

ACTION MINUTES
LA VERNE SUCCESSOR AGENCY
OVERSIGHT BOARD

REGULAR MEETING
Thursday, March 13, 2014
10:00 a.m.

CALL TO ORDER

The regular meeting of the La Verne Successor Agency Oversight Board was called to order by Chair Don Kendrick at 10:03 a.m. on March 13, 2014, in the City of La Verne Council Chambers at 3660 D Street, La Verne, CA 91750.

ROLL CALL

Present: Chair Don Kendrick
 Vice Chair Hal Fredericksen
 Board Member Steven H. Dukett
 Board Member Mike Gregoryk
 Board Member Karen Huigens

Absent: Board Member Ann Sparks
 Board Member Arun Tolia

Staff present: City Manager Robert Russi
 Account Manager Richard Ramirez
 Administrative Clerk Cindy Seffer
 Redevelopment Attorney Peter Wallin – via telephone

1. **Pledge of Allegiance** was led by Chair Kendrick

2. **Approval of the Minutes** of Regular Meeting held Thursday, February 13, 2014.

ACTION: It was moved by Fredericksen, seconded by Gregoryk and carried 5/0 (Sparks and Tolia were absent) to approve minutes as written.

3. **Reports of Staff**

a. Approval of the revision to the previously adopted Property Management Plan pursuant to Health and Safety Code Section 34171, and approval of Resolution No.016.

b. **ACTION:** Following questions and discussion, it was moved by Huigens, seconded by Gregoryk and carried 5/0 (Sparks and Tolia were absent) to approve Resolution No. 016 as presented, as follows:

Resolution No. 016 entitled: A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING A REVISION TO THE SUCCESSOR AGENCY'S PREVIOUSLY APPROVED PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5

4. Public Comment

Chair Kendrick called for Public Comment. There was none.

5. Reports of Board

None.

6. The meeting adjourned at 10:10 a.m. to meeting of Thursday, April 10, 2014, commencing at 10 a.m. in the La Verne Council Chambers.

OVERSIGHT BOARD CHAIR

SECRETARY