

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL 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, January 27, 2016

4:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (16-0803)

Attachments: [Audio](#)

Call to Order

Chair Pia called the meeting to order at 4:06 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: September 9, 2015 Regular Meeting (16-0804)

On motion of Board Member Miller, seconded by Board Member Shaw duly carried by the following vote, the Oversight Board approved the September 9, 2015 Minutes:

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

Absent: 1 - Board Member Evans

Vacancies: 2 - Los Angeles County and Board of Education Appointees

Attachments: 09-09-15 South Pasadena Draft Minutes

2. Resolution Approving the Recognized Obligation Payment Schedule - July 1, 2016 to June 30, 2017 (ROPS 16-17) (16-0805)

After discussion, on motion of Board Member Shaw, seconded by Board Member Mayer, duly carried by the following vote, the Oversight Board adopted Resolution No. 2016-01, 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, 2016 - June, 2017:

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

Absent: 1 - Board Member Evans

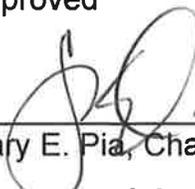
Vacancies: 2 - County and Board of Education

Attachments: Staff Report
Resolution
ROPS 16-17

Adjournment

The meeting adjourned at 4:12 p.m. The next regular meeting is scheduled for Wednesday, February 10, 2016 at 4:00 p.m.

Approved



Gary E. Pia, Chair
28 JUNE 2016
Date