

Minutes of the Regular meeting of the Oversight Board for the Successor Agency of the Former Redevelopment Agency of the City of Redlands held in the Council Chambers, 35 Cajon Street, on February 20, 2014 at 4:00 P.M.

PRESENT: Oscar Orci, Vice Chairman
Donna Ferracone, Board Member
Brad Mason, Board Member
Gary McBride, Board Member
David Wert, Board Member

ABSENT: All Board Members were in attendance, with the exception of Chairman Paul Foster, and Board Member Cindy Saks who were absent.

STAFF: Dan McHugh, City Attorney
Tina Kundig, Finance Director
Robert D. Dalquest, Assistant Development Services Director
Tom Steele, Assistant Finance Director

I. CALL TO ORDER AND PUBLIC COMMENT PERIOD - 3 MINUTES

(At this time, the public has the opportunity to address the Oversight Board on any item of interest within the subject matter jurisdiction of the Oversight Board that does not appear on this agenda. The Oversight Board may not discuss or take any action on any public comment made, except that the Oversight Board members or Successor Agency staff may briefly respond to statements made or questions posed by members of the public)

Vice Chairman Oscar Orci opened up the Public Comment Period. There were no comments forthcoming and the Public Comment Period was closed.

II. CONSENT CALENDAR/APPROVAL OF MINUTES

A. Consideration to adopt Resolution No. OB 2014-033; approval of the consent calendar for the October 17, 2013 regular meeting for the following matters:

I. Minutes of the October 17, 2013 Regular Meeting

Vice Chairman Orci opened up the Hearing. There were no comments forthcoming and the Hearing was closed.

MOTION

It was moved by Board Member David Wert, seconded by Board Member Donna Ferracone, and carried on a 5-0-2 vote (Chairman Foster and Board Member Saks absent) that the Oversight Board approve Resolution No. OB 2014-033.

III. COMMUNICATIONS-None

IV. NEW BUSINESS

- A. Consideration of Resolution No. OB 2014-034 approving the Recognized Obligation Payment Schedule for July 1, 2014 to December 31, 2014 (ROPS 14-15A). The Recognized Obligation Payment Schedule sets forth the payment amounts required for enforceable obligations for the six month fiscal period.

Vice Chairman Orci opened up the Hearing. There were no comments forthcoming and the Hearing was closed.

MOTION

It was moved by Board Member Wert, seconded by Board Member Ferracone, and carried on a 5-0-2 vote (Chairman Foster and Board Member Saks absent) that the Oversight Board approve Resolution No. OB 2014-034.

V. OLD BUSINESS-None

VI. ADJOURN TO NOVEMBER 21, 2013 MEETING

There being no further business to address, Vice Chairman Orci adjourned the meeting at 4:21 p.m. to the regularly scheduled Oversight Board meeting of March 20, 2014.