

**CITY OF ARCATA
SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR MEETING MINUTES**

**COUNCIL CHAMBER
736 F Street, Arcata, CA 95521**

**May 10, 2012
Thursday, 8:30 a.m.**

Persons with disabilities may request special accommodations by contacting the City Clerk at 822-5953 three working days in advance of the meeting. Assistive listening devices are available.

- I. **ROLL CALL.** Present: Kash Boodjeh, Richard Hanger, Lee Lindsey, Mark Lovelace, Larry Oetker, Mark Wheatley. Absent: none
- II. **ORAL COMMUNICATIONS.** Joe Mellet, County Auditor Controller, addressed the Board on the ROPS. Staff advised the ROPS was a scheduled hearing item and that testimony relative to this item would be taken at that time.
- III. **APPROVAL OF MINUTES.** None.
- IV. **BUSINESS ITEMS.**
 - A. **Administer Oath** – David Loya, Deputy Director of Community Development and staff to the Successor Agency, administered the oath of office to all members simultaneously. Members signed individual oaths and provided them to staff.
 - B. **Elect Chair and Vice Chair** – Oetker moved to elect Wheatley as Chair of the Board, Boodjeh objected, Lovelace seconded with a friendly amendment to elect Hanger as Vice-Chair of the Board, which Oetker accepted. Motion passed by unanimous voice vote.
 - C. **Adopt Bylaws** –unanimously adopted Resolution 2011/12-01 by voice vote on motion by Lovelace and second by Lindsey.
 - D. **Adopt Conflict of interest Code** - This item was added to the agenda within 72 hours of the meeting. Therefore, it was not discussed.
 - E. **Oversight Board Orientation** – The Board received a staff report.
- V. **PUBLIC HEARINGS.**
 - A. **Approval of City of Arcata Successor Agency Recognized Obligations Payment Schedule (ROPS) for the Period 2/1/12 through 6/30/12.** Staff presented the admin budget and ROPS for the period. Mr. Mellet informed the Board that there were several items on the ROPS that did not comply with law. Staff acknowledged that the law was complex and there were different interpretations but suggested the board follow staff's recommendation.

ACTION: On motion by Hanger, second by Lindsey, and unanimous voice vote, the administrative budget included as Resolution 2011/12-02 was received and filed, but not adopted. On motion by Lovelace, second by Oetker, and voice vote of Ayes: Hanger, Lovelace, Oetker, and Wheatley; Noes: Lindsey; and Abstains: Boodjeh, resolution 2011/12-03 approving the ROPS passed. On motion by Lovelace, second by Oetker, and voice vote of Ayes: Hanger, Lovelace, Oetker, and Wheatley; Noes: Lindsey; and Abstains: Boodjeh, the Board requested that typographical errors on the ROPS be corrected prior to forwarding to the state and county.
 - B. **Approval of City of Arcata Successor Agency Recognized Obligations Payment Schedule (ROPS) for the Period 7/1/12through 12/31/12.** Mr. Mellet testified that his comments applied to this item as well. Staff presented an analysis of the text of the legislation arguing that staff had prepared the ROPS accordingly with confirmation from the DOF.

ACTION: On motion by Hanger, second by Lindsey, and voice vote of Ayes: Hanger, Lovelace, Oetker, Lindsey, and Wheatley; Noes: none; and Abstains: Boodjeh, the administrative budget included as Resolution 2011/12-04 was received and filed, but not

adopted. On motion by Lovelace, second by Oetker, and voice vote of Ayes: Hanger, Lovelace, Oetker, and Wheetley; Noes: Lindsey; and Abstains: Boodjeh, resolution 2011/12-05 approving the ROPS with correction to line item 4 description passed.

C. Receive Report on the transfer of housing responsibilities, rights, powers, duties, and obligations and all amounts on deposit to the City of Arcata as Housing Entity Successor

ACTION: The board received a staff report that housing functions and assets were transferred to the City of Arcata by operation of law.

VI. COMMUNICATIONS. None

VII. ADJOURNMENT. 12:00 a.m.

Attest:



David Loya, Community Development Deputy Director