



AGENDA

SPECIAL MEETING OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER ADELANTO REDEVELOPMENT AGENCY

MARCH 10, 2016

Closed Session 4:00 p.m.
Open Session: Thereafter.

**Adelanto Governmental Center
11600 Air Expressway, Adelanto**

NOTE: PLEASE TURN **CELL PHONES OFF** OR PLACE THEM **ON VIBRATE** DURING THE OVERSIGHT BOARD MEETING AS A COURTESY TO OTHERS. *Thank you, Administrative Staff*

The Oversight Board packet may be reviewed by the public at the reception counter in City Hall. Any writings or documents pertaining to an open session item, provided to a majority of the Oversight Board Members within 72 hours of a regular meeting, shall be made available for public inspection at the reception counter in City Hall at 11600 Air Expressway, Adelanto, CA 92301, during normal business hours. **Members of the public can view the agenda or download any staff reports in advance by accessing the City website at www.ci.adelanto.ca.us on Thursday the week before the scheduled meeting.**

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk Department, (760) 246-2300 ext. 3018 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

A. CALL TO ORDER - CLOSED SESSION

TIME IN: _____

ROLL CALL BOARD MEMBERS:

- Cynthia M. Herrera, MMC., City of Adelanto Employee Appointee _____
- Allen Christensen, County Board of Supervisors Public Member Appointee _____
- Ajay Mohindra County Superintendent of Education Appointee _____
- Mary O'Toole , County Board of Supervisors _____
- VACANT - County Special District Appointee _____
- Vice Chair Karen Hardy, Community College District Chancellor Appointee _____
- Chairman Charley B. Glasper, City of Adelanto Appointee _____

**REGULAR MEETING
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE FORMER ADELANTO REDEVELOPMENT AGENCY
MARCH 10, 2016**

B. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

1. Properties: APNS 3129-261-27, 3129-261-66 and 3129-251-14

Agency Negotiator on Property: Julia Sylva, City Attorney

Negotiating Parties: Successor Agency to the Former City of Adelanto Redevelopment Agency and Kojima Development Company, LLC

Under Negotiation: Price and Terms of Payment

C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEM(S)

D. CONVENE INTO CLOSED SESSION

TIME: _____

1. Motion to go into Closed Session.

E. CALL TO ORDER – REGULAR MEETING

M _____ S _____ ACTION _____

TIME IN: _____

ROLL CALL BOARD MEMBERS:

- Cynthia M. Herrera, MMC., City of Adelanto Employee Appointee _____
- Allen Christensen, County Board of Supervisors Public Member Appointee _____
- Ajay Mohindra County Superintendent of Education Appointee _____
- Mary O’Toole , County Board of Supervisors _____
- VACANT - County Special District Appointee _____
- Vice Chair Karen Hardy, Community College District Chancellor Appointee _____
- Chairman Charley B. Glasper, City of Adelanto Appointee _____

FLAG SALUTE: _____

**REGULAR MEETING
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE FORMER ADELANTO REDEVELOPMENT AGENCY
MARCH 10, 2016**

D. CONDUCT OF CLOSED SESSION

E. DELETIONS/ADDITIONS TO AGENDA

1. City Manager to announce if there is any addition/removal of items from the agenda.

F. PUBLIC COMMUNICATION

Members of the public wishing to address the Oversight Board Members are required to fill out a speaker card and hand it to the Clerk of the meeting. This is the time and place for members of the public to comment on any matter within the jurisdiction of the Oversight Board. After receiving recognition from the Chair, the speaker will walk to the podium and state their name for the record. There is a time limit of three (3) minutes when giving your presentation.

Members of the audience may address the Oversight Board on non-agenda items; however, in accordance with Government Code Section 54954.2, the Oversight Board may not take action on an item not appearing on the posted agenda.

G. CONSENT CALENDAR

MOTION APPROVING THE CONSENT CALENDAR AS PRESENTED.

1. Approval of Meeting Minutes: February 25, 2016 – Regular Meeting
2. Approval of Oversight Board Resolution 16-03 Establishing Meeting Schedules.

OB RESOLUTION 16-03

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED ADELANTO REDEVELOPMENT AGENCY AMENDING THE REGULAR MEETING SCHEDULE FOR OVERSIGHT BOARD MEETINGS.

M _____ S _____ ACTION _____

**REGULAR MEETING
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE FORMER ADELANTO REDEVELOPMENT AGENCY
MARCH 10, 2016**

H. BOARD MEMBER AND STAFF COMMENTS

- A. Chair.
- B. Members of the Oversight Board.

