

MINUTES
OVERSIGHT BOARD TO THE
CITY OF SAN DIMAS SUCCESSOR AGENCY

DECEMBER 17, 2014 4:00 P.M.
SAN DIMAS COUNCIL CHAMBERS CONFERENCE ROOM
245 E. BONITA AVENUE
SAN DIMAS, CA 91773

Present: Board Members Curt Morris, Bonnie Bowman, Ann Sparks, Larry Stevens

Successor Agency Staff: City Manager Blaine Michaelis

CALL TO ORDER

Chair Morris called the meeting to order at 3:00 p.m.

**REVIEW AND CONSIDERATION OF RESOLUTION NO. 31 – A RESOLUTION OF
THE SAN DIMAS OVERSIGHT BOARD AMENDING THE HOUSING ASSET
TRANSFER FORM BY CHANGING INCORRECT ASSESSOR PARCEL NUMBERS
AND CLARIFYING THE PROPERTY DESCRIPTION FOR SOME OF THE
PROPERTIES LISTED ON THE FORM**

Mr. Michaelis explained that the changes are essentially correcting clerical errors on some of the Parcel Numbers on the Form. Board member Stevens made a motion to adopt Resolution No. 31. The motion was seconded by Board member Bowman and passed by a vote of 4-0 with 3 members absent.

PUBLIC COMMENT

None.

ADJOURNMENT

Chair Morris adjourned the meeting at 3:10 p.m.