

SPECIAL MEETING MINUTES

Special Meeting of the Santa Paula Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency,

Thursday, October 3, 2013 at 8:00 a.m.
Santa Paula City Council Chambers
970 Ventura Street, Santa Paula, CA 93060

1. Call to Order – At 8:05AM the Special Meeting of the Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency was called to order.

2. Roll Call

Present: Bill Bartels – Chairman, Paul Skeels – Vice Chair, Donna Rose – Santa Paula School District and David Keebler – Ventura College District

Absent: Elisabeth Amador – City of Santa Paula, Matt Carroll – County of Ventura and Janice Turner – Watershed Protection District

Staff Present: Chris Jicha, DLA Staff, Secretary

3. Public Comments: None

4. Information Items: Kosmont Staff was introduced and discussion of transition by Kosmont staff supporting the Santa Paula Designated Local Authority and the Santa Paula Oversight Board

5. Appointment of Chris Jicha, Kosmont Staff as Secretary for the Santa Paula Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency for the Santa Paula Redevelopment Agency

Motion: Motion by Bartels to appoint Chris Jicha, Kosmont Staff as Secretary for the Santa Paula Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency for the Santa Paula Redevelopment Agency, second by Skeels. Motion carried 4-0

6. Approval of contract between Liebold, Mc Clendon and Mann and the Santa Paula Designated Local Authority for legal services for the Santa Paula Designated Local Authority.

Motion: Motion by Keebler to adopt Resolution No. 2013-05 approving a contract between Liebold, McClendon and Mann and the Santa Paula Designated Local Authority

for legal services and authorizing Sid White, or his designee, to take all necessary action with respect thereto, second by Rose. Motion carried 4-0

7. Approval of contract between Kosmont Companies and the Santa Paula Designated Local Authority for staffing and professional services for the Santa Paula Designated Local Authority and Santa Paula Oversight Board.

Motion: Motion by Skeels to adopt Resolution No. 2013-06 approving a contract between Kosmont Companies and the Santa Paula Designated Local Authority for staffing and professional services and authorizing Sid White, or his designee, to take all necessary action with respect thereto, second by Keebler. Motion carried 4-0

8. Approval of ROPS 13-14B for the Santa Paula Designated Local Authority.

Motion: Motion by Keebler to adopt Resolution No. 2013-07, a Resolution of the Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, approving the Recognized Obligation Payment Schedule (ROPS 13-14B) for the period January 1, 2014 through June 30, 2014 and authorizing Chris Jicha, or his designee, to take all necessary action with respect thereto.

9. Adjournment of the Santa Paula Oversight Board Special Meeting – 8:46AM

Submitted:

Secretary, Christopher J. Jicha, Kosmont Companies
Staff of the Santa Paula Oversight Board to the Santa Paula Designated Local Authority,
as Successor Agency to the Santa Paula Redevelopment Agency

Approved:



Chair, Bill Bartels

Santa Paula Oversight Board to the Santa Paula Designated Local Authority, as Successor
Agency to the Santa Paula Redevelopment Agency