

THE MINUTES OF THE REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA

January 24, 2018

ROLL CALL:

PRESENT: Board Members: Byerrum, Patterson, Hannah, Williams, Sadro

ABSENT: Board Members: Steves (excused absence)
Shepard (excused absence)

OTHERS PRESENT: Director of Community Development, Andrew Ho
Deputy Director, Carlos Jaramillo
Housing and Economic Development Manager, Miranda Cole-Corona
Finance Manager, Jack Ponvanit
Director of Finance, Mel Shannon
Oversight Board Secretary, Veronica Lopez

The regular meeting of the Oversight Board to the Successor Agency to the former Redevelopment Agency of the City of La Habra was called to order at 3:30 p.m. in the Council Chambers. The flag salute was led by Vice Chair Patterson.

PUBLIC COMMENTS:

There were no public comments.

CONSENT CALENDAR:

Chairman Byerrum explained the Consent Calendar procedure. He asked if there were any members of the audience or the Board who wished any items removed. There were none.

MOVED BY Board Member Sadro, seconded by Board Member Hannah and CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR ITEMS AS FOLLOWS:

1. Approval of the Minutes of the Oversight Board Meeting of January 25, 2017.

CONSIDERATION ITEMS:

1. Approve the Recognized Obligation Payment Schedule (ROPS 18-19) and authorize staff to forward ROPS 18-19 to the State of California Department of Finance (DOF) for approval.

Housing and Economic Development Manager, Miranda Cole-Corona presented the staff report to the Board recommending that they approve the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2018 through June 30, 2019. Mrs. Corona informed the Board that some items related to 1001 E. Imperial Highway were removed since the property was sold in September 2016 to Howard's, and the debt has been paid off. Other changes included the removal of the legal fees associated with the litigation and the addition of 2016 tax allocation bonds for both principal and interest. Board member Williams asked if there were any items on the ROPS that were disputed or could be disputed by the Department of Finance. Finance Manager Jack Ponvanit, addressed the Board and stated that we did not expect the Department of Finance to dispute any items and that the template has not been updated and therefore still

shows three items that were previously disputed. The City was successful in litigation regarding those disputed items.

The Chairman asked if anyone in the audience wished to speak on the item and there was none. There being no further questions, the Chairman asked for a motion.

Moved by Board Member Williams, seconded by Board Member Patterson, approving RESOLUTION NO. OB 2018-01 ENTITLED: A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19) AND AUTHORIZING STAFF TO SUBMIT ROPS 18-19 TO THE CALIFORNIA STATE DEPARTMENT OF FINANCE FOR APPROVAL PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) AND 34177(O)

The roll call vote was as follows:

AYES:	BOARD MEMBER:	WILLIAMS, PATTERSON, BYERRUM, HANNAH, SADRO
NOES:	BOARD MEMBER:	NONE
ABSTAIN:	BOARD MEMBER:	NONE
ABSENT:	BOARD MEMBER:	STEVES, SHEPARD

2. Approve a Corrective Grant Deed for an easement located at 1001 East Imperial Highway with the State of California, and authorize staff to forward the Corrective Grant Deed to the State of California Department of Transportation for acceptance and recording.

Housing and Economic Development Manager, Miranda Cole-Corona presented the staff report to the Board. In May of 2013, the Redevelopment Agency of the City of La Habra granted to the State of California Caltrans an easement to widen Imperial Highway at this location. When the deed was recorded, it was recorded showing that the City of La Habra had granted the property instead of the Successor Agency. This action is to correct that error and properly show that the deed was granted by the Successor Agency and not the City of La Habra. Once approved, this corrected deed will be forwarded to Caltrans who will forward to the County for recording.

The Chairman asked if anyone in the audience wished to speak on the item and there was none. There being no further questions, the Chairman asked for a motion.

Moved by Board Member Sadro, seconded by Board Member Williams, approving RESOLUTION NO. OB 2018-01 ENTITLED: A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING A CORRECTIVE GRANT DEED CORRECTING THE ORIGINAL GRANT DEED RECORDED ON MAY 9, 2013, AS DOCUMENT NUMBER 201300281150 FOR THE PROPERTY AT 1001 EAST IMPERIAL HIGHWAY

The roll call vote was as follows:

AYES:	BOARD MEMBER:	SADRO, WILLIAMS, PATTERSON, BYERRUM, HANNAH,
NOES:	BOARD MEMBER:	NONE
ABSTAIN:	BOARD MEMBER:	NONE
ABSENT:	BOARD MEMBER:	STEVES, SHEPARD

ADMINISTRATIVE ITEMS:

Mrs. Corona mentioned that the Board might have to meet one more time before July 1 to go over any clean up items in regards to grant deeds that may have been recorded with errors.

Board Member Sadro inquired if there were any other clean up items that the Board would have to review. Mrs. Corona said no. Board Member Williams asked if they were still required to complete the ethics training since the Board was being dissolved. Board Member Sadro said yes, since it covers the prior period. Vice Chair Patterson inquired about the 700 forms. Board Member Sadro said that those forms do have to be filled out since they cover the prior calendar year.

COMMENTS FROM STAFF:

There were no comments from staff.

COMMENTS FROM BOARD MEMBERS:

There were no comments from the Board Members.

ADJOURNMENT: 3:50 p.m. to TBD

Respectfully Submitted,

Veronica Lopez
Oversight Board Secretary