

**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, September 9, 2015**

**4:00 PM**

AUDIO LINK FOR THE ENTIRE MEETING (15-4382)

Attachments: [Audio](#)

Call To Order

**Chair Pia called the meeting to order at 4:37 p.m.**

Roll Call

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

Present: Board Members John Mayer, Bob Miller, Ted R. Shaw and Chair  
Gary Pia

Absent: Board Member Timothy B. Evans

Vacancies: County and Board of Education

Pledge Of Allegiance

**Board Member Miller 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: 3 minutes.

**There were none.**

Discussion Items

- 1. Approval of Minutes: February 24, 2015 Special Meeting (15-4379)

**On motion of Board Member Shaw, seconded by Board Member Mayer duly carried by the following vote, the Oversight Board approved the February 24, 2015 Minutes:**

**Ayes:** 4 - Board Member Mayer, Board Member Miller, Board Member Shaw and Chair Pia

**Absent:** 1 - Board Member Evans

**Vacancies:** 2 - County and Board of Education

Attachments: February 24, 2015

- 2. Resolution Approving the Recognized Obligation Payment Schedule - January 1, 2016 to June 30, 2016 (ROPS 15-16B) (15-4380)

**After discussion, on motion of Board Member Miller, seconded by Board Member Shaw, duly carried by the following vote, the Oversight Board adopted Resolution No. 2015-03, 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 January-June, 2016:**

**Ayes:** 4 - Board Member Mayer, Board Member Miller, Board Member Shaw and Chair Pia

**Absent:** 1 - Board Member Evans

**Vacancies:** 2 - County and Board of Education

Attachments: Staff Report  
Resolution  
ROPS 15-16B

Adjournment

**The meeting adjourned at 4:41 p.m. The next regular meeting is scheduled for Wednesday, October 14, 2015 at 4:00 p.m.**

Approved

  
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Gary E. Pia, Chair

1/27/2016  
\_\_\_\_\_  
Date