

**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

**Special Meeting – November 11, 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, Kelly McDonald, Dave Stewart,  
Chairperson Carrie Sutkin

**Absent:** Board Members Robert Coghlan, Mike Gregoryk

**II. CHANGES TO THE AGENDA**

None.

**III. PUBLIC COMMENT**

None.

**IV. CONSENT CALENDAR**

- A. Approval and Transmittal of an Amended Administrative Budget for the Successor Agency to the Former West Covina Redevelopment Agency and Recognized Obligation Payment Schedule “ROPS” Pursuant to AB1X 26 and AB 1484 for the Period of January 1, 2016 through June 30, 2016**

Recommendation

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

RESOLUTION NO. OB-0040 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE WEST COVINA REDEVELOPMENT AGENCY APPROVING THE REINSTATEMENT OF CERTAIN LOAN AGREEMENTS BETWEEN THE CITY OF WEST COVINA AND THE FORMER WEST COVINA REDEVELOPMENT AGENCY AS ENFORCEABLE OBLIGATIONS

A motion was made by Board Member Stewart and seconded by Board Member McDonald to adopt RESOLUTION NO. OB-0040. Motion carried by a vote of 4-0.

RESOLUTION NO. OB-0041 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE TRANSMITTAL OF AN AMENDED ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY AND AN AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE “ROPS” FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016

A motion was made by Board Member Stewart and seconded by Board Member McDonald to adopt RESOLUTION NO. OB-0041. Motion carried by a vote of 4-0.

**B. Transfer of Assets at Eastland/Lakes/Plaza West Covina to the City of West Covina**

Recommendation

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

RESOLUTION NO. OB-0042 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE CITY OF WEST COVINA REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF REAL PROPERTY (ASSETS) LOCATED AT EASTLAND SHOPPING CENTER (8451-012-907) TO THE CITY OF WEST COVINA

A motion was made by Board Member Chavez and seconded by Chairperson Sutkin to adopt RESOLUTION NO. OB-0042. Motion carried by a vote of 4-0.

RESOLUTION NO. OB-0043 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE WEST COVINA REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF REAL PROPERTY (ASSETS) LAKES OFFICE DEVELOPMENT (8474-011-942 & 943) TO THE CITY OF WEST COVINA

A motion was made by Board Member Stewart and seconded by Chairperson Sutkin to adopt RESOLUTION NO. OB-0043. Motion carried by a vote of 4-0.

RESOLUTION NO. OB-0044 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE WEST COVINA REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF REAL PROPERTY (ASSETS) PLAZA WEST COVINA (8474-0030-915, 918, 940 AND 8474-007-928, 929, 931, 932, 933, 934, 935 & 939) TO THE CITY OF WEST COVINA

A motion was made by Board Member Stewart and seconded by Board Member McDonald to adopt RESOLUTION NO. OB-0044. Motion carried by a vote of 4-0.

## V. BOARD MEMBERS' COMMENTS

Board Member Stewart made comments on approval of resolutions.

Executive Director Chris Freeland indicated that a Special Oversight Board Closed Session Meeting was tentatively scheduled for the following week on November 19, 2015.

Chairperson Sutkin inquired about the City's intentions with regard to open space within City. Chairperson Sutkin also asked about the current state legislation on City property.

## VI. ADJOURNMENT

The Oversight Board meeting was adjourned at 4:16 p.m.

Submitted by



Rosalia A. Butler, MMC  
Oversight Board Secretary