

# AGENDA

## OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY

**James M. Righeimer**  
Chair

**Jeff Trader**  
Vice-Chair  
**Dan Baker**  
Board Member  
**Andy Dunn**  
Board Member

**Rick Francis**  
Board Member  
**Thomas R. Hatch**  
Board Member  
**Gary Monahan**  
Board Member

**Adjourned Regular Meeting**  
**Thursday, February 27, 2014**  
**2:00 P.M.**  
**CONFERENCE ROOM 1A - CITY HALL**  
**77 FAIR DRIVE**  
**COSTA MESA, CALIFORNIA**

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Oversight Board Secretary at (714) 754-5225. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CLERK'S STATEMENT

The Agenda for the February 27, 2014 adjourned regular meeting of the Oversight Board was posted at City Hall, the Council Chambers and the website on February 24 , 2014.

### PUBLIC COMMENTS (Limited to three (3) minutes per person on items not on the Agenda)

Any person wishing to address the Oversight Board on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form, available at the door and with the Secretary. The completed form is to be submitted to the Secretary prior to an individual agenda item being heard by the Oversight Board. No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of three (3) minutes per person and an overall time period of fifteen minutes for items not considered on the regular agenda.

### PRESENTATIONS

None.

MINUTES: [Approve minutes of September 19, 2013 and February 20, 2014.](#)

## NEW BUSINESS

1. [OVERSIGHT BOARD REVIEW AND APPROVAL OF THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE 14-15A SIX-MONTH FISCAL PERIOD OF JULY 1, 2014 TO DECEMBER 31, 2014](#)

*Recommended Action*

**Adopt Oversight Board Resolution No. 14-02** approving the Successor Agency's Administrative Budget for the 14-15A six-month fiscal period of July 1, 2014 to December 31, 2014 pursuant to Section 34177(j) of the Dissolution Laws.

(Note: Pursuant to Section 34179(h) as amended by Assembly Bill 1484 effective June 27, 2012, written notice and information about all actions taken by the Oversight Board shall be provided to the DOF by electronic means and in a manner of DOF's choosing. An Oversight Board's action shall become effective five (5) business days after notice in the manner specified by the DOF unless the DOF requests a review; subject to and pursuant to Section 34177(m) as to each ROPS submitted to the DOF of which an administrative budget is a part, the DOF shall make its determination of the enforceable obligations and the amounts and funding sources of the enforceable obligations on each ROPS submitted no later than 45 days after submittal.)

2. [OVERSIGHT BOARD REVIEW AND APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE 14-15A FOR THE SIX-MONTH FISCAL PERIOD OF JULY 1, 2014 TO DECEMBER 31, 2014](#)

*Recommended Action*

**Adopt Oversight Board Resolution No. 14-03** approving the Recognized Obligation Payment Schedule for the 14-15A six-month fiscal period of July 1, 2014 to December 31, 2014, subject to submittal to and review by the DOF. The Assistant Finance Director and her authorized designees shall be authorized to make augmentations, modifications, additions or revisions as may be necessary and/or as directed or required by the DOF.

(Note: pursuant to Section 34177(m) for each ROPS submitted to the DOF, the DOF shall make its determination of the enforceable obligations and the amounts and funding sources of the enforceable obligations on each ROPS submitted no later than 45 days after submittal.)

## CHAIR AND BOARD MEMBERS' COMMENTS AND SUGGESTIONS

ADJOURN to the next regular meeting of Thursday, March 20, 2014.

*Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the City Clerk/Secretary to the Successor Agency to the Costa Mesa Redevelopment Agency, 77 Fair Drive, Costa Mesa, CA 92626 and are available for public inspection during regular business office hours. In addition, staff reports can be reviewed online at <http://www.costamesaca.gov>.*

