

**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, April 10, 2013

4:00 p.m.

AUDIO LINK FOR THE ENTIRE MEETING (13-1835)

Attachments: [Audio](#)

CALL TO ORDER

Chair Pia called the meeting to order at 4:00 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

Chair Pia 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: February 13, 2013 Regular Meeting (13-1646)

On motion of Vice Chair Roche, seconded by Board Member Price, duly carried by the following vote, the Oversight Board approved the February 13, 2013 Minutes.

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

Absent: 3 - Board Members Evans, Miller and Shaw

Attachments: February 13, 2013 Minutes

2. Resolution Authorizing Transfer of Property Located at Mound and El Centro from the Successor Agency to the City of South Pasadena as an Asset Constructed and Used for a Governmental Purpose (13-1648)

Kimberly Hall Barlow, Successor Agency Legal Counsel, presented a verbal overview of the staff report. Ms. Barlow informed the Oversight Board that Parcel 5315-003-901 (Property) was originally transferred from the Successor Agency to the Housing Authority as a Housing Asset, but the Department of Finance (DOF) disallowed the transfer, and the Property was transferred back to the Successor Agency. Ms. Barlow also added that the Property qualifies as governmental use, and the Successor Agency; therefore, recommends the property to be transfer to the City of South Pasadena.

Vice Chair Roche, requested clarification on what is considered “governmental use.” Ms. Barlow explained to the Oversight Board that “governmental use” is described as anything that is used by the government for governmental purposes. Ms. Barlow informed the Oversight Board that the statute does not provide a definition, but examples such as parks, fire stations, police department buildings, parking lots. Due to the examples, the property would be qualified as governmental use.

Board Member Price inquired if the DOF denies the transfer of the property, are there any other options to be considered. Ms. Barlow reiterated that the property qualifies as governmental use, but if the transfer is denied by the DOF, the Successor Agency has other options to pursue.

On motion of Board Member Price, seconded by Vice Chair Roche, duly carried by the following vote, the Oversight Board adopted Resolution No. 2013 03, A Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, Authorizing the Transfer of the Property with Assessor's Parcel Number 5315-003-901 from the Successor Agency to the City of South Pasadena as an Asset Constructed and Used for a Governmental Purpose Pursuant to Health and Safety Code Section 348181 (A):

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

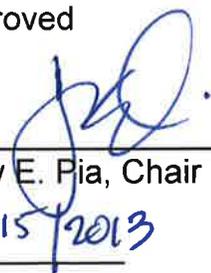
Absent: 3 - Board Members Evans, Miller and Shaw

Attachments: Staff Report
Resolution

ADJOURNMENT

The meeting adjourned at 4:10 p.m. The next regular meeting is scheduled for Wednesday, May 8, 2013 at 4:00 p.m.

Approved



Gary E. Pia, Chair

4/15/2013
Date