I. CALENDARING OF FUTURE AGENDA ITEMS

- 1.

J. ADJOURNMENT

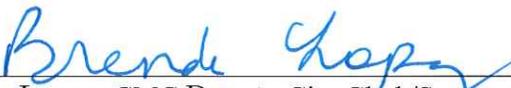
The next Regular Meeting of the Oversight Board will be held on March 16, 2016 at 4:00 p.m. Unless a Special Meeting is called.

TIME OUT: _____

M _____ S _____ ACTION _____

K. DECLARATION OF POSTING

I, BRENDA LOPEZ, DEPUTY CITY CLERK/SECRETARY FOR THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE ADELANTO REDEVELOPMENT AGENCY HEREBY CERTIFY THAT A TRUE, ACCURATE COPY OF THE FOREGOING AGENDA WAS POSTED ON FEBRUARY 9, 2016, 24 (24) HOURS PRIOR TO THE MEETING PER GOVERNMENT CODE 54954.2 IN THE GOVERNMENTAL CENTER'S DISPLAY CASE, 11600 AIR EXPRESSWAY, ADELANTO, CALIFORNIA.



Brenda Lopez, CMC Deputy City Clerk/Secretary of the Board



**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
FORMER ADELANTO REDEVELOPMENT AGENCY**

ADELANTO GOVERNMENTAL CENTER | 11600 AIR EXPRESSWAY | ADELANTO, CALIFORNIA 92301

**NOTICE OF REGULAR MEETING
OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO
THE FORMER ADELANTO REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that the meeting of the Successor Agency to the Former Adelanto Redevelopment Agency will meet at the following time and place.

TIME

Regular Meeting

Thursday

March 10, 2016

Closed Session - 4:00 p.m.

Open Session –Soon thereafter

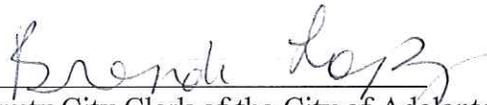
PLACE

Adelanto Governmental Center

Adelanto Council Chambers

11600 Air Expressway

Adelanto, CA 92301


Deputy City Clerk of the City of Adelanto
and Clerk of the Oversight Board



**MINUTES OF THE
SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE FORMER ADELANTO REDEVELOPMENT AGENCY**

FEBRUARY 25, 2016

A. CALL TO ORDER – CLOSED SESSION

The Oversight Board held a Special Meeting on Wednesday, February 25, 2016, in the Adelanto Council Chambers of the Governmental Center located at 11600 Air Expressway, Adelanto, California.

Board Chair Glasper called the meeting to order at 5:05 p.m.

Assistant City Clerk Lopez called roll.

Present Board Members: Herrera, Mohindra, O'Toole, Hardy, and Glasper.

Absent Board Members: Christensen

Vacant Board Member positions: County Special District Appointee

B. ANNOUNCEMENT OF CLOSED SESSION ITEMS

1. Properties: APNS 3129-261-27, 3129-261-66 and 3129-251-14

Agency Negotiator on Property: Julia Sylva, City Attorney

Negotiating Parties: Successor Agency to the Former City of Adelanto
Redevelopment Agency and Kojima Development
Company, LLC

Under Negotiation: Price and Terms of Payment

C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

No one present for public comment.

D. CONVENE INTO CLOSED SESSION

The Chair called for a motion to enter into Closed Session 5:13 p.m.

E. CALL TO ORDER – REGULAR MEETING

Chairman Glasper reconvened the regular meeting at 6:34 p.m.

Assistant City Clerk Lopez called roll.

Present Board Members: Herrera, Mohindra, O’Toole, Hardy, and Glasper.

Vacant Board Member positions: Christensen, County Special District Appointee

Assistant City Clerk Lopez called roll.

CLERKS NOTE:

MOTION: Chairman Glasper, seconded by Vice Chair Hardy to Terminate the Agreement with Kojima

Motion carried 5-0-1. (Board Members in favor: Herrera, Mohindra, O’Toole, Vice Chair Hardy, and Chairman Glasper)

F. DELETIONS/ADDDITION TO AGENDA

G. PUBLIC COMMUNICATIONS

H. CONSENT CALENDAR

MOTION APPROVING THE CONSENT CALENDAR AS PRESENTED.

