STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SOUTH PASADENA COMMUNITY REDEVELOPMENT AGENCY

CITY OF SOUTH PASADENA
CITY COUNCIL CHAMBERS
1424 MISSION STREET
SOUTH PASADENA, CALIFORNIA 91030

Wednesday, February 13, 2013

4:00 p.m.

AUDIO LINK FOR THE ENTIRE MEETING. (13-0879)

Attachments: Audio

CALL TO ORDER

Chair Pia called the meeting to order at 4:01 p.m.

ROLL CALL

Lucy L. Kbjian, Executive Assistant to City Manager, called the roll:

Present: **Board Members John Mayer, Scott S. Price, Vice Chair Richard Roche and Chair Gary Pia**

Absent: **Board Members Timothy B. Evans, Bob Miller and Ted R. Shaw**

PLEDGE OF ALLEGIANCE

Vice Chair Roche led the Pledge of Allegiance.

CONFIRMATION OF AGENDA

Chair Pia reviewed and confirmed the agenda with the Board.

PUBLIC COMMENT

Opportunity for members of the public to comment on any items not appearing on the agenda. When addressing the Oversight Board, please state your name and address for the record. Time allotted per speaker: three (3) minutes.

There were none.

DISCUSSION ITEMS

1. Approval of Minutes: January 9, 2013 Regular Meeting (13-0862)

On motion of Board Member Price, seconded by Vice Chair Roche, duly carried by the following vote, the Oversight Board approved the January 9, 2013 Minutes:

Ayes: 4 - Board Members Mayer, Price, Vice Chair Roche and Chair Pia

Absent: 3 - Board Members Evans, Miller and Shaw

Attachments: January 9, 2013 Minutes

2. Resolution approving the Recognized Obligation Payment Schedule - July 1, 2013 to December 31, 2013 (13-0863)

On motion of Vice Chair Roche, seconded by Board Member Mayer, duly carried by the following vote, the Oversight Board adopted Resolution No. 2013-02, A Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, Adopting a Recognized Obligation Payment Schedule for the Period of July - December, 2013:

Ayes: 4 - Board Members Mayer, Price, Vice Chair Roche and Chair Pia

Absent: 3 - Board Members Evans, Miller and Shaw

Attachments: ROPS 13 - 14A

ADJOURNMENT

The meeting adjourned at 4:04 p.m. The next regular meeting is scheduled for Wednesday, March 13, 2013 at 4:00 p.m.

Approved

Gary E. Pia, Chair

04/10/2013

Date