

MINUTES
OVERSIGHT BOARD TO THE
CITY OF SAN DIMAS SUCCESSOR AGENCY

SEPTEMBER 11, 2014 4:00 P.M.
SAN DIMAS COUNCIL CHAMBERS CONFERENCE ROOM
245 E. BONITA AVENUE
SAN DIMAS, CA 91773

Present: Board Members Curt Morris, David Hall, Bonnie Bowman, A.F. Feldbush,
Brian Stiger, Larry Stevens

Successor Agency Staff: City Manager Blaine Michaelis, Assistant City Manager Ken
Duran, Finance Manager Barbara Bishop, Senior Accounting Technician Steve Valdivia

CALL TO ORDER

Chair Morris called the meeting to order at 4:00 p.m.

APPROVAL OF MINUTES OF JULY 10, 2014

Board member Feldbush made a motion to approve the minutes of July 10, 2014 as
submitted. The motion was seconded by Board member Bowman and passed by a
unanimous vote.

**REVIEW AND CONSIDERATION OF RESOLUTION NO. 28 – A RESOLUTION OF
THE SAN DIMAS OVERSIGHT BOARD APPROVING THE JANUARY 1, 2015
THROUGH JUNE 30, 2015 RECOGNIZED OBLIGATION PAYMENT SCHEDULE
PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180 (g)**

Mr. Duran presented his staff report regarding the items included on the ROPS 14-15B.
He explained that the only new item is the inclusion of Housing Successor Agency
administrative expense for \$150,000. He explained that recently adopted state
legislation AB 471 allows for the inclusion of this expense on future ROPS. He added,
that unfortunately other agencies that have included this item on their ROPS have been
denied by DOF due to DOF's differing interpretation in AB 471. He further added that
staff and the Agency Attorney believe that it is an eligible expense and should be
include.

After some discussion Board member Stiger made a motion to waive further reading and adopt Resolution No. 28 approving ROPS 14-15B. The motion was seconded by Board member Bowman and passed unanimously.

UPDATE ON THE LONG RANGE PROPERTY MANAGEMENT PLAN

Mr. Duran reminded the Board that they amended the LRPMP at their July 10th meeting with suggestions made by DOF. Mr. Duran reported that after submittal of the amended plan to DOF, DOF staff responded that they want the City to address the disposition of the three properties that were previously denied as governmental purpose in an amended LRPMP. He added that staff has been discussing with DOF staff potential ways to address the disposition of the properties. He discussed some of the potential options and that an amended LRPMP will be brought back the Board in the near future for consideration.

REPORTS FROM STAFF

Mr. Michaelis reported that at the previous meeting the Board had discussed sending a letter to state legislators regarding concerns with the city loan payback. He added that staff has been monitoring pending legislation and feels timing of a letter may be more appropriate in the future as actions on legislation and other lawsuits may become clearer.

Mr. Duran provided an update on the status and potential impacts of pending legislation concerning dissolution issues. After discussion the Board asked to be kept updated on legislation regarding dissolution issues.

PUBLIC COMMENT

None

REPORTS FROM BOARD MEMBERS

Vice Chair Hall asked that the meeting be adjourned in memory of the victims of 9/11.

ADJOURNMENT

Chair Morris adjourned the meeting at 4:40 p.m. in memory of the victims of 9/11.