

MINUTES

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

NOVEMBER 13, 2013

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

REGULAR MEETING – 10:30 a.m.

1. CALL TO ORDER

CHAIR PERSON WINTER called the Regular Meeting to order at 10:32 a.m.

2. ROLL CALL BY CITY CLERK/SECRETARY

Oversight Board Members present: Yanda, Saadat, Foltz

Oversight Board Members absent: West, Hentschke,

Vice Chair present: Fernandez

Chair present: Winter

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

3. PUBLIC COMMENTS

None.

4. REPORTS

A. APPROVAL OF MINUTES.

MOTION BY FERNANDEZ, SECOND BY SAADAT, TO APPROVE THE OVERSIGHT BOARD SPECIAL MEETING MINUTES OF OCTOBER 9, 2013. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: BOARDMEMBERS: YANDA, SAADAT, FERNANDEZ, WINTER,
FOLTZ**

NOES: BOARDMEMBERS: NONE

ABSENT: BOARDMEMBERS: WEST, HENTSCHE

B. ADOPTION OF RESOLUTION NO. OB-13-29 OF THE OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KANE, BALLMER & BERKMAN FOR SPECIALIZED LEGAL SERVICES.

CHAIR PERSON WINTER introduced the item.

DEPUTY EXECUTIVE DIRECTOR WADE reported on the item.

MOTION BY WINTER, SECOND BY FOLTZ, TO ADOPT RESOLUTION NO. OB-13-29 OF THE OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KANE, BALLMER & BERKMAN FOR SPECIALIZED LEGAL SERVICES. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: BOARDMEMBERS: YANDA, SAADAT, FERNANDEZ, WINTER,
FOLTZ**

NOES: BOARDMEMBERS: NONE

ABSENT: BOARDMEMBERS: WEST, HENTSCHE

DEPUTY EXECUTIVE DIRECTOR WADE gave a status update on the Department of Finance's determination on the ROPS. He noted that the repayment of the City loan and a couple of smaller items were denied. Staff will be requesting a meet and confer on these items.

5. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

/s/

DANIEL S. HENTSCHE
ACTING CHAIRPERSON

/s/

JACQUELINE M. HALD, MMC
CITY CLERK/SECRETARY