1. Approval of Meeting Minutes: January 25, 2016 – Special Meeting

MOTION: Motion by Board Member Herrera, seconded by Vice Chair Hardy to approve the Consent Calendar as presented.

Motion carried 3-0. (Board Members in favor: Herrera, Vice Chair Hardy, and Chairman Glasper) (Christensen Absent)

I. BOARD MEMBER AND STAFF COMMENTS

Board Member Herrera had no comments.

Board Member Mohindra had no comments.

Board Member O'Toole had no comments.

Vice Chair Hardy had no comments.

Board Chair Glasper wanted to welcome the new board members. He also mentioned the agricultural projects coming.

J. CALENDARING OF FUTURE AGENDA ITEMS

1. Completion of Disposition of properties.
2. There was discussion of having monthly meetings on a designated day while cancelling if nothing is needed to be discussed or approved. It was decided to have meetings on the 3rd Wednesday of the month at 4:00 p.m.

K. ADJOURNMENT

The next Regular Meeting of the Oversight Board will be held on a yearly basis from this date. Unless a Special Meeting is called.

With no further business Board Member Glasper called for a motion to adjourn at 6:44 p.m. p.m.

MOTION: Moved by Vice Chair Hardy, seconded by Board Member Mohindra to adjourn the meeting at 6:44 p.m.

Charley B. Glasper, Chairman

Cindy Herrera, City Clerk, MMC
& Secretary of the Oversight Board

Clerk of the Meeting: Brenda Lopez
Prepared by: Jordyn Thomas, Intern
Reviewed by: Brenda Lopez, Deputy City Clerk



OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER ADELANTO REDEVELOPMENT AGENCY

ADELANTO GOVERNMENTAL CENTER | 11600 AIR EXPRESSWAY | ADELANTO, CALIFORNIA 92301

STAFF REPORT

DATE: March 10, 2016

TO: Members of the Oversight Board

FROM: Brenda Lopez, Deputy City Clerk

SUBJECT: ESTABLISHING REGULAR MEETINGS FOR THE OVERSIGHT BOARD

STAFF RECOMMENDATION:

The Oversight Board adopts Resolution OB 16-03 establishing regular meetings.

BACKGROUND:

The Oversight Board is required to meet at least once annually to approve the ROPS. Due to the increase in sales of Successor Agency owned properties it is recommended that we adopt a monthly meeting schedule. If there is not a meeting needed that month then there will be a cancellation notice went out.

The attached Resolution establishes that the Oversight Board will meet the Third Wednesday at 4:00 p.m. as the regular meetings.

FISCAL IMPACT:

None

ATTACHMENTS:

Resolution No. OB 16-03

OVERSIGHT BOARD RESOLUTION NO. 16-03

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE
DISSOLVED ADELANTO REDEVELOPMENT AGENCY AMENDING THE REGULAR MEETING
SCHEDULE FOR OVERSIGHT BOARD MEETINGS

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Adelanto Redevelopment Agency has been appointed pursuant to the provisions of Health & Safety Code Section 34179; and

WHEREAS, the Oversight Board is deemed a local entity for purposes of the Ralph M. Brown Act, and must conduct its business in accordance with the Brown Act; and

WHEREAS, the Oversight Board has met and conferred to determine a day, time and location for regular meetings of the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED, by the Oversight Board as follows:

SECTION 1. All meetings of the Oversight Board shall be held in accordance with the Ralph M. Brown Act.

SECTION 2. The regular meetings of the Oversight Board shall be held on the Third Wednesday of the month, at 4:00 p.m. The location of the meetings shall be at City of Adelanto City Hall, 11600 Air Expressway, Adelanto, California 92301.

SECTION 3. Any regular meeting may be adjourned to a date, time and place and when so adjourned shall be considered a regular meeting. Meetings may be adjourned by the presiding officer or by the board secretary if a quorum is not present.

SECTION 4. Special meetings may be called by the Chair or by four (4) board members, and notice thereof shall be provided in accordance with the Ralph M. Brown Act.

Cynthia M. Herrera
Secretary of the Oversight Board

Charley B. Glasper
Chairman of the Oversight Board

OB Resolution No 16-03

I, CINDY M. HERRERA, Secretary to the Oversight Board, do hereby certify that the foregoing Resolution No. OB 16- was duly and regularly adopted at a meeting of the Oversight Board held on the 10th day of March by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS THEREOF, I hereunto set my hand affix the official seal of the City of Adelanto, on the 10th day of March, 2016

Cynthia M. Herrera
Secretary of the Oversight Board