

**MINUTES
OVERSIGHT BOARD OF THE CITY AS SUCCESSOR AGENCY
FOR THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF MORENO VALLEY**

**REGULAR MEETING – 2:00 P.M.
April 25, 2012**

CALL TO ORDER - Meeting of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley (Oversight Board) was called to order at 2:08 p.m. by Chairman Moss in the Council Chamber at Moreno Valley City Hall. Copies of the Agenda and items for review made available to the public.

ROLL CALL/INTRODUCTIONS

Oversight Board:

Glenn Moss	Chairman
Chris Carlson	Vice-Chair
Henry Garcia	Board Member
Mays Kakish	Board Member
David Slawson	Board Member
John Strickler	Board Member

Absent:

Jamil Dada	Board Member
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Staff:

Barry Foster	Community & Economic Development Director
Dante Hall	Redevelopment & Neighborhood Programs Administrator
Kandace Baptiste	Board Secretary

Legal Representation:

Bob Hansen	City Attorney - City of Moreno Valley
Mark Huebsch	Agency Counsel - Stradling, Yocca, Carlson & Rauth

PUBLIC COMMENTS

No public comments.

4. APPROVAL OF MINUTES OF APRIL 11, 2012

Motion to Approve Correction to Roll Call/Introductions to reflect Bob Hansen, City Attorney as representation for the City of Moreno Valley as well as to the Successor Agency in the absence of Mark Huebsch by m/Board Member Strickler, s/Board Member Garcia
Approved by a vote of 7-0

(ORDER OF AGENDA)

Motion to move Item 9 up on Agenda by m/Board Member Kakish, s/Vice Chair Carlson

Approved by a vote of 7-0

9. PROPOSAL FOR LEGAL REPRESENTATION FOR THE OVERSIGHT BOARD

Staff provided brief overview and bio of proposed legal representation. Board conducted a brief interview. Board Member Kakish expressed desire for independence from the City and Successor Agency's representation to avail no conflict of interest.

Motion to Approve Retention of Legal Counsel for the Oversight Board as proposed and execute contract outlining appropriate authority and identifying payment of retention fees as an Enforceable Obligation to be indicated on the Recognized Obligation Payment Schedule (ROPS) by m/Vice Chair Carlson, s/Board Member Kakish

Approved by a vote of 7-0

5. RESOLUTION APPROVING DESIGNATION OF HOUSING PROPERTIES

RESOLUTION NO. OB 2012-08

A Resolution of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley approving the Designation of Housing Properties.

Motion to Approve by m/Vice-Chair Carlson, s/Board Member Strickler

Approved by a vote of 7-0

6. RESOLUTION APPROVING DESIGNATION OF HOUSING ASSETS

RESOLUTION NO. OB 2012-09

A Resolution of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley approving the Designation of Housing Assets.

Staff clarified to the Board that there is no transfer of fund balance, only a transfer of housing assets formerly held by the Community Redevelopment Agency of the City of Moreno Valley to be within the jurisdiction of the Housing Authority of the City of Moreno Valley.

Motion to Approve by m/Board Member Kakish, s/Vice-Chair Carlson

Approved by a vote of 7-0

7. RESOLUTION APPROVING PROPERTY DISPOSAL PROCEDURES

RESOLUTION NO. OB 2012-10

A Resolution of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley approving the Property Disposal Procedures.

Motion to continue Item 7 to the next meeting pending review and consultation with Legal Counsel to the Oversight Board by m/ Vice-Chair Carlson, s/Board Member Kakish
Approved by a vote of 7-0

8. RESOLUTION APPROVING CERTAIN ARRANGEMENTS BETWEEN THE CITY OF MORENO VALLEY AND THE SUCCESSOR AGENCY FOR INCLUSION ON THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)

RESOLUTION NO. OB 2012-11

A Resolution of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley approving Certain Arrangements between the City of Moreno Valley as a Municipal Corporation and the City of Moreno Valley as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley

Motion to continue Item 8 to the next meeting pending review and consultation with Legal Counsel to the Oversight Board by m/ Vice-Chair Carlson, s/Board Member Kakish
Approved by a vote of 7-0

10. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 3:13 p.m. by unanimous informal consent.

NEXT MEETING

The next meeting of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley will be held May 9 from 2 – 4 p.m. in the Council Chamber.

Submitted by:



Board Secretary, Kandace Baptiste

Approved by:


Chairman, Glenn Moss