

**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, May 3, 2012**  
**4:00 p.m.**

**I. CALL TO ORDER:**

Meeting was called to order at 4:06 p.m. by Chairman Oliveros.

**A. Roll Call**

Board Members Present: Fernando Oliveros, Dawn Bastin, Luzmaria Chavez,  
Mike Gregoryk, Mike Lee, Michael Touhey

Board Members Absent: Efrain Escobedo

Staff: City Manager/Executive Director Andrew Pasmant,  
Finance Director Tom Bachman, Successor Agency  
Staff Member Chris Chung, Oversight Board  
Secretary Sue Rush

**B. Pledge of Allegiance**

Board Member Oliveros led the Pledge of Allegiance.

**C. Oath of Office**

Secretary Rush administered the Oath of Office to Board Members Bastin and Chavez.

**II. CHANGES TO AGENDA:**

Motion by Oliveros, seconded by Bastin to confirm the agenda as presented. Motion carried 6-0.

**III. PUBLIC COMMENT:**

Lloyd Johnson, West Covina resident, inquired as to how the board will determine how much of the \$29 million [RDA/City loans] will be returned to the City; and inquired as to whom each of the Board Members represents.

Board Members introduced themselves as follows:

Michael Touhey, Mayor of West Covina  
Mike Lee, City of West Covina employee representative  
Dawn Bastin, West Covina Unified School District  
Fernando Oliveros, Community Development Commission of the County of Los Angeles and County appointee  
Luzmaria Chavez, County appointee and resident of City of West Covina  
Mike Gregoryk, Vice – President of Mount San Antonio College

Executive Director Pasmant stated that the amount referred to by Mr. Johnson are loans that are part of the ROPS discussion.

Philip Moreno, West Covina resident, stated his interest in the finances of the City, expressed concerns with lack of information available to the public including the lack of the meeting being posted of the City's website calendar. Asked that a press release be issued when there are resolutions to discussed issues.

#### **IV. CONSENT AGENDA:**

No items on the consent calendar.

#### **V. BUSINESS ITEM(S):**

##### **A. Review of the Schedule of Distribution of Future Tax Revenues (also known as Recognized Obligation payment Schedules "ROPS") Covering the Period of July 1, 2012 through December 31, 2012**

Item introduced by Chairman Oliveros. Staff report presented by Successor Agency staff Chung. Mr. Chung announced one correction to the ROPS attachment, line item number 22, sixth sentence in parenthesis should read (*items 20 and 21 above*) instead of (items 21 and 22 above).

Board Member Touhey commented on the Public Records Act request he made of the County at the previous meeting. Board Member Gregoryk stated he does not have a copy of the documents being referred to.

Board Members engaged into discussion regarding enforceable agreements as listed on the ROPS.

County Counsel addressed provisions of the AB1X26 legislation. Discussion followed regarding interpretation of the legislation language and the validity of the agreements between the former redevelopment agency and other agencies. Successor Agency Counsel Alvarez-Glasman also address the legislation.

Following discussion of various ROPS line items, the following motion was made:

Motion by Gregoryk and seconded by Touhey to approve the Recognized Obligation Payment Schedules (ROPS) for the period of July 1, 2012 through December 31, 2012 with the caveat that the Board has the privilege to add and remove items.

Motion carried 5-1 (Oliveros - No)

**VI. STUDY SESSION**

No Items

**VII. BOARD MEMBERS' COMMENTS**

Chairman Oliveros thanked the Successor Agency staff, County counsel and the City Attorney's office for their opinions. Chairman Oliveros invited the public to participate in the process.

Board Member Touhey requested the Successor Agency staff make copies of the documents he received from the County, regarding his Public Records Act request, for all members of the board.

Board Member Gregoryk echoed Chairman Oliveros comments and the openness allowed with the Board.


**VIII. CLOSED SESSION**

No Items

**IX. ADJOURNMENT**

Motion by Touhey and second by Gregoryk to adjourn the meeting at 5:53 p.m.

Submitted by



Oversight Board Secretary