Board Members:

Carolyn V. Cavecche, Chair City of Orange

Patricia "Pat" Buttress, Vice Chair Orange County Board of Supervisors Representatives

> Michael L. Christensen County Superintendent of Education Representative

Douglass S. Davert Orange County Sanitation District

> Gary Remland Orange County Board of Supervisors Representatives

Aaron Schulze Former Orange Redevelopment Agency Employee Representative

> Phillip E. Yarbrough Chancellor of the California Community Colleges Representative

Successor Agency Staff:

John W. Sibley Executive Director

Rick Otto Assistant Executive Director

Lisa L. Kim Acting Economic Development Manager

David DeBerry Successor Agency General Counsel

> Debbie Gabler Recording Secretary

> > Rich Jacobs Finance Officer

Mary Ellen Laster Senior Housing Manager

> Barbara Messick Project Manager

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE ORANGE REDEVELOPMENT AGENCY

REGULAR MEETING

WEDNESDAY, APRIL 11, 2012

~ 4:30 PM ~
Weimer Conference Room
(located behind the Council Chambers)

Orange City Hall 300 E. Chapman Avenue Orange, CA 92866

In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof, the Agenda will be made available in appropriate alternative formats to persons with a disability. Please contact the Successor Agency Clerk either in person at 300 E. Chapman Avenue, Orange, California or by calling (714) 744-5500 no later than 10:00AM on the City business day preceding the scheduled meeting.

WEDNESDAY, APRIL 11, 2012 ~ 4:30 PM ~

1. OPENING

- 1.1. CALL TO ORDER
- 1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Vice-Chair Pat Buttress

1.3. ROLL CALL

PRESENT – ABSENT –

2. PUBLIC COMMENTS

At this time, members of the public may address the Oversight Board on any **off-agenda** items within the subject matter jurisdiction of the Oversight Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to **three minutes per person.**

3. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Oversight Board and will be enacted by one motion. There will be no separate discussion of said items unless members of the Oversight Board, staff or the public request specific items removed from the Consent Calendar for separate action.

3.1 Oversight Board Minutes, Regular Meeting of March 21, 2012 and Adjourned Regular Meeting of March 21, 2012.

Recommended Action: Approve.

WEDNESDAY, APRIL 11, 2012

~ 4:30 PM ~

4. ADMINISTRATIVE REPORTS

4.1. Resolution No. OB-0001 - A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving and adopting bylaws and regulations for operations of its meeting proceeding and business; and, a verbal report from Successor Agency General Counsel providing for an overview of the Brown Act requirements for newly appointed Oversight Board members.

Recommended Action: Approve Resolution No. OB-0001

4.2. Resolution No. OB-0002 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency adopting a Conflict of Interest Code for the Oversight Board;

Recommended Action: Approve Resolution No. OB-0002

4.3. Resolution No. OB-0003 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving and adopting the Second Recognized Obligation Payment Schedule for period covering July 1, 2012 through December 31, 2012 and approval of an Administrative Budget.

Recommended Action:

- 1. Approve Resolution No. OB-0003; and,
- Authorize the Executive Director to transmit a copy of the approved Second ROPS to the Department of Finance and State Controller's Office and to transmit a copy of the Administrative Budget to the County Auditor Controller.

4.4. Approval of a Lease Agreement with Sovereign Grace Church

Recommended Action:

- 1. Move to approval of the Lease Agreement with Sovereign Grace Church and the Successor Agency to the Orange Redevelopment Agency; and,
- 2. Authorize the Executive Director to execute all necessary documents.

WEDNESDAY, APRIL 11, 2012

~ 4:30 PM ~

4.5. Resolution No. OB-0004 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving and adopting the First Amendment to Recognized Obligation Payment Schedule for period covering January 1, 2012 through June 30, 2012 and amending the Administrative Budget.

Recommended Action:

- 1. Approve Resolution No. OB-0004; and,
- Authorize the Executive Director to transmit a copy of the approved
 First Amendment to the First ROPS to the Department of Finance and
 State Controller's Office and to transmit to a copy of the First
 Amendment to the Administrative Budget to the County Auditor
 Controller.
- 4.6. Approval of a Third Amendment to Agreement between the City of Orange acting in its capacity as the Successor Agency of the Orange Redevelopment Agency (Successor Agency) and Common Area Maintenance Services, Inc., (CAM Services) for Depot Metrolink Station Area maintenance services.

Recommended Action:

- 1. Approve the Third Amendment between the Successor Agency and CAM Services for maintenance services at the Depot Metrolink Station Area in an amount not to exceed \$110,164; and,
- 2. Recommend transmittal of the approved Third Amendment to the Successor Agency to the Orange Redevelopment Agency for approval and execution.

FUTURE AGENDA ITEMS

- 4.7. Upcoming agenda items by Successor Agency staff
- 4.8. Other items as directed by the Oversight Board.

WEDNESDAY, APRIL 11, 2012

~ 4:30 PM ~

5. CLOSED SESSION

- **5.1.** The Oversight Board will recess to Closed Session for the following purpose:
 - a) Conference with Real Property Negotiator Real Property negotiations pursuant to Government Code Section 54956.8:
 - a. Property: 29,380 square foot vacant remnant parcel located at the northwest corner of State College Boulevard and Anaheim Way.

Successor Agency negotiators: John Sibley, Executive Director and Lisa Kim, Acting Economic Development Manager

Negotiating Parties: Successor Agency to the Orange Redevelopment Agency and The Regents of University of California

Under Negotiations: Price and terms of payment

b) To consider and take possible action upon such other matters as are orally announced by the General Counsel, Executive Director of the Successor Agency prior to such recess unless the motion to recess indicates any of the matters will not be considered in Closed Session.

6. ADJOURNMENT

Adjourn to next scheduled meeting on Wednesday, May 9, 2012 at 4:30 p.m.

Declaration of Successor Agency Clerk, Angie Andrelus, declaring posting of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency agenda of a regular meeting of March 21, 2012 at Orange Civic Center Kiosk, Police facility at 1107 North Batavia, and Main Public Library at 407 E. Chapman; all of said located being in the City of Orange and freely accessible to members of the public at least 72 hours before commencement of said regular meeting; and available at the Civic Center City Clerk's Office.