

**MINUTES**

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

**APRIL 11, 2012**

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

**SPECIAL MEETING – 9:00 a.m.**

**I. CALL TO ORDER**

DEPUTY EXECUTIVE DIRECTOR WADE called the Special Meeting to order at 9:00 a.m.

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

Oversight Board Members present: Foltz, Goodwin-Colbert (arrived at 10:30 a.m.), Hentschke, Saadat, West

Oversight Board Members absent: None

Vice Chair present: Fernandez

Chair present: Winter

Staff present: Deputy Executive Director Wade, City Attorney Lyon, Finance Director McGrane, City Clerk/Secretary Hald

DEPUTY EXECUTIVE DIRECTOR WADE announced Valerie Goodwin-Colbert, representative from the Southwestern Community College District, advised staff that she had a scheduling conflict and will arrive at 10:30 a.m. He suggested that when she arrives, the Chair return to Item No. IV.A. and have her sworn into office as a member of the Board.

**III. PUBLIC COMMENT**

MAYOR JANNEY welcomed the members to the City of Imperial Beach and expressed his appreciation to the members for serving on the Board.

**IV. NEW BUSINESS**

**A. INTRODUCTIONS AND OATH OF OFFICE ADMINISTERED TO OVERSIGHT BOARD MEMBERS.**

Following introductions of the Board Members, CITY CLERK/SECRETARY HALD administered the Oath of Office to the members of the Oversight Board.

**B. ELECTION OF OFFICERS AND OTHER ADMINISTRATIVE ACTIONS.**

**MOTION BY FERNANDEZ, SECOND BY HENTSCHE, TO ELECT MAYDA WINTER AS CHAIR FOR THE OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: WINTER, WEST, SAADAT, HENTSCHE, FOLTZ, FERNANDEZ**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: GOODWIN-COLBERT**

**MOTION BY SAADAT, SECOND BY WINTER, TO ELECT DERIC FERNANDEZ AS VICE CHAIR FOR THE OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: WINTER, WEST, SAADAT, HENTSCHE, FOLTZ, FERNANDEZ**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: GOODWIN-COLBERT**

**MOTION BY HENTSCHE, SECOND BY WINTER, TO ADOPT RESOLUTION NO. OB-12-01 REGARDING ELECTION OF OFFICERS, AUTHORIZING THE SECRETARY OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY TO NOTIFY THE STATE DEPARTMENT OF FINANCE OF THE ELECTIONS AND MEMBERS OF THE OVERSIGHT BOARD AND DESIGNATING THE EXECUTIVE DIRECTOR OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY AS THE CONTACT PERSON TO THE STATE DEPARTMENT OF FINANCE FOR INQUIRIES REGARDING OVERSIGHT BOARD ACTIONS. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: WINTER, WEST, SAADAT, HENTSCHE, FOLTZ, FERNANDEZ**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: GOODWIN-COLBERT**

**C. GENERAL OVERVIEW OF CALIFORNIA REDEVELOPMENT AND TAX INCREMENT FINANCING.**

DEPUTY EXECUTIVE DIRECTOR WADE gave an overview of Redevelopment in California and on how Tax Increment Financing under California Redevelopment Law previously worked.

**D. REPORT REGARDING OVERVIEW OF AB X1 26 AND THE ROLE OF OVERSIGHT BOARD.**

DEPUTY EXECUTIVE DIRECTOR WADE reported on AB X1 26 and the role of the Oversight Board. He advised the Board that for legal advice and services, they would need to retain separate legal counsel. He gave an overview of the Brown Act, the Political Reform Act and the Public Records Act.

KENDALL BERKEY, Special Counsel, reviewed the revised effective dates and deadlines. She stated that the EOPS, which was approved by the I.B. Redevelopment Agency Successor Agency, is not a document for the Oversight Board to approve, however, staff can provide a copy of the document if desired.

**E. REQUEST FOR APPROVAL OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2012 THROUGH JUNE 30, 2012.**

DEPUTY EXECUTIVE DIRECTOR WADE reported on the item.

In response to Board Member Fernandez, FINANCE DIRECTOR MCGRANE confirmed that the administrative costs listed on Exhibit A of Resolution No. OB-12-02 and on page 3 of the ROPS should both be \$452,930.00. He explained how he arrived at the estimated percentages for staff time spent on Successor Agency activities and responded to questions of the Board regarding proposed labor costs and legal costs.

**MOTION BY HENTSCHKE, SECOND BY FOLTZ, TO ADOPT RESOLUTION NO. OB-12-02 APPROVING THE ADMINISTRATIVE BUDGET OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR JANUARY 1, 2012 THROUGH JUNE 30, 2012 AND RELATED ACTIONS, AS PRESENTED. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: WINTER, WEST, SAADAT, HENTSCHKE, FOLTZ, FERNANDEZ**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: GOODWIN-COLBERT**

CHAIRPERSON WINTER called a recess at 10:22 a.m. and reconvened the meeting to open session at 10:30 a.m.

BOARD MEMBER WEST announced that he had a potential conflict of interest on the item as his residence is within 500 feet of a project listed on the ROPS. He left Council Chambers at 10:30 a.m.

CHAIR PERSON WINTER announced Valerie Goodwin-Colbert arrived and that her Oath of Office should be administered at this time.

CITY CLERK/SECRETARY HALD administered the Oath of Office to Valerie Goodwin-Colbert.

**F. REQUEST FOR APPROVAL OF THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JANUARY 1, 2012 THROUGH JUNE 30, 2012.**

DEPUTY EXECUTIVE DIRECTOR WADE reported on the item.

FINANCE DIRECTOR MCGRANE gave background information on the 1995 City loan to the RDA.

**MOTION BY HENTSCHKE, SECOND BY FERNANDEZ, TO ADOPT RESOLUTION NO. OB-12-03 APPROVING THE AMENDED ROPS FOR THE PERIOD ENDING JUNE 30, 2012, AS PRESENTED. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: WINTER, SAADAT, HENTSCHKE, GOODWIN-COLBERT, FOLTZ, FERNANDEZ**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: NONE**

**DISQUALIFIED: BOARD MEMBERS: WEST (DUE TO A POTENTIAL CONFLICT OF INTEREST)**

BOARD MEMBER WEST returned to Council Chambers at 10:37 a.m.

