December 12, 2012  
Adjourned Regular meeting minutes of January 10, 2013  
Regular meeting minutes of February 7, 2013

##### **B. Department of Finance Correspondence**

Recommendation is that the Oversight Board to the Successor Agency of the West Covina Redevelopment Agency receive and file this report.

##### **ACTION ON CONSENT CALENDAR**

Motion by Hertzberg and seconded by Gregoryk to approve all items on the consent calendar as presented.

Motion carried 5-0.

#### **V. BOARD MEMBER COMMENTS**

No comments

#### **VI. CLOSED SESSION**

Vice Chairperson Touhey asked if there was a necessity to hold the following posted closed session:

##### **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

Attorney Harper stated that Chairperson Sutkin [absent from meeting] had preferred to have the matter continued and stated there is no legal reason to meet in closed session and discussed status of case and lack of any required need to take any action at this time.

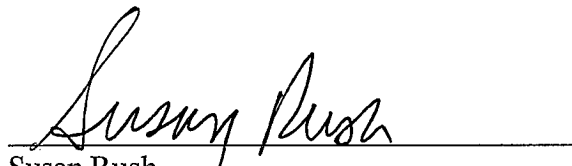
Executive Director Chung stated the next meeting would be scheduled for July 4 and therefore will not be held.

Attorney Harper stated that if action becomes necessary, a special meeting can be called.

**VIII. ADJOURNMENT**

Motion by Gregoryk and seconded by Hertzberg to adjourn the meeting at 4:15 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