

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY  
TO THE DISSOLVED REDEVELOPMENT AGENCY  
OF THE CITY OF ARROYO GRANDE**

**AGENDA REPORT**

**TO: Oversight Board**  
**FROM: Jessica Matson, Secretary to the Board**  
**MEETING OF: March 15, 2018**  
**SUBJECT: Approval of Minutes of the January 18, 2018 Meeting**

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**RECOMMENDATION**

That the Oversight Board adopt the Resolution entitled "A Resolution of the Oversight Board to the Successor Agency to the Dissolved Redevelopment Agency of the City of Arroyo Grande Approving the Minutes of the Oversight Board Meeting of January 18, 2018."

**DISCUSSION**

Health & Safety Code Section 34179(e) was recently amended by AB 1484 to include the following language [shown in bold underlined text], as follows:

A majority of the total membership of the oversight board shall constitute a quorum for the transaction of business. A majority vote of the total membership of the oversight board is required for the oversight board to take action. The oversight board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. **All actions taken by the oversight board shall be adopted by resolution.**

This change became effective June 27, 2012. Therefore, the minutes of the January 18, 2018 meeting are presented to the Oversight Board for review, and it is recommended the minutes be approved by Resolution, as submitted.

**ALTERNATIVES**

The Oversight Board may desire to amend and then adopt the minutes.

**ATTACHMENTS**

- 1) Resolution Approving the Minutes of the January 18, 2018 Meeting
- 2) Minutes of the January 18, 2018 Meeting

**RESOLUTION NO. OB-2018-XXX**

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF ARROYO GRANDE APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF JANUARY 18, 2018**

**WHEREAS**, the Oversight Board to the Successor Agency to the dissolved Redevelopment Agency of the City of Arroyo Grande met on January 18, 2018; and

**WHEREAS**, at the Oversight Board's meeting of March 15, 2018, the Oversight Board considered the minutes of the January 18, 2018 meeting and the approval of said minutes.

**NOW, THEREFORE**, the Oversight Board resolves as follows:

Section 1. The minutes of the Oversight Board's January 18, 2018 meeting are approved.

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

**PASSED AND ADOPTED** by the Oversight Board at a meeting held on the 15<sup>th</sup> day of March, 2018.

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**JIM HILL, CHAIR**

**ATTEST:**

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**JESSICA MATSON, BOARD SECRETARY**

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**STATE OF CALIFORNIA                    )  
COUNTY OF SAN LUIS OBISPO        ) .ss  
CITY OF ARROYO GRANDE             )**

I, Jessica Matson, Secretary to the Oversight Board, hereby certify that the foregoing resolution was duly adopted at a meeting of the Oversight Board, held on the 15<sup>th</sup> day of March, 2018.

**AYES:  
NOES:  
ABSENT:**

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**JESSICA MATSON, BOARD SECRETARY**

## ACTION MINUTES

**MEETING OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE  
DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY  
THURSDAY, JANUARY 18, 2018, 2:00 P.M.  
ARROYO GRANDE CITY HALL CONFERENCE ROOM, 300 EAST BRANCH  
STREET  
ARROYO GRANDE, CALIFORNIA**

### **1. CALL TO ORDER**

Vice Chair Mayfield called the meeting of the Oversight Board to the Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency to order at 2:02 p.m.

### **2. ROLL CALL**

Board Members: Board Member Lynn Compton, Board Member Chris Green, Board Member Will Clemens, and Vice Chair Michelle Mayfield were present. Chair Jim Hill and Board Member Sheldon Smith were absent.

City Staff Present: Administrative Services Director Debbie Malicoat, Recording Secretary Kelly Wetmore, and Legal Counsel to Successor Agency David Hirsch were present.

### **3. FLAG SALUTE**

Vice Chair Mayfield led the Flag Salute.

### **4. PUBLIC COMMENT**

None.

### **5. PRESENTATIONS**

None.

### **6. BUSINESS ITEMS**

#### **6.a. Consideration of a Resolution Approving Minutes**

**Recommended Action:** Adopt a Resolution approving the minutes of the Oversight Board to the Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency meeting of January 19, 2017.

**Action:** Board Member Compton moved to adopt a Resolution entitled "**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF ARROYO GRANDE APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF JANUARY 19, 2017**". Board Member Clemens seconded, and the motion passed unanimously by voice vote:

**AYES:** Board Members Compton, Clemens, Green, Mayfield

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Board Member Smith and Chair Hill

**6.b. Consideration of the Administrative Budget for the Period July 1, 2018 through June 30, 2019 and the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2018 through June 30, 2019**

**Recommended Action:** Adopt a Resolution approving the Administrative Budget for the City of Arroyo Grande as Successor Agency to the Dissolved Redevelopment Agency for the period July 1, 2018 through June 30, 2019; and 2) Adopt a Resolution approving the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2018 through June 30, 2019.

**Action:** Board Member Clemens moved to adopt the following Resolutions entitled “**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF ARROYO GRANDE APPROVING AND ADOPTING THE SUCCESSOR AGENCY’S ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019, PURSUANT TO THE PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34177(j) (AB 1X 26)**” and “**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF ARROYO GRANDE APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019, PURSUANT TO THE PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34180(g) (AB 1X 26)**”. Board Member Compton seconded, and the motion passed on the following roll-call vote:

**AYES:** Board Members Clemens, Compton, Green, Mayfield  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Board Member Smith and Chair Hill

**6.c. Refunding of Redevelopment Agency (RDA) Bonds – Oral Report**  
**Recommended Action:** Receive oral report from staff.

Administrative Services Director Malicoat reported that the Redevelopment Agency Bonds are currently being refinanced. She stated that there would be one more Oversight Board meeting, potentially in March, to approve the final action. She also reported that a Countywide Oversight Board will be taking over in July and this new Oversight Board will oversee the activity of all the Successor Agencies in the County until such time that all recognized obligations have been paid, all assets have been liquidated, and the Successor Agencies have been deactivated.

**7. ADJOURNMENT**

Vice Chair Mayfield adjourned the meeting at 2:09 p.m.

**Minutes: Meeting of the Oversight Board to the  
Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency  
Thursday, January 18, 2018**

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**Jim Hill, Chair**

**ATTEST:**

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**Kelly Wetmore, Secretary to the Board**

**(Approved at OB Mtg \_\_\_\_\_)**