

**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE  
CITY OF MONTEBELLO OVERSIGHT BOARD**

**CITY OF MONTEBELLO  
CITY COUNCIL CHAMBERS  
1600 WEST BEVERLY BOULEVARD  
MONTEBELLO, CALIFORNIA 90640**

**Wednesday, June 3, 2015**

**8:45 AM**

AUDIO LINK FOR THE ENTIRE MEETING (15-2805)

Attachments: [AUDIO](#)

I. CALL TO ORDER

**Chair Bruckner called the meeting to order at 8:45 a.m.**

II. ROLL CALL

**Tanya Ruiz, Oversight Board Staff, called the roll.**

Present: Board Members Edgar Cisneros, Vanessa Delgado, Cheryl A. Plotkin, Vice Chair Ernesto Hidalgo and Chair Richard Bruckner

Absent: Board Member Angel F. Barnuevo

Vacancies: Community College Appointee

III. RECOMMENDATIONS

1. Consideration of a Revision to the Scope of Services for Oversight Board legal Counsel. (15-2662)

**Chair Bruckner requested that the Oversight Board consider revision to the Scope of Services for the contract with the Oversight Board Legal Counsel, Stradling Yocca Carlson & Rauth, P.C. Chair Bruckner informed that although he does not feel that the Oversight Board Counsel services are needed for every meeting, terminating the contract in its entirety, would not be wise and suggested that legal services be on an "as needed basis".**

**Board Member Cisneros inquired as to whether the Oversight Board is currently being charged to keep the contract open. Francesca Tucker-Schuyler, Executive Director of Successor Agency, indicated that the Oversight Board Legal Counsel does not have a retainer fee and does not submit a monthly service charge; rather Legal Counsel submits billing as services are provided.**

**Board Member Cisneros also concurred and added that limiting the services to only when needed, can allow for additional cost savings that will ultimately be distributed to the taxing entities.**

**Board Member Delgado inquired as to who would advise the Oversight Board when legal advice is required. Chair Bruckner suggested that both he and Vice Chair Hidalgo can review future agenda items and decide on behalf of the Oversight Board, whether to seek the advice of Legal Counsel. The Oversight Board Members were in agreement and there were no objections.**

**Vice Chair Hidalgo added that he welcomes any suggestions and opinions by the Board Members at any time.**

**By Common Consent, there being no objection (Board Member Barnuevo being absent) the Oversight Board came to a consensus that the Oversight Board Legal Counsel would be used on an "as needed basis" to be billed as services are provided and additionally, services would be at the discretion of Chair Bruckner and Vice Chair Hidalgo on behalf of the Oversight Board.**

#### **IV. MISCELLANEOUS**

- 2. Public Comment. (15-2663)**

**There were none.**

- 3. Adjournment. (15-2664)**

**The meeting adjourned at 8:51 a.m.**