

SPECIAL MEETING OF THE
OVERSIGHT BOARD

For the Successor Agency of the Former Redevelopment Agency of the City of Redlands

Members of the Board:

Paul Foster, Chairperson, appointed by the Mayor of the City of Redlands

Oscar Orci, Vice Chairperson, appointed by the Mayor, representing former redevelopment agency employees

Brad Mason, appointed by County Superintendent of Education

Cindy Saks, appointed by County Flood Control District

David Wert, appointed by County Board of Supervisors

Donna Ferracone, appointed by Chancellor of California Community Colleges

Jose Sandoval, appointed by County Board of Supervisors, representing the public

A G E N D A

The special meeting of the Oversight Board of the Successor Agency for the former Redevelopment Agency of the City of Redlands is at the date and time noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, on:

TUESDAY, AUGUST 28, 2012

4:30 P.M.

Anyone desiring to speak at this meeting is encouraged, but not required, to turn in a "Speaker Sign-up Sheet." Forms are available prior to the meeting date in the Development Services Department, 210 E. Citrus Avenue, or in the City Council Chambers during the meeting. Speakers are limited to three (3) minutes each. Speakers may not "donate" their time to others.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jason Montgomery of Municipal Utilities & Engineering Department, 909-798-7584 x5. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

NOTE: Any writings or documents distributed to a majority of the Oversight Board regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the Development Services Department.

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)

II. CONSENT CALENDAR

- A. Consideration to adopt Resolution No. OB 2012-016; approval of consent calendar for the August 28, 2012 Special Meeting for the following matters:
- i. Minutes of the July 19, 2012 Special Meeting
 - ii. Minutes of the July 19, 2012 Regular Meeting
 - iii. Minutes of the July 25, 2012 Adjourned Regular Meeting

III. COMMUNICATIONS

None.

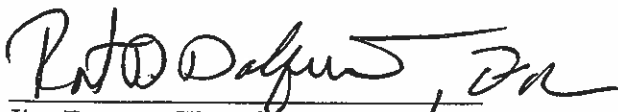
IV. NEW BUSINESS

- A. Consideration to adopt Resolution No. OB 2012-013; a resolution of the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Redlands directing the successor agency to cease performance in connection with and terminate certain agreements pursuant to Health and Safety Code Section 34181 (b).
- B. Consideration to adopt Resolution No. OB 2012-014; a resolution of the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Redlands directing the Successor Agency to determine whether agreements should be terminated or renegotiated pursuant to Health and Safety Code Section 34181 (e).

V. OLD BUSINESS

- A. Consideration of Resolution No. OB 2012-015 Approval of a Revised Recognized Obligation Payment Schedule for January through June 2013. This resolution will supersede resolution 2012-12 (the Recognized Obligation Payment Schedule sets forth the minimum payment amounts and due dates of payments required by enforceable obligations for the six-month fiscal period).

VI. ADJOURNMENT



Jim Brown, CPA, Cr. FA, MBA
Economic Development Manager

REDEVELOPMENT SUCCESSOR AGENCY FOR THE CITY OF REDLANDS

(Note that, in general, the above actions of the Oversight Board shall not become effective for five (5) business days, pending any request by the Department of Finance (DOF). If the DOF requests review of any of the above Board actions, the DOF will have up forty (40) days from the date of its request to approve the Board action or return the action to the Board for reconsideration. If the DOF returns the action unopposed, then any such modified action does not become effective until approved by the DOF.)

REQUEST FOR OVERSIGHT BOARD ACTION

SUBJECT: CONSIDERATION OF RESOLUTION NO. OB 2012-016 APPROVING THE CONSENT CALENDAR OF THE OVERSIGHT BOARD FOR THE MINUTES OF THE JULY 19, 2012 SPECIAL MEETING; JULY 19, 2012 REGULAR MEETING; AND JULY 25, 2012, ADJOURNED REGULAR MEETING.

MOTION:

"I move to approve Resolution No. OB 2012-016."


