

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

MINUTES

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

Regular Meeting – March 19, 2015

I. CALL TO ORDER:

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

Pledge of Allegiance

Roll Call Board Members Luzmaria Chavez, Robert Coghlan, Kelly McDonald,
Dave Stewart, Chairperson Carrie Sutkin

Absent: Board Members Mike Gregoryk, Gerry Hertzberg

II. CHANGES TO THE AGENDA

None.

III. PUBLIC COMMENT

None.

IV. BUSINESS ITEM(S)

**A. Election for the Chairperson and Vice-Chairperson and Designate New
Chairperson and Vice-Chairperson**

Recommendation

It is recommended that the Oversight Board to the Successor Agency of the West Covina
Redevelopment Agency adopt the following resolution:

RESOLUTION NO. OB-0033 – A RESOLUTION OF THE OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY OF THE WEST COVINA

REDEVELOPMENT AGENCY AMENDING RESOLUTION NO. OB-0010, DESIGNATING A CHAIRPERSON, VICE-CHAIRPERSON AND IDENTIFYING ADDITIONAL OVERSIGHT BOARD MEMBERS AND PROVIDING NOTICE TO THE DEPARTMENT OF FINANCE (“DOF”) AS REQUIRED BY HEALTH AND SAFETY CODE SECTION 34179

Chairperson Sutkin nominated Board Member Coghlan as Vice-Chairperson. A motion was made by Board Member McDonald and seconded by Board Member Stewart to appoint Board Member Coghlan as Vice-Chairperson to the Oversight Board. Motion carried by a vote of 5-0.

A motion was made by Board Member Chavez and seconded by Board Member Coghlan to re-appoint Chairperson Sutkin as Chairperson to the Oversight Board. Motion carried by a vote of 5-0.

A motion was made and seconded to adopt RESOLUTION NO. OB-0033. Motion carried by a vote of 5-0.

B. Request by Board Member Hertzberg for an Update on Litigation with the California Department of Transportation

Recommendation

It is recommended that the Oversight Board receive and file this report. Oversight Board motioned and seconded to receive and file the report.


V. BOARD MEMBER COMMENTS

Board Member Stewart and Chairperson Sutkin inquired if a property management plan existed.

VI. ADJOURNMENT

The Oversight Board meeting was adjourned at 4:17 p.m.

Submitted by



Rosalia A. Butler, MMC
Oversight Board Secretary