

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE DISSOLVED REDEVELOPMENT AGENCY
OF THE CITY OF ARROYO GRANDE**

AGENDA REPORT

TO: Oversight Board
FROM: Kelly Wetmore, Secretary to the Board
MEETING OF: January 18, 2018
SUBJECT: Approval of Minutes of the January 19, 2017 Meeting

RECOMMENDATION

That the Oversight Board adopt the Resolution entitled “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Redevelopment Agency of the City of Arroyo Grande Approving the Minutes of the Oversight Board Meeting of January 19, 2017.”

DISCUSSION

Health & Safety Code Section 34179(e) was recently amended by AB 1484 to include the following language [shown in bold underlined text], as follows:

A majority of the total membership of the oversight board shall constitute a quorum for the transaction of business. A majority vote of the total membership of the oversight board is required for the oversight board to take action. The oversight board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. **All actions taken by the oversight board shall be adopted by resolution.**

This change became effective June 27, 2012. Therefore, the minutes of the January 19, 2017 meeting are presented to the Oversight Board for review, and it is recommended the minutes be approved by Resolution, as submitted.

ALTERNATIVES

The Oversight Board may desire to amend and then adopt the minutes.

ATTACHMENTS

- 1) Resolution Approving the Minutes of the January 19, 2017 Meeting
- 2) Minutes of the January 19, 2017 Meeting

RESOLUTION NO. OB-2018-XXX**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF ARROYO GRANDE APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF JANUARY 19, 2017**

WHEREAS, the Oversight Board to the Successor Agency to the Dissolved Redevelopment Agency of the City of Arroyo Grande met on January 19, 2017; and

WHEREAS, at the Oversight Board's meeting of January 18, 2018, the Oversight Board considered the minutes of the January 19, 2017 meeting and the approval of said minutes.

NOW, THEREFORE, the Oversight Board resolves as follows:

Section 1. The minutes of the Oversight Board's January 19, 2017 meeting are approved.

Section 2. The Secretary shall certify to the adoption of this Resolution.

PASSED AND ADOPTED by the Oversight Board at a meeting held on the 18th day of January, 2018.

JIM HILL, CHAIR

ATTEST:

KELLY WETMORE, BOARD SECRETARY

**RESOLUTION NO. OB-2018-XXX
PAGE 2**

**STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO) .ss
CITY OF ARROYO GRANDE)**

I, Kelly Wetmore, Secretary to the Oversight Board, hereby certify that the foregoing Resolution was duly adopted at a meeting of the Oversight Board, held on the 18th day of January, 2018.

**AYES:
NOES:
ABSENT:**

KELLY WETMORE, BOARD SECRETARY

ACTION MINUTES

**MEETING OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE
DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY
THURSDAY, JANUARY 19, 2017, 2:00 P.M.
ARROYO GRANDE CITY HALL CONFERENCE ROOM, 300 EAST BRANCH STREET
ARROYO GRANDE, CALIFORNIA**

1. CALL TO ORDER

Vice Chair Mayfield called the meeting of the Oversight Board to the Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency to order at 2:01 p.m.

2. ROLL CALL

Board Members: Board Member Lynn Compton, Board Member Chris Green, Board Member Will Clemens, and Vice Chair Michelle Mayfield were present. Chair Jim Hill and Board Member Sheldon Smith were absent.

City Staff Present: Administrative Services Director Debbie Malicoat, Accounting Manager Nicole Valentine, Recording Secretary Kitty Norton, and Legal Counsel to Successor Agency David Hirsch were present.

3. FLAG SALUTE

Vice Chair Mayfield led the Flag Salute.

4. PUBLIC COMMENT

None.

5. PRESENTATIONS

None.

6. BUSINESS ITEMS**6.a. Consideration of a Resolution Approving Minutes**

Recommended Action: Adopt a Resolution approving the minutes of the Oversight Board to the Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency meeting of December 12, 2016.

Action: Board Member Compton moved to adopt a Resolution entitled ***“A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF ARROYO GRANDE APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF DECEMBER 12, 2016”***.

Board Member Clemens seconded the motion, and the motion passed on the following roll-call vote:

AYES: Board Members Compton, Clemens, Green, Mayfield
NOES: None
ABSTAIN: None
ABSENT: Board Member Smith and Chair Hill

6.b. Consideration of the Administrative Budget for the period July 1, 2017 through June 30, 2018 and the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2017 through June 30, 2018

Recommended Action: Adopt a Resolution approving the Administrative Budget for the City of Arroyo Grande as Successor Agency to the Dissolved Redevelopment Agency for the period July 1, 2017 through June 30, 2018; and 2) Adopt a Resolution approving the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2017 through June 30, 2018.

Action: Board Member Compton moved to adopt a Resolution entitled **“A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF ARROYO GRANDE APPROVING AND ADOPTING THE SUCCESSOR AGENCY’S ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, PURSUANT TO THE PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34177(j) (AB 1X 26)”** and **“A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF ARROYO GRANDE APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, PURSUANT TO THE PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34180(g) (AB 1X 26)”**. Board Member Green seconded the motion, and the motion passed on the following roll-call vote:

AYES: Board Members Compton, Green, Clemens, Mayfield
NOES: None
ABSTAIN: None
ABSENT: Board Member Smith and Chair Hill

7. ADJOURNMENT

Vice Chair Mayfield adjourned the meeting at 2:06 p.m.

Jim Hill, Chair

ATTEST:

Kelly Wetmore, Secretary to the Board

(Approved at OB Mtg _____)

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