

**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, October 9, 2013**

**4:00 p.m.**

AUDIO LINK FOR THE ENTIRE MEETING. (13-4828)

**Attachments:** [Audio](#)

**CALL TO ORDER**

**Chair Pia called the meeting to order at 4:23 p.m.**

**Roll Call**

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

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

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

**Pledge of Allegiance**

**Board Member Miller led the Pledge of Allegiance.**

**Confirmation of the 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: 3 minutes

**There were none.**

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Discussion Items

1. Approval of Minutes: September 25, 2013 Special Meeting (13-4808)

**On motion of Board Member Price, seconded by Board member Mayer, duly carried by the following vote, the Oversight Board approved the September 25, 2013 Minutes:**

**Ayes:** 5 - Board Members Mayer, Miller, Price,  
Vice Chair Roche and Chair Pia

**Absent:** 2 - Board Members Evans and Member Shaw

**Attachments:** September 25, 2013 Minutes.

2. Resolution Approving the Fiscal Year 2013-14 Administrative Budget for the Successor Agency (13-4809)

**On motion of Board Member Shaw, seconded by Board Member Mayer, duly carried by the following vote, the Oversight Board adopted Resolution No. 2013-07, A Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, Approving an Administrative Budget for the Successor Agency for the Period of July, 2013-June, 2014:**

**Ayes:** 5 - Board Members Mayer, Member Miller, Price,  
Vice Chair Roche and Chair Pia

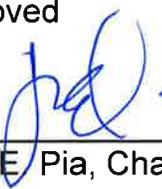
**Absent:** 2 - Board Members Evans and Shaw

**Attachments:** Staff Report  
Administrative Budget 13-14B  
Resolution OB 2013-07

Adjournment

**The meeting adjourned at 4:27 p.m. The next regular meeting is scheduled for Wednesday, November 13, 2013 at 4:00 p.m.**

Approved

  
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Gary E. Pia, Chair

2-26-14  
Date