



**OVERSIGHT BOARD
TO THE CITY OF RIDGECREST
SUCCESSOR REDEVELOPMENT AGENCY**

**Special Meeting
Monday September 22, 2014
6:00 p.m.**

**CITY COUNCIL CHAMBERS
100 West California Avenue
Ridgecrest, CA 93555**

MINUTES

CALL TO ORDER 6:00pm

ROLL CALL

Present: Gary Rice, Peggy Breeden, Geri Haradon, Gale Lebsock
Absent: Tess Sloan, Jim Fallgatter
Staff: Gary Parsons, Ricca Charlon

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion To Approve the Agenda As Presented Was Made By P. Breeden, Second By G. Lebsock

Motion Carried By Roll Call Vote of 4 Ayes, 0 Nays, 2 Absent, 0 Abstain

APPROVAL OF MINUTES – February 24, 2014

G. Lebsock - Section 4 'our' instead of 'are'

Motion To Approve Minutes As Amended From the February 24, 2014 Oversight Board Special Meeting Was Made By G. Lebsock, Second By P. Breeden

Motion Carried By Roll Call Vote of 4 Ayes, 0 Nays, 2 Absent, 0 Abstain

PUBLIC COMMENT - None

STAFF UPDATES

Parsons –

- Property Management Plan (PMP) approval by the State of CA Department of Finance (DOF) has our auditor requesting taxing agencies compensation agreements. Staff will be drafting this agreement and bringing to Oversight Board for approval as part of the PMP approval process.
- Future meetings via teleconference
- State Controller Office (SCO) previous week long audit visitation – We received a clean bill of health and Controller's Office is happy with the City.

DISCUSSION AND OTHER ACTION ITEMS

1. Review And Approve Recognized Obligations Payment Schedule (ROPS 2014-15B) Of The Former Ridgecrest Redevelopment Agency And Approval Of Resolution 14-04

- Parsons reviewed staff report and supporting documents

Public Comment – None

Motion To Approve As Presented The ROPS 2014-15B By P. Breeden, Second By G. Lebsock.

- *Noting the originally submitted amount to DOF on ROPS2014-2015A as \$200,000 as mentioned in the DOF letter dated May 13, 2014; understanding and further noting the amount difference on line 17 (Wastewater Loan) as \$220,000 being requested for interest in ROPS2014-2015B*
- *Noting line 13 (Employee Costs) typo in amount of \$204,000/206,000*

Motion Carried By Roll Call Vote of 4 Ayes, 0 Nays, 2 Absent, 0 Abstain.

Motion To Approve Resolution 14-04 As Presented Approving the ROPS 2014-2015B Made By P Breeden, Second By G. Haradon.

Motion Carried By Roll Call Vote of 4 Ayes, 0 Nays, 2 Absent, 0 Abstain.

BOARD MEMBER COMMENTS –

Breeden – are all other Oversight Boards having the same issues? It seems some are meeting on different schedules than us.

Parsons – all Oversight Boards are unique and have their own set of problems. We are in fact running very smooth with minor obligations since we are a small agency.

Rice, Haradon, Lebsock – No comments

STAFF COMMENTS

ADJOURNMENT 7:07pm