

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

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

**Wednesday, February 5, 2014**

**8:15 AM**

AUDIO FOR THE ENTIRE MEETING. (14-0720)

**Attachments:** [Audio](#)

**I. CALL TO ORDER**

**Chair Bruckner called the meeting to order at 8:20 a.m.**

**II. ROLL CALL**

**Cesar Hernandez, Oversight Board Staff, called the roll:**

**Present: Board Members Angel F. Barnuevo, Edgar Cisneros, Denise Hagopian, Cheryl A. Plotkin, Vice Chair Ernesto Hidalgo and Chair Richard Bruckner**

**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.

**Christopher Cardinale, Successor Agency Legal Counsel, informed the Oversight Board that the Successor Agency will be traveling to Sacramento to meet with the State Department of Finance (DOF), because the DOF denied two resolutions that were approved by the Oversight Board. The resolutions that were denied by the DOF were the Redemption Payment which was the \$5 million payoff of a bond issued by the Redevelopment Agency and the second was the prepayment and partial satisfaction agreement. Mr. Cardinale further informed the Oversight Board that if a resolution to the dispute could not be reached with the DOF a second legal action may be initiated.**

**Chair Bruckner requested that the Oversight Board be kept apprised.**

IV. CLOSED SESSION ITEMS

1. Oversight Board Counsel shall provide a briefing on the items listed for Closed Session as follows:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a), of Government Code Section 54956.9)

Montebello Successor Agency et al. v. Ana J. Matosantos et al., County of Sacramento Case No. 34-2013-80001703 (14-0496)

**By Common Consent, there being no objection (Board Member Barnuevo being absent and Community College Appointee being Vacant), the Board entered into Closed Session at 8:24 a.m., with the following Board Members present: Cisneros, Hagopian, Plotkin, Vice Chair Hidalgo, and Chair Bruckner.**

**Board Member Barnuevo arrived at 8:35 a.m.**

**Closed Session adjourned and Open Session reconvened at 8:46 a.m., with the following Board Members present: Barnuevo, Cisneros, Hagopian, Plotkin, Vice Chair Hidalgo, and Chair Bruckner (Community College Appointee being Vacant).**

**Mark Huebsch, Oversight Board Legal Counsel, reported on the following actions:**

**ACTION TAKEN:**

**The Oversight Board authorized and directed the Oversight Board Legal Counsel to prepare a stipulation for the Oversight Board to agree to and be bound by any judgment in the action in the matter entitled Montebello Successor Agency et al. v. Ana J. Matosantos et al., County of Sacramento Case No. 34-2013-80001703; the motion includes the proviso that the Oversight Board would not be required to make appearances and incur significant charges in connection with the litigation. The Oversight Board requested that the Board be notified on the final resolution of the lawsuit.**

**The action taken was duly carried by the following vote:**

**Ayes: 5 - Board Members Barnuevo, Cisneros, Hagopian, Plotkin and Chair Bruckner**

**Abstentions:** 1 - Vice Chair Hidalgo

**Vacancies:** 1 - Community College Appointee

V. ADMINISTRATIVE MATTERS

2. Recommendation: Approve the minutes for November 6, 2013. (14-0498)

**On motion of Board Member Plotkin, seconded by Board Member Barnuevo, unanimously carried (Community College Appointee being vacant), the Oversight Board approved the November 6, 2013 Minutes.**

**Attachments:** [November 6, 2013 Minutes](#)

3. Recommendation: Approve the minutes for November 13, 2013. (14-0502)

**On motion of Board Member Plotkin, seconded by Board Member Barnuevo, unanimously carried (Community College Appointee being vacant), the Oversight Board approved the November 13, 2013 Minutes.**

**Attachments:** [November 13, 2013 Minutes](#)

VI. RECOMMENDATIONS

4. Recommendation: Schedule a Special Meeting in February 2014 for the discussion and Oversight Board action of the Recognized Obligation Payment Schedule 14-15A (July 2014 through December 2014), and Administrative Budget 14-15, which is due to the Department of Finance by March 1, 2014. (14-0556)

**By Common Consent, there being no objection (Community College Appointee being vacant), the Board scheduled a Special Meeting for Wednesday, February 26, 2014 at 8:15 a.m.**

VII. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (14-0506)

**There were none.**

6. Public Comment. (14-0507)

**There were none.**

7. Adjournment. (14-0508)

**Chair Bruckner adjourned the meeting at 8:48 a.m. A Special Meeting is scheduled for Wednesday, February 26, 2014 at 8:15 a.m.**