

**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

**Special Meeting – October 6, 2016**

**I. CALL TO ORDER:**

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

Pledge of Allegiance led by Board Member Sykes.

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

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

**II. CHANGES TO THE AGENDA**

None.

**III. PUBLIC COMMENT**

None.

**IV. CONSENT CALENDAR**

**A. Authorize the Issuance of 2017 Tax Allocation Refunding Bonds**

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-0050 – A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE WEST COVINA REDEVELOPMENT AGENCY, AUTHORIZING THE SUCCESSOR AGENCY TO REFUND CERTAIN

OUTSTANDING TAX ALLOCATION OBLIGATIONS PURSUANT TO  
ASSEMBLY BILLS X1 26 AND 1484

A motion was made by Board Member Stewart and seconded by Board Member Sykes to adopt RESOLUTION NO. OB.0050. Motion carried by a vote of 5-0.

**V. BOARD MEMBER COMMENTS**

Chairperson Sutkin asked about future Oversight Board meetings.

Project Manager Paulina Morales and Finance Director Christa Buhagiar clarified that the next meeting would occur either in December 2016 or January 2017 to approve the Recognized Obligation Payment Schedule (“ROPS”).

Board Member Sykes asked for clarification on the signing of attorney contracts and who should sign these contracts.

Oversight Board Counsel John Harper explained that the Redevelopment Agency did not have a statute that the Mayor is required to sign such contracts.

**VII. ADJOURNMENT**

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

Submitted by



Rosalia A. Butler, MMC  
Oversight Board Secretary