

**Special Meeting Minutes
City of Huntington Beach Oversight Board of the Successor Agency
of the Former City of Huntington Beach Redevelopment Agency**

Thursday, February 21, 2013
5:30 PM - Room B-7
Civic Center, 2000 Main Street
Huntington Beach, California 92648

CALL TO ORDER – 5:39 P.M.

ROLL CALL

PRESENT: Boardman (arrived at 5:42 PM), Bone, Carchio, Delgado, and Fritzal
ABSENT: A. Dunn, and L. Dunn

PLEDGE OF ALLEGIANCE - Led by Chief Assistant City Attorney Mike Vigliotