

**OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE
COUNTY OF VENTURA**

**OFFICIAL SUMMARY
MINUTES**

**August 8, 2013
2:00 PM**

County Government Center
Hall of Administration
County Executive Office
CEO Atrium Room - 4th Floor
800 S. Victoria Avenue
Ventura, California 93009

OPENING

1. Call to Order.
2. Roll Call.

Quorum established.

Members Present: Bill Bartels, Matt Carroll, Tom Kasper, David Keebler, Heather Kurpiewski, and Christy Madden

Members Absent: Paula Driscoll

Staff Present: Donna McKendry, Mary Ann Guariento, Roberto Orellana, and Beverly Monnier

Staff Absent: Mike Powers, Jaclyn Smith, Rosanna Bati

3. Pledge of Allegiance to the Flag of the United States of America.
4. Public Comments

No public comments.

5. Receive and File Without Objection or Amendment the Minutes for May 9, 2013 Regular Meeting.

Motion to receive and file without objection or amendment the Minutes for May 9, 2013 Regular Meeting.

Without objection or modification, the Minutes were received and filed.

6. Review the Successor Agency (SA) Monthly Administrative Financial Status Report (FSR) and Take Action as Needed Thereon.

Discussion: Mary Ann Guariento, CEO Fiscal Dept., explained the FSR and noted that Ventura County General Services Agency (GSA) upkeep costs for Piru properties will increase. After discussion about the costs related to the Piru Town Square fountain maintenance, Chair Bartels requested that staff Agendize its recommendation regarding the fountain and address whether it needs to be removed due to maintenance costs and damage from vandalism. The Chair directed staff to notify the Piru Neighborhood Council (PNC) of its right to attend the Oversight Board meeting on September 12, 2013, if they wish to make any comments.

Motion to receive and file FSR and in support of Successor Agency's payment plan, as detailed by MaryAnn Guariento, CEO Fiscal Dept.

Motion to Direct SA Staff to Agendize a recommendation as to issues related to the Piru Town Square fountain, and to notify the PNC of its right to attend the Oversight Board meeting on September 12, 2013, if they wish to comment on the matter.

Motions Moved by Christy Madden, seconded by David Keebler

Vote: 6-0

Yes: Bill Bartels, Matt Carroll, Tom Kasper, David Keebler, Heather Kurpiewski, and Christy Madden

7. Review the Transfer of the Town Square Project and Storm Drain Project to the County of Ventura and Take Action as Needed Thereon.

No report this month.

8. Review the Department of Finance (DOF) Response to the SA Inquiry Regarding Accelerated Bond Payments and its Impact on the Potential Transfer of the Town Square and the Storm Drain Projects to the County of Ventura and Take Action as Needed Thereon.

No report this month.

9. Review the Possession of Lechler Museum Items and Communication with DOF Regarding How to Handle the Items and Take Action as Needed Thereon.

Donna McKendry, SA secretary, reported that in April, 2013, staff was made aware that a number of items were obtained from the Piru Lechler Museum with RDA money. They were purchased for economic development reasons in the hopes of placing them into a future Piru Museum. RDA funds of \$4,948 were spent on the items listed in the email to the DOF. The PNC also purchased \$2,550 worth of items for the same reason. It was intended for the PNC to reimburse the entire \$4,948, however, they only paid \$1,965.00. The balance of \$2,983 was not repaid.

Since late 2000, the items have been stored by the County Sheriff's Department in an old County facility in Piru for safe keeping at no charge to the former RDA.

On June 5, 2013, staff sent an email to DOF requesting direction on what to do with the property. On July 1, the DOF responded suggesting that, due to their minimal value, the Oversight Board adopt a resolution authorizing the SA to donate the items to a local non-profit museum.

The Board discussed the DOF's recommendation and decided to follow its advice, after making a final attempt to get full reimbursement from the PNC.

Motion to direct SA Staff to (1) send a letter to the PNC providing it a 30-day deadline for full reimbursement of the unpaid balance of \$2,983, (2) agendaize item for the October Oversight Board meeting, and (3) prepare and send Resolution No. 13-07 to DOF after review and approval by Chair Bartels and counsel.

Moved by Christy Madden, seconded by Heather Kurpiewski

Vote: 6-0

Yes: Bill Bartels, Matt Carroll, Tom Kasper, David Keebler, Heather Kurpiewski, and Christy Madden

10. Adoption of Resolution No. 13-06 Approving the Long Range Property Management Plan (LRPMP) and Directing SA Staff to Submit the LRPMP to the DOF.

Consider Adoption of a Resolution No. 13-06 Approving the LRPMP and Directing SA Staff to Submit the LRPMP to the DOF.

Staff Recommends: Adoption of Resolution No. 13-06.

Donna McKendry reports the SA has 6 months after the completed Finding of Completion on April 26, to submit an Oversight Board approved LRPMP to the DOF – deadline is October 26, 2013.

Motion to adopt Resolution No. 13-16 approving the LRPMP and direct SA Staff to submit the LRPMP to the DOF.

Moved by Christy Madden, seconded by David Keebler

Vote: 6-0

Yes: Bill Bartels, Matt Carroll, Tom Kasper, David Keebler, Heather Kurpiewski, and Christy Madden

11. Announcements and Future Agenda Items

A. Announcements

• Pending Legislation

Assistant County Counsel Roberto R. Orellana distributed California Redevelopment legislative updates to Board members for their information. Counsel will provide additional updates at next meetings.

• DOF July 18, 2013 Letter and Spreadsheet: Summary of Residual Payments

B. Future Agenda Items

• ROPS 13-14B

• Other Administrative Issues

- Further discussion (questions to staff, but no action taken) regarding GSA contract modification raised during discussion of Agenda Item 6. Donna McKendry responded that SA staff may be coming to OB with a GSA proposal to allocate up to \$75,000 for future maintenance by GSA Parks Department. The current contract covers costs for complaint-based repairs only. Mary Ann Guariento explained the billing challenges of shifting this contract from GSA's Facilities/Maintenance Division to its Parks Department. Oversight Board members asked SA staff to Agendize the issue and to notify the PNC that the maintenance issues will be discussed by the Board at its September meeting.

Next Regular Oversight Board meeting is scheduled for September 12, 2013 at 2:00 p.m.

Adjournment: The Board adjourned at 3:04 PM