

**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.  
November 13, 2013**

**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 2:05 p.m. by Chairman Moss in the Council Chamber at Moreno Valley City Hall. Copies of the Agenda and items for review were made available to the public.

**ROLL CALL/INTRODUCTIONS**

**Oversight Board:**

Glenn Moss	Chairman
Mays Kakish	Board Member
David Slawson	Board Member
Ahmad Ansari	Board Member

**Absent:**

Chris Carlson	Vice Chair
John Strickler	Board Member
Jamil Dada	Board Member

**Staff:**

John Terell	Community & Economic Development Director
Rick Teichert	Financial & Administrative Services Director
Kathi Pierce	Board Secretary

**Legal Representation:**

Mark Huebsch	Successor Agency Counsel (Stradling, Yocca, Carlson & Rauth)
Jon Goetz	Oversight Board Counsel - KMTG (Kronick Moskowitz Tiedemann & Girard)

**PUBLIC COMMENTS**

No public comments

1. APPROVAL OF MINUTES

**Motion to Approve Minutes of September 25, 2013 by m/Board Member Mays, s/Board Member Slawson (Approved by a vote of 4-0-3).**

REGULAR BUSINESS

1. CONSIDERATION OF A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING A LONG RANGE PROPERTY MANAGEMENT PLAN

**RESOLUTION NO. OB 2013-10**

A Resolution of the Oversight Board to the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving a Long Range Property Management Plan

John Terell, Community & Economic Development Director provided background on the Long Range Master Plan for two properties held by the former Redevelopment Agency. Property One is two parcels that are improved with the Veteran's Memorial, the Conference and Recreation Center, and a parking area for the public facilities. Property Two is a vacant parcel of excess right of way created by the realignment for the 1-215 freeway at Cactus. He provided the Board with a copy of the Master Plan.

A detailed discussion between Board Members, Staff and Legal Counsel occurred regarding the Management Plan and the Legal Interpretations.

**Motion to Adopt Resolution No. OB 2013-10 approved by m/Board Member Slawson, s/Board Member Ansari. (Approved by a vote of 4-0-3).**

2. CONSIDERATION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY TO RATIFY RESOLUTION NO. RDA 2011-01, WHICH WAS APPROVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY'S ACTIONS ON MARCH 8, 2011.

**RESOLUTION NO OB 2013-11**

A Resolution of the Oversight Board to the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Ratifying Resolution No. RDA 2011-01 of the Former Community Redevelopment Agency of the City of Moreno Valley

Rick Teichert, Chief Financial Officer provided background on the defeasance of the 2007 Taxable Tax Allocation Bonds, which occurred prior to the dissolution of the Redevelopment Agency.

A brief discussion between Board Members, Staff and Legal Counsel occurred.

**Motion to approve Resolution No. OB 2013-11 by m/Board Member Mays, s/Board Member Slawson. (Approved by a vote of 4-0-3).**

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 3:35 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 is scheduled for December 11, 2013 from 2 – 4 p.m. in the Council Chamber.

Submitted by:

  
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Board Secretary, Kathi Pierce

Approved by:

  
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Chairman, Glenn Moss