

**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, February 7, 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 Chairperson Sutkin.

**Roll Call**      Chairperson Sutkin, Vice Chairperson Touhey  
Board Members Chavez (arrived at 4:05 p.m.), Coghlan, Gregoryk, Lee

**Absent:**        Board Member Hertzberg

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

Pledge of Allegiance led by Board Member Touhey.

**II. CHANGES TO AGENDA** No changes to the agenda.

**III. PUBLIC COMMENT**

Philip Moreno, West Covina resident, addressed the ROPS Administrative Budget and the listed legal fees and inquired as to why the City has not taken care of the needs of the citizens of the City.

Carolyn Arndt, West Covina resident, addressed citizens fight to save the green space next to the library and read a letter received by the City from Supervisor Molina regarding the project site which stated that the Supervisor will not support the modifications to the lease agreement between the City and the County for this project.

**IV. CONSENT CALENDAR**

Chairperson Sutkin requested to remove Item B, *Department of Finance Correspondence*, from the consent calendar for separate discussion.

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

Regular Meeting minutes of October 4, 2012  
Special meeting minutes of October 11, 2012

*Removed for separate discussion*

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 Gregoryk and seconded by Touhey to approve all items on the consent calendar as presented except Item B.

Motion carried 6-0.

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

Finance Director Bachman addressed correspondence received from the Department of Finance (DOF) regarding additional information requested pertaining to the non-housing Due Diligence Review and the correspondence regarding property transfers requesting additional information pertaining to property transfers.

Motion by Touhey and seconded by Coghlan receive and file this report as recommended by staff.

Motion carried 6-0.

V. **BUSINESS ITEMS:**

A. **Consideration of the Schedule of Distribution of Future Tax Revenues (Also Known as Recognized Obligation Payment Schedules "ROPS") and Successor Agency Administrative Budget Covering the Period of July 1, 2013 through December 31, 2013**

Finance Director Bachman provided a staff report. Bachman reviewed changes made to the form in which ROPS is presented. The form populated all items submitted on previous ROPS whether approved or not, and if not approved are still listed with no amount associated with them.

Bachman reviewed new additions not previously submitted, which include ongoing bond administrative costs [45- 48], ongoing litigation [49], unfunded pension obligations and other retirement benefits for former redevelopment agency employees [50 – 51], ROPS 1 RORF reserve [52], prior outstanding pass through obligations [53], contractual obligations for services/property plan [54], and BKK Landfill closure agreements [55].

Motion by Touhey and seconded by Chavez approve the following resolution:

**RESOLUTION NO. OB-0022 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY FOR THE WEST COVINA**

REDEVELOPMENT AGENCY APPROVING A SCHEDULES OF DISTRIBUTION OF FUTURE TAX REVENUES, ALSO KNOWN AS THE RECOGNIZED OBLIGATION PAYMENT SCHEDULES (ROPS) AND RELATED ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JULY 1, 2013 AND ENDING DECEMBER 31,2013, AND TAKING CERTAIN ACTINS IN CONNECTION THEREWITH

Motion carried 6-0.

**VI. EXECUTIVE DIRECTOR/SUCCESSOR AGENCY REPORTS** None

**VII. BOARD MEMBER COMMENTS**

Board Member Gregoryk left the meeting at 4:52 p.m.

Chairperson Sutkin addressed the need of future meetings. It was discussed that correspondence between the DOF and Successor Agency would continue to be e-mailed to Board Members and meeting cancelation notices or agendas would continue to be posted on the City's website to properly inform the public as to whether a meeting is canceled or being held.

**VIII. ADJOURNMENT**

Chairperson Sutkin adjourned the meeting at 4:50 p.m.

Submitted by



Susan Rush  
Oversight Board Secretary