

**DRAFT 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**

Tuesday, September 22, 2015

8:15 AM

AUDIO LINK FOR THE ENTIRE MEETING (15-4688)

Attachments: [AUDIO](#)

I. CALL TO ORDER

Chair Bruckner called the meeting to order at 8:26 a.m.

II. ROLL CALL

Tanya Ruiz, Oversight Board Staff, called the roll.

Present: Board Members Angel F. Barnuevo, Vanessa Delgado, Ruben J. Rojas, Vice Chair Ernesto Hidalgo and Chair Richard Bruckner

Absent: Board Member Edgar Cisneros

Vacancies: Board Member Community College Appointee

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

Chris Cardinale, Successor Agency Legal Counsel, provided a brief update on the determination of the Due Diligence Review currently under discussions with the Department of Finance (DOF), and indicated that subsequent to a meet and confer, staff submitted requested documentation on September 21, 2015 to the DOF for further review, and are hopeful to resolve the matter without having to go to litigation.

Mr. Cardinale further provided an update on recent legislation SB 107, and the changes affecting all Oversight Boards.

IV. ADMINISTRATIVE MATTERS

Approval of the June 3, 2015 Regular and June 3, 2015 Special Meeting Minutes:

On Motion of Board Member Delgado, seconded by Vice Chair Hidalgo, unanimously carried (Board Member Rojas abstaining and Board Members Barnuevo and Cisneros being absent), the Regular and Special Meeting Minutes of June 3, 2015 failed to carry.

Board Member Barnuevo arrived at 8:31 a.m. and the minutes were reconsidered.

On motion of Chair Bruckner, seconded by Vice Chair Hidalgo, unanimously carried (Board Member Cisneros being absent), the Regular and Special Meeting Minutes of June 3, 2015 were reconsidered.

1. Recommendation: Approve the June 3, 2015 Regular Meeting Minutes. (15-4442)

On motion of Board Member Delgado, seconded by Vice Chair Hidalgo, duly carried by the following vote, the Oversight Board approved the June 3, 2015 Regular Meeting Minutes:

Ayes: 4 - Board Members Barnuevo, Delgado, Vice Chair Hidalgo and Chair Bruckner

Abstentions: 1 - Board Member Rojas

Absent: 1 - Board Member Cisneros

Vacancies: 1 - Community College Appointee

Attachments: [June 3, 2015 Regular Meeting Minutes](#)

2. Recommendation: Approve the June 3, 2015 Special Meeting Minutes. (15-4443)

On motion of Board Member Delgado, seconded by Vice Chair Hidalgo, duly carried by the following vote, the Oversight Board approved the June 3, 2015 Special Meeting Minutes:

Ayes: 4 - Board Members Barnuevo, Delgado, Vice Chair Hidalgo and Chair Bruckner

Abstentions: 1 - Board Member Rojas

Absent: 1 - Board Member Cisneros

Vacancies: 1 - Community College Appointee

Attachments: [June 3, 2015 Special Meeting Minutes](#)

V. RECOMMENDATIONS

3. Recommendation: Adopt a Resolution approving the Administrative Budget for the Montebello Successor Agency for the period of January 1, 2016 to June 30, 2016. (15-4444)

Francesca Tucker-Schuyler, Executive Director of the Successor Agency, provided an overview of the Administrative Budget and informed that the request for the Administrative Cost Allowance remains at \$125,000 for the January 1, 2016 to June 30, 2016 period.

On motion of Board Member Delgado, seconded by Board Member Barnuevo, duly carried by the following vote, the Oversight Board adopted Resolution No. ____, a Resolution of the Montebello Oversight Board approving an Administrative Budget for the Montebello Successor Agency for January 1, 2016 to June 30, 2016:

Ayes: 4 - Board Members Barnuevo, Delgado, Vice Chair Hidalgo and Chair Bruckner

Abstentions: 1 - Board Member Rojas

Absent: 1 - Board Member Cisneros

Vacancies: 1 - Community College Appointee

Attachments: [Staff Report, Admin Budget 15-16B, and Resolution](#)

4. Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for the Montebello Successor Agency for the period of January 1, 2016 to June 30, 2016 (ROPS 15-16B). (15-4445)

Francesca Tucker-Schuyler, Executive Director of the Successor Agency, presented the Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2016 to June 30, 2016, and noted that no new items have been added to the ROPS since the last approval.

On motion of Vice Chair Hidalgo, seconded by Board Member Delgado, duly carried by the following vote, the Oversight Board adopted Resolution No. ____, a Resolution of the Montebello Oversight Board approving the Recognized Obligations Payment Schedule for the Montebello Successor Agency for the period from January 1, 2016 to June 30, 2016 (ROPS 15-16B):

Ayes: 4 - Board Members Barnuevo, Delgado, Vice Chair Hidalgo and Chair Bruckner

Abstentions: 1 - Board Member Rojas

Absent: 1 - Board Member Cisneros

Vacancies: 1 - Community College Appointee

Attachments: [Staff Report, ROPS 15-16B, and Resolution](#)

VI. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (15-4446)

Chris Cardinale, Successor Agency Legal Counsel, indicated that due to the recent passing of SB 107, it is still unclear of future anticipated meeting dates. Successor Agency will be in contact with the Oversight Board prior to the next required meeting date.

6. Public Comment. (15-4447)

There were none.

7. Adjournment. (15-4448)

The meeting adjourned at 8:40 a.m.