

**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 – June 22, 2017

I. CALL TO ORDER:

Meeting was called to order at 4:05 p.m. by Chair Sutkin.

Pledge of Allegiance led by Board Member Sykes.

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

Absent: Board Member Mike Gregoryk

II. CHANGES TO THE AGENDA

None.

III. PUBLIC COMMENT

Licett Figueroa, representative from Congresswoman Grace Napolitano's office,
commented on Consent Calendar Item IV-D.

IV. CONSENT CALENDAR

**A. Successor Agency to the City of West Covina Redevelopment Agency
Renewal of Professional Services Agreement with Rincon Environmental,
LLC**

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-0052 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING EXECUTION OF A ONE-YEAR AGREEMENT RENEWAL TO THE PROFESSIONAL SERVICES AGREEMENT WITH RINCON ENVIRONMENTAL, LLC IN THE AMOUNT NOT TO EXCEED \$30,000 TO PROVIDE REGULATORY COMPLIANCE SERVICES FOR THE SUCCESSOR AGENCY PROPERTIES LOCATED AT THE BKK LANDFILL

Executive Director Chris Freeland gave an overview on item.

A motion was made by Board Member Sykes and seconded by Board Member Stewart to adopt RESOLUTION NO. OB-0052. Motion carried by a vote of 5-1 with Board Member Coghlan in opposition.

B. Long Range Property Management Plan (LRPMP) – Disposition of Agency Assets #28 and #29 (APNS: 8735-001-933, 8735-001-934) to M&A Gabae

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-0053 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING AN EXCLUSIVE NEGOTIATION AGREEMENT FOR THE SALE OF PARCELS (APNS: 8735-001-933 AND 8735-001-934) TO M&A GABAE

Economic Development & Housing Manager Paulina Morales gave an overview on item.

West Covina Resident John Shewmaker spoke on concerns with the item.

A motion was made by Board Member Sykes and seconded by Board Member Stewart to adopt RESOLUTION NO. OB-0053 with conditions to include comps beginning with 2017 and each year after, an updated appraisal, property to only be used for a water tower, and have a specific plan. Motion carried by a vote of 5-1 with Board Member Coghlan in opposition.

C. Long Range Property Management Plan (LRPMP) – Disposition of Agency Asset (APN: 8735-001-912) to Singpoli Group LLC.

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-0054 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE SALE OF PARCEL (APN: 8735-001-912) TO THE SINGPOLI GROUP, LLC.

Economic Development & Housing Manager Paulina Morales gave an overview on item.

A motion was made by Board Member Sykes and seconded by Board Member McDonald to adopt RESOLUTION NO. OB-0054. Motion carried by a vote of 4-2 with Board Members Chavez and Coghlan in opposition.

D. Long Range Property Management Plan (LRPMP) – Disposition of Agency Parcels (APNS: 8735-002-906, 8735-002-909, 8735-002-910) to the City of West Covina (BKK Site)

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-0055 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE SALE OF THREE (3) AGENCY PARCELS (APNS: 8735-002-906, 8735-002-909, 8735-002-910) TO THE CITY OF WEST COVINA

Julie Mitchell spoke in support of item and also inquired on the intended purpose of the land.

West Covina Resident John Shewmaker spoke on concerns regarding item.

West Covina Resident Phil Moreno expressed his concerns with item.

A motion was made by Board Member McDonald and seconded by Board Member Stewart to adopt RESOLUTION NO. OB-0055. Motion failed by a vote of 3-3 Board Members Chavez and Coghlan and Chair Sutkin in opposition.

V. BOARD MEMBER COMMENTS

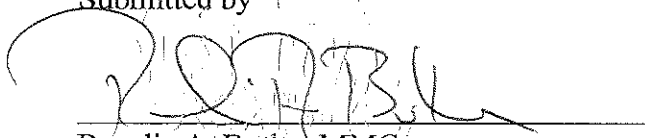
Board Member Sykes asked for assistance from Congresswoman Grace Napolitano's office in order to build a K-9 facility at the BKK site.

Chair Sutkin thanked Board Member Coghlan for his service to the Oversight Board and stated that this was Board Member Coghlan's last meeting.

VI. ADJOURNMENT

The Oversight Board meeting was adjourned at 6:05 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