

**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 – January 19, 2017**

**I. CALL TO ORDER:**

Meeting was called to order at 4:00 p.m. by Chairperson Sutkin.

Pledge of Allegiance led by Chairperson Sutkin

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

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

**II. CHANGES TO THE AGENDA**

None.

**III. PUBLIC COMMENT**

None.

**IV. CONSENT CALENDAR**

- A. Approval and Transmittal of an Administrative Budget and a Recognized Obligation Payment Schedule “ROPS” Pursuant to Health and Safety Code Section 34179.7 (O)(1), for the Period of July 1, 2017 through June 30, 2018 for the Successor Agency to the Former West Covina Redevelopment Agency**

Recommendation

It is staff’s recommendation that the Oversight Board to the Successor Agency of the Former West Covina Redevelopment Agency adopt the following resolution:

RESOLUTION NO. OB-0051 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE TRANSMITTAL OF AN ADMINISTRATIVE BUDGET AND A RECOGNIZED OBLIGATION PAYMENT SCHEDULE “ROPS” FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 FOR THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY

Executive Director Chris Freeland gave a brief report on item.

Finance Director Christa Buhagiar discussed the new items that were listed on the “ROPS” schedule.

After a discussion between the Board Members and City staff, a motion was made by Board Member Stewart and seconded by Board Member Sykes to adopt RESOLUTION NO. OB-0051 and to also have City staff bring forth updates regarding the BKK property. Motion carried by a vote of 4-0.

#### V. BOARD MEMBERS’ COMMENTS

Board Member Stewart asked for an update on the “ROPS” process.

Executive Director Freeland indicated that the City was working with the Department of Finance on bond reimbursements.

#### VI. ADJOURNMENT

The Oversight Board meeting was adjourned at 4:16 pm.

Submitted by



Rosalia A. Butler, MMC  
Oversight Board Secretary