

**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 – September 22, 2016**

**I. CALL TO ORDER:**

Meeting was called to order at 4:04 p.m. by Chairperson Sutkin.

Pledge of Allegiance

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

Absent: Board Member Mike Gregoryk

**II. CHANGES TO THE AGENDA**

None.

**III. PUBLIC COMMENT**

None.

**IV. CONSENT CALENDAR**

- A. Approval and Transmittal of an Amended Recognized Obligation Payment Schedule “ROPS” Pursuant to Health and Safety Code Section 34177(O)(1)(E), for the Period of January 1, 2017 through June 30, 2017, for the Successor Agency of the West Covina Redevelopment Agency**

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-0049 – 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 RECOGNIZED OBLIGATION PAYMENT SCHEDULE “ROPS” FOR THEIR PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017 FOR THE SUCCESSOR AGENCY OF THE WEST COVINA REDEVELOPMENT AGENCY

A motion was made and seconded to adopt RESOLUTION NO. OB-0049. Motion carried by a vote of 6-0.


**V. BOARD MEMBER COMMENTS**

None.

**VI. ADJOURNMENT**

The Oversight Board meeting was adjourned at 4:17 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