



Thursday, September 25, 2014

A Regular Meeting of the Oversight Board of the Successor Agency to the Pico Rivera Redevelopment Agency was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Chairperson Faustinos called the meeting to order at 4:30 p.m.

**PRESENT:** Bobadilla, Camacho, Galindo, Kreimann, Faustinos

**ABSENT:** Moreno, Santana

**AGENDA ITEMS:**

**1. Minutes.**

Motion by Boardmember Kreimann, seconded by Boardmember Galindo to approve special meeting of Oversight Board of the Successor Agency to the Pico Rivera Redevelopment Agency minutes of February 24, 2014. Motion carries by the following roll call vote:

**AYES:** Camacho, Galindo, Kreimann, Faustinos

**NOES:** None

**ABSENT:** Moreno, Santana

**ABSTAIN:** Bobadilla

**2. Recognized Obligation Payment Schedule for the Period from January through June 2015 (14-15B). (1500)**

Motion by Boardmember Bobadilla, seconded by Boardmember Kreimann to adopt Resolution No. OB-14-16 of the Oversight Board of the Successor Agency to the Pico Rivera Redevelopment Agency establishing the Recognized Obligation Payments Schedule ("ROPS") for the January 1, 2015 to June 30, 2015 time period ("14-15B"), and approving the reserve of unspent funds from the current ROPS period (14-15B) to be spent on payment of an enforceable obligation in the following ROPS period (15-16A).

Resolution No. OB-14-16 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 34177 AND 34180, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD FROM JANUARY THROUGH JUNE 2015 AND APPROVING THE RESERVE OF UNSPENT FUNDS FROM THE CURRENT ROPS PERIOD TO BE SPENT ON PAYMENT OF AN ENFORCEABLE OBLIGATION IN THE FOLLOWING ROPS PERIOD.

**AYES:** Bobadilla, Camacho, Galindo, Kreimann, Faustinos  
**NOES:** None  
**ABSENT:** Moreno, Santana

**3. Revised Long-Range Property Management Plan. (1500)**

Motion by Boardmember Bobadilla, seconded by Boardmember Kreimann to adopt Resolution No. OB-14-17 of the Oversight Board of the Successor Agency to the Pico Rivera Redevelopment Agency approving the Revised Long-Range Property Management Plan ("Revised LRPMP").

Resolution No. OB-14-17 A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, APPROVING THE REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN

**AYES:** Bobadilla, Camacho, Galindo, Kreimann, Faustinos  
**NOES:** None  
**ABSENT:** Moreno, Santana

**PUBLIC COMMENTS:** None.

**OTHER ITEMS:** None.

**ADJOURNMENT:**

Chairperson Faustinos adjourned the meeting at 4:59 p.m. There being no objection it was so ordered.

**AYES:** Bobadilla, Camacho, Galindo, Kreimann, Faustinos  
**NOES:** None  
**ABSENT:** Moreno, Santana

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Chairperson, Belinda Faustinos

**ATTEST:**

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Anna M. Jerome, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the Oversight Board of the Successor Agency to the Pico Rivera Redevelopment Agency special meeting dated September 25, 2014, and approved by the Oversight Board on February 26, 2015.

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Anna M. Jerome, City Clerk