## **Board Members:**

Carolyn V. Cavecche, Chair *Mayor's Representative* 

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

Wayne Winthers Successor Agency General Counsel

> Debbie Gabler Recording Secretary

> > Rich Jacobs Finance Officer

Barbara Messick Project Manager

# OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE ORANGE REDEVELOPMENT AGENCY

# **REGULAR MEETING**

# WEDNESDAY, FEBRUARY 27, 2013

~ 5:00 PM ~ Weimer Conference Room

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, FEBRUARY 27, 2013**

~ 5:00 PM ~

#### 1. OPENING

#### 1.1. CALL TO ORDER

#### 1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Boardmember Doug Davert

#### 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 January 10, 2013.

**Recommended Action:** Approve.

**3.2. Resolution No. OB-0023** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency (Royer Building Paint)

# **Recommended Action:**

- 1. Approve Resolution No. OB-0023; and,
- 2. Authorize the Executive Director, on behalf of the Successor Agency to sign all documents necessary to carry out and implement the Agreement.
- **3.3. Resolution No. OB-0024** A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving the First Amendment to Attorney Services Agreement with Kane, Ballmer & Berkman to provide legal services with regard to the Successor Agency.

## **Recommended Action:**

- 1. Approve Resolution No. OB-0024; and,
- 2. Authorize the Executive Director, on behalf of the Successor Agency to sign all documents necessary to carry out and implement the Agreement.

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**3.4. Resolution No. OB-0025** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving a Fourth Amendment to Agreement with Common Area Maintenance Services, Inc. to provide maintenance services for the Depot Metrolink station area.

#### **Recommended Action:**

- 1. Approve Resolution No. OB-0025; and,
- 2. Authorize the Executive Director, on behalf of the Successor Agency to sign all documents necessary to carry out and implement the Agreement.
- **3.5. Resolution No. OB-0026** A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving a Contract with Nieves Landscape, Inc. to provide Landscape Maintenance Services for Successor Agency properties.

#### **Recommended Action:**

- 1. Approve Resolution No. OB-0026; and,
- 2. Authorize the Executive Director, on behalf of the Successor Agency to sign all documents necessary to carry out and implement the Agreement.
- **3.6. Resolution No. OB-0027** A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving a Contract with West Coast Arborists, Inc. to provide tree trimming services for Successor Agency properties.

## **Recommended Action:**

- 1. Approve Resolution No. OB-0027; and,
- 2. Authorize the Executive Director, on behalf of the Successor Agency to sign all documents necessary to carry out and implement the Agreement.
- **3.7. Resolution No. OB-0028** A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving a Contract with Alley Cat Development, Inc. to provide planter repairs at 230 East Chapman Avenue.

## **Recommended Action:**

- 1. Approve Resolution No. OB-0028; and,
- 2. Authorize the Executive Director, on behalf of the Successor Agency to sign all documents necessary to carry out and implement the Agreement.

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**3.8. Resolution No. OB-0029** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving an Attorney Services Agreement with Kane, Ballmer & Berkman to provide litigation services.

#### **Recommended Action:**

- 1. Approve Resolution No. OB-0029; and,
- 2. Authorize the Executive Director, on behalf of the Successor Agency to sign all documents necessary to carry out and implement the Agreement.

#### 4. ADMINISTRATIVE REPORTS

**4.1. Resolution No. OB-0030** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving and adopting a Recognized Obligation Payment Schedule and related Administrative Budget for the period covering July 1, 2013 through December 31, 2013.

#### **Recommended Action:**

- 1. Approve Resolution No. OB-0030; and,
- Authorize the Executive Director to transmit a copy of the approved ROPS 13-14A to the Department of Finance, State Controller's Office and County Auditor Controller.

# 5. PUBLIC HEARINGS

5.1. Time set for a public hearing of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency to consider approval of Resolution No. OB-0031 to transfer certain housing assets inadvertently omitted from the Housing Asset Transfer Form to the City of Orange in its capacity as the Successor Housing Agency.

#### **Recommended Action:**

**Approve Resolution No. OB-0031** – A Resolution of the Oversight Board of the Successor Agency directing the Successor Agency to transfer to the City of Orange its capacity as the Successor Housing Agency certain housing assets inadvertently omitted from the Housing Asset Transfer Form.

# **Recommended Action:**

Approve Resolution No. OB-0031

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# 6. FUTURE AGENDA ITEMS

## 7. CLOSED SESSION

#### 8. ADJOURNMENT

Adjourn to next scheduled meeting at a date uncertain to be scheduled by the Successor Agency staff liaison.

Declaration of Successor Agency Clerk, Robert Zornado, or his designee declaring posting of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency agenda of a regular meeting of February 27, 2013 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.