MINUTES
OVERSIGHT BOARD TO THE
CITY OF SAN DIMAS SUCCESSOR AGENCY

APRIL 25, 2013 4:00 P.M.
SAN DIMAS COUNCIL CHAMBERS CONFERENCE ROOM
245 E. BONITA AVENUE
SAN DIMAS, CA 91773

PRESENT: Chairman Curt Morris, Board Members Bonnie Bowman, A.F. Feldbush, Larry Stevens, Brian Stiger

Successor Agency Staff: City Manager Blaine Michaelis, Assistant City Manager Ken Duran, Senior Accountant Steven Valdivia, City Attorney J. Kenneth Brown

ABSENT: Ann Sparks, David Hall

CALL TO ORDER

Chairman Morris called the meeting to order at 4:12 p.m.

APPROVAL OF MINUTES OF FEBRUARY 28, 2013

Board member Feldbush made a motion to approve the minutes of February 28, 2013 as submitted. The motion was seconded by Board member Bowman and passed unanimously.

REPORT ON ROPS A3 – 14A MEET AND CONFER REQUEST

Mr. Duran reviewed the Meet and Confer request appealing the Department of Finance's denial of the Walker House LLC loan as an enforceable obligation on the ROPS 13-14A. He added that the Meet and Confer meeting has been scheduled for April 30th. In response to a question Mr. Michaelis reviewed the terms of the loan.

REVIEW OF LONG RANGE PROPERTY MANAGEMENT PLAN PROCESS

Mr. Duran provided the Board with additional materials explaining the Long Range Property Management Plan process. He explained that he wants the Board to be familiar with the process before presenting them with the proposed plan. He also stated that staff's intention is to bring back portions of the plan a little bit at a time so it is not so overwhelming for the Board. There was general discussion on the Plan process.

REPORTS FROM STAFF

Mr. Duran reported on a recent meeting facilitated by Senator Liu between cities in her District and representatives of the Department of Finance.

Mr. Duran reported that to date there have been 93 lawsuits filed by various agencies against the State regarding the dissolution process. He offered to provide a summary prepared by the League of California Cities to any Board member.

PUBLIC COMMENT

None.

REPORTS OF BOARD MEMBERS

Board member Feldbush asked about the process for the repayment of City loans. Mr. Michaelis provided an explanation of the process and formula outlined in AB 1484.

ADJOURNEMENT

There being no further business the meeting was adjourned at 5:15 p.m.