

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

MINUTES

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

Regular Meeting – March 17, 2016

I. CALL TO ORDER:

Meeting was called to order at 4:12 p.m. by Chairperson Sutkin.

Pledge of Allegiance led by Board Member Gregoryk.

Roll Call: Board Members Robert Coghlan, Mike Gregoryk, Kelly McDonald, Dave Stewart, Chairperson Carrie Sutkin

Absent: Board Member Luzmaria Chavez

II. CHANGES TO THE AGENDA

None.

III. PUBLIC COMMENT

None.

IV. CONSENT CALENDAR

A. Emergency Repairs and Installation of Erosion Control Measures at Retention Basin No. 3 Located on Successor Agency Property

Recommendation

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

RESOLUTION NO. OB-0047 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY APPROVING THE TETRA TECH BAS PROPOSAL (\$47,945.64) FOR THE EMERGENCY REPAIRS AND INSTALLATION OF EROSION CONTROL MEASURES AT RETENTION BASIN #3 AND AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENT WITH TETRA TECH BAS

A motion was made by Board Member Gregoryk and seconded by Board Member McDonald to adopt RESOLUTION NO. OB-0047. Motion carried by a vote of 5-0.

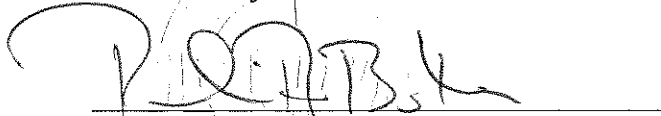
V. BOARD MEMBER COMMENTS

None.

VII. ADJOURNMENT

The Oversight Board meeting was adjourned at 4:13 p.m.

Submitted by

A handwritten signature in black ink, appearing to read 'R. Butler', written over a horizontal line.

Rosalia A. Butler, MMC
Oversight Board Secretary