DISCUSSION:

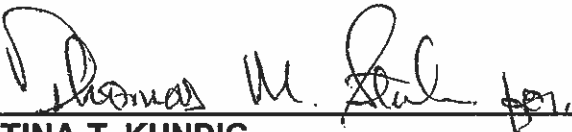
Section 34179(e) of Assembly Bill No. 1484 requires all actions by the Oversight Board to be taken by resolution. The Oversight Board may adopt Resolution No. OB 2012-016 to approve the consent calendar for the August 28, 2012 Oversight Board meeting.

ATTACHMENTS:

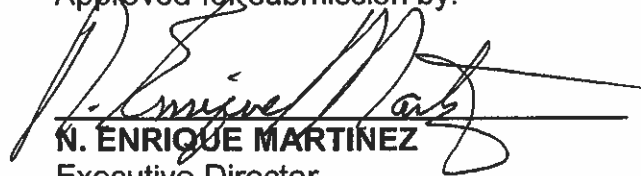
1. Resolution No. OB 2012-016
2. Minutes of the July 19, 2012, special meeting of the Oversight Board
3. Minutes of the July 19, 2012, regular meeting of the Oversight Board
4. Minutes of the July 25, 2012, adjourned regular meeting of the Oversight Board


Respectfully submitted,


Jim Brown, CPA, Cr.FA, MBA
Economic Development Manager & Housing Manager,
Successor Agency to the Redevelopment Agency


TINA T. KUNDIG
Finance Director/City Treasurer,
Successor Agency to the Redevelopment Agency

Approved for submission by:


N. ENRIQUE MARTÍNEZ
Executive Director,
Successor Agency to the Redevelopment Agency


DANIEL J. McHUGH
General Counsel,
Successor Agency to the Redevelopment Agency

RESOLUTION NO. OB 2012-016

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE CITY OF REDLANDS APPROVING
THE CONSENT CALENDAR FOR THE AUGUST 28, 2012
OVERSIGHT BOARD MEETING

WHEREAS, the Oversight to the Successor Agency to the former Redevelopment Agency of the City of Redlands (the "Oversight Board") has taken up for consideration the consent calendar for the August 28, 2012 meeting of the Oversight Board; and

WHEREAS, Section 34179(e) of the Health and Safety Code requires all actions by the Oversight Board to be taken by resolution;

NOW, THEREFORE, BE IT RESOLVED, BY the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Redlands as follows:

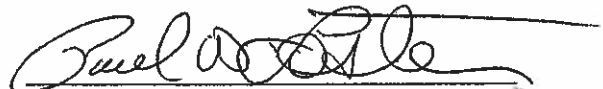
Section 1. The Oversight Board hereby approves the consent calendar for the August 28, 2012 meeting of the Oversight Board.

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

Section 3. Pursuant to California Health and Safety Code section 34179, all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for five (5) business days, pending a request for review by the State of California Department of Finance.

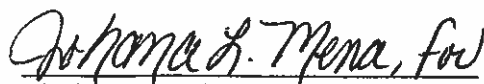
PASSED, APPROVED and ADOPTED at a special meeting of the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Redlands held this 28th day of August, 2012 by the following vote:

AYES: 5
NOES: 0
ABSENT: 1
ABSTAIN: 1



Paul Foster, Chairperson
Oversight Board of Successor Agency
To Redevelopment Agency

ATTEST:


Linda McCasland
Oversight Board Secretary

Minutes of a Special 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 July 19, 2012 at 3:30 P.M.

PRESENT: Paul Foster, Chairman
Donna Ferracone, Board Member
Brad Mason, Board Member
Cindy Saks, Board Member
Jose Sandoval, Board Member
David Wert, Board Member

ABSENT: Oscar Orci, Vice Chairman

STAFF: Dan McHugh, City Attorney
Michael Lengyel, Economic Development Manager, Successor Agency Staff

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)

Chairman Foster 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. Resolution No OB 2012-009 Approval of Consent Calendar
(Section 34179(e) of Assembly Bill 1484 requires all actions by the Oversight Board to be taken by resolution)

MOTION

It was moved by Board Member Donna Ferracone, seconded by Board Member David Wert, and carried on a 6-0 vote (Vice Chairman Oscar Orci absent) that the Oversight Board approve Resolution No. OB 2012-009.

