

LA VERNE SUCCESSOR AGENCY
Minutes of the Regular Meeting
Monday, June 3, 2013

1. A regular meeting of the La Verne Successor Agency was called to order at 6:48 p.m.
2. Members Present: Carder, Redman, Rosales, Rodriguez, and Chairman Kendrick. Absent: None. Advisory personnel present: Executive Director Bob Russi, Deputy Executive Director Hal Fredericksen, Finance Officer Ron Clark, and Deputy City Clerk Secretary Lupe Gaeta Estrella.
3. Revision to the Development and Disposition Agreement (DDA) for the Campus West Athletic Complex

Council Members Redman and Carder declared a conflict of interest because they are employed by the University of La Verne and left the Council Chambers.

Executive Director Russi reported on the revision to the Development and Disposition Agreement (DDA) for the Campus West Athletic Complex. He stated that due to delays with the start of construction for the campus west project, the University of La Verne is seeking the City's support of amending the performance schedule to avoid being out of compliance with the agreement. The changes proposed do not impact the dates of completion as they pertain to the start of construction. Staff is supportive of the changes and is seeking Agency concurrence to amend the existing (DDA).

It was moved by Rodriguez, seconded by Rosales, and carried by a vote of 3-0 (Redman and Carder abstained) to approve the revision to the Schedule of Performance between the City and University.

Council Members Redman and Carder returned to the Council Chambers and took their seats.
4. Public Comment

This was the time set aside for anyone wishing to address the Agency Board on items not listed in any other place on the agenda. Chairman Kendrick called for public comment.

There was none.
5. The meeting was adjourned at 6:52 p.m.

Respectfully submitted,



Lupe Gaeta Estrella
Deputy Secretary