

**OVERSIGHT BOARD OF THE  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**MINUTES**

**FEBRUARY 11, 2015**

**City of Imperial Beach Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**REGULAR MEETING – 10:30 a.m.**

**1. CALL TO ORDER**

Chairperson Winter called the Regular Meeting to order at 10:33 a.m.

**2. ROLL CALL BY CITY CLERK/SECRETARY**

Board Members present: Yanda (arrived at 10:35 a.m.), Saadat, King, Kaminsky, Foltz

Board Members absent: Hentschke

Chair present: Winter

Staff present: Deputy Executive Director Wade, Special Counsel Levan, City Clerk/Secretary Hald

**3. PUBLIC COMMENTS**

None.

**4. REPORTS**

**A. APPROVAL OF MINUTES.**

**MOTION BY WINTER, SECOND BY FOLTZ, TO APPROVE THE OVERSIGHT BOARD SPECIAL MEETING MINUTES OF SEPTEMBER 10, 2014. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: SAADAT, KING, KAMINSKY, FOLTZ, WINTER**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: YANDA, HENTSCHE**

Board Member Yanda arrived at 10:35 a.m.

**B. ADOPTION OF RESOLUTION NO. OB-15-37 OF THE OVERSIGHT BOARD TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2015 THROUGH DECEMBER 31, 2015 AND RELATED ACTIONS.**

Deputy Executive Director Wade reported on the item.

**MOTION BY KING, SECOND BY SAADAT, TO ADOPT RESOLUTION NO. OB-15-37 OF THE OVERSIGHT BOARD TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2015 THROUGH DECEMBER 31, 2015 AND RELATED ACTIONS. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: YANDA, SAADAT, KING, KAMINSKY, FOLTZ, WINTER**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: HENTSCHE**

**C. ADOPTION OF RESOLUTION NO. OB-15-38 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2015 THROUGH DECEMBER 31, 2015 (ROPS 15-16A) AND ADOPTION OF RESOLUTION NO. OB-15-39 APPROVING AND RECOMMENDING TO THE OVERSIGHT BOARD THE REALLOCATION OF \$24,861 OF REDEVELOPMENT PROPERTY TAX TRUST FUNDS (RPTTF).**

Deputy Executive Director Wade reported on the item. He announced copies of Successor Agency Comments for Item Nos. 18 and 22 (located in Column T of the ROPS) were distributed to the Board Members for review and he recommended inclusion of the comments into the ROPS.

Special Counsel Levan gave a status update on the affordable housing litigation and reported on the legislative proposals in the Governor's next budget.

Board Member Kaminsky requested that the Board be kept informed on the proposed legislation.

Deputy Executive Director Wade reported on the method for calculating the City loan repayment. He also reported that last June, we were one of the only agencies to receive \$75,000 in Administrative Costs for the Successor Housing Entity Administrative Cost Allowance. He requested payment of Administrative Costs on this ROPS, however, he believed it will be denied by the DOF due to their interpretation of legislation.

Staff responded to questions regarding housing administrative costs and the ROPS.

Board Member Foltz noted a correction to the amount listed in the title of Resolution No. OB-15-39. It should be \$24,861, not \$24,913.

**MOTION BY WINTER, SECOND BY YANDA, TO ADOPT RESOLUTION NO. OB-15-39 APPROVING THE SUCCESSOR AGENCY'S REALLOCATION OF FUNDS RECEIVED IN THE RPTTF FOR ROPS 14-15A ENFORCEABLE OBLIGATIONS IN THE AMOUNT OF \$24,861 TO BE USED AND EXPENDED ON OTHER ENFORCEABLE OBLIGATIONS APPROVED ON THE ROPS 14-15A, WITH THE CORRECTION TO REFLECT THE \$24,861 IN THE TITLE AND INCLUDING THE COMMENTS ON ITEMS 18 AND 22. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: YANDA, SAADAT, KING, KAMINSKY, FOLTZ, WINTER**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: HENTSCHE**

**MOTION BY WINTER, SECOND BY SAADAT, TO ADOPT RESOLUTION NO. OB-15-38 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2015 THROUGH DECEMBER 31, 2015 (REFERRED TO AS THE "ROPS 15-16A") WITH THE ADDITION OF THE NOTES ADDED TO THE ROPS. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: YANDA, SAADAT, KING, KAMINSKY, FOLTZ, WINTER**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: HENTSCHKE**

**5. ADJOURNMENT**

The meeting was adjourned at 11:21 a.m.

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/s/  
**MAYDA C. WINTER**  
**CHAIRPERSON**

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/s/  
**JACQUELINE M. HALD, MMC**  
**CITY CLERK/SECRETARY**