III. COMMUNICATIONS

- A. Background on Assembly Bill 1484

Economic Development Manager Lengyel gave a brief overview of Assembly Bill 1484.

IV. NEW BUSINESS

- A. Resolution No OB 2012-010 Approval of a Loan of \$65,607.37 Between the City of Redlands and the Successor Agency to the City of Redlands that was used Towards the Payment of a Demand for Payment from the County of San Bernardino Auditor-Controller
(Assembly Bill 1484 allows the city that authorized the creation of a redevelopment agency to loan or grant funds to a successor agency for administrative costs, enforceable obligations, or project-related expenses at the city's discretion, but the receipt and use of these funds shall be reflected on the Recognized Obligation Payment Schedule or the administrative budget and therefore are subject to the oversight and approval of the oversight board. An enforceable obligation shall be deemed to be created for the repayment of those loans.)

Item IV.A. was continued to the July 25, 2012 Special Oversight Board meeting, unanimously (Vice Chairman Oscar Orci absent).

The Special Meeting of the Oversight Board was adjourned to the Regular Meeting of the Oversight Board.

Minutes of 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 July 19, 2012 at 4:00 P.M.

PRESENT: Paul Foster, Chairman
Donna Ferracone, Board Member
Brad Mason, Board Member
Cindy Saks, Board Member
Jose Sandoval, Board Member
David Wert, Board Member

ABSENT: Oscar Orci, Vice Chairman

STAFF: Dan McHugh, City Attorney
Michael Lengyel, Economic Development Manager, Successor Agency Staff

The Special Meeting of the Oversight Board was adjourned to the Regular Meeting of the Oversight Board.

IV. NEW BUSINESS

- B. Resolution No OB 2012-011 Approval of a Loan of \$3,186,125 between the City of Redlands and the Successor Agency to the City of Redlands to Allow for the Payment of Enforceable Obligations Incurred from July to December 2012
(Assembly Bill 1484 allows the city that authorized the creation of a redevelopment agency to loan or grant funds to a successor agency for administrative costs, enforceable obligations, or project-related expenses at the city's discretion, but the receipt and use of these funds shall be reflected on the Recognized Obligation Payment Schedule or the administrative budget and therefore are subject to the oversight and approval of the oversight board. An enforceable obligation shall be deemed to be created for the repayment of those loans.)

Item IV.B. was continued to the July 25, 2012 Special Oversight Board meeting, unanimously (Vice Chairman Oscar Orci absent).

- C. Resolution No. OB 2012-012 Approval of a Revised Recognized Obligation Payment Schedule for July through December 2012 and Approval of a Recognized Obligation Payment Schedule for January through June 2013
(The Recognized Obligation Payment Schedule sets forth the minimum payment amounts and due dates of payments required by enforceable obligations for the six-month fiscal period)

Item IV.C. was continued to the July 25, 2012 Special Oversight Board meeting, unanimously (Vice Chairman Oscar Orci absent).

V. ADJOURNMENT

There being no further business to address, Chairman Foster adjourned the meeting at 4:20 P.M. to the Special Oversight Board meeting of July 25, 2012 at 3:00 p.m.

Minutes of the adjourned 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 July 25, 2012 at 3:00 P.M.

PRESENT: Oscar Orci, Vice Chairman
Donna Ferracone, Board Member
Brad Mason, Board Member
Cindy Saks, Board Member
Jose Sandoval, Board Member
David Wert, Board Member

ABSENT: Paul Foster, Chairman

STAFF: Dan McHugh, City Attorney
Robert Dalquest, Assistant Development Services Director
Susan Leong, Principal Accountant/Internal Auditor
Jim Brown, Intern Economic Development Manger

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 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. None

III. COMMUNICATIONS

A. None

IV. NEW BUSINESS

A. None

V. OLD BUSINESS

A. Resolution No OB 2012-010 Approval of a Loan of \$65,607.37 Between the City of Redlands and the Successor Agency to the City of Redlands that was used Towards the Payment of a Demand for Payment from the County of San Bernardino Auditor-Controller