

# **SUMMARY MINUTES**

## **Successor Agency to the El Cajon Redevelopment Agency Oversight Board**

**Meeting - Wednesday, January 18, 2017  
El Cajon City Hall, Fifth Floor Conference Room  
200 Civic Center Way, El Cajon, CA 92020**

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**BOARD PRESENT:** Gloria Chadwick, Dennis Davies (Vice Chair), Anthony Shute, and Debra Emerson (Chair)

**BOARD ABSENT:** Scott Buxbaum, Michelle Nguyen, and Sue Rearic

**OB LEGAL COUNSEL:** Steven Mattas, representing law firm of Meyers Nave

**STAFF PRESENT:** Assistant City Manager Majed Al-Ghafry, Director of Finance Clay Schoen, Operations Manager Adriana Castañeda, and Administrative Secretary Ron Luis Valles

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### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

The meeting was called to order at 8:05 a.m. by the Chair. AL-GHAFRY introduced Steven MATTAS from the Meyers Nave firm, the Oversight Board's new legal counsel.

**PUBLIC COMMENT:** None

### **ACTION ITEM NO. 1: APPROVAL OF ACTION MINUTES – September 21, 2016**

CHADWICK made a motion, seconded by SHUTE, to approve the minutes of the September 21, 2016, meeting.

**Motion carried 4-0 (BUXBAUM, NGUYEN, REARIC, absent).**

### **ITEM NO. 2: APPROVAL OF SUCCESSOR AGENCY FISCAL YEAR 2017-2018 BUDGET, INCLUDING THE ADMINISTRATION BUDGET.**

SCHOEN summarized the staff report.

DAVIES made a motion, seconded by SHUTE, to adopt Resolution OB-01-17 approving the Successor Agency Fiscal Year 2017-2018 Budget, including the Administration Budget.

**Motion carried 4-0 (BUXBAUM, NGUYEN, REARIC, absent).**

**ITEM NO. 3: APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (“ROPS 17-18”) FOR THE PERIOD JULY 1, 2017, TO JUNE 30, 2018.**

SCHOEN summarized the staff report.

SHUTE made a motion, seconded by DAVIES, to adopt Resolution OB-02-17 approving the Recognized Obligation Payment Schedule (“ROPS 17-18”) for the period July 1, 2017, to June 30, 2018.

**Motion carried 4-0 (BUXBAUM, NGUYEN, REARIC, absent).**

**STAFF COMMUNICATIONS:**

**ITEM NO. 4: BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR’S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2016, AND WRITTEN COMMUNICATION BETWEEN AUDITOR AND CLIENT.**

DAVIES made a motion, seconded by CHADWICK, to accept the report.

**Motion carried 4-0 (BUXBAUM, NGUYEN, REARIC, absent).**

**BOARD REPORTS / COMMENTS:**

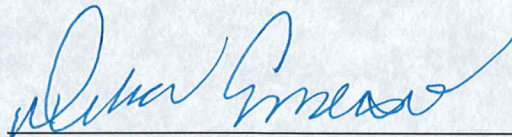
There were none.

**ADJOURNMENT:**

CHADWICK made a motion, seconded by SHUTE, to adjourn the regularly-scheduled meeting of the El Cajon Successor Agency Oversight Board at 8:13 a.m. this 18th day of January 2017, to 8:00 a.m., Wednesday, February 15, 2017, in the Fifth Floor Conference Room at City Hall, 200 Civic Center Way, El Cajon, California.

**Motion carried 4-0 (BUXBAUM, NGUYEN, REARIC, absent).**

APPROVED:



Debra Emerson, Chairperson

ATTEST:



Oversight Board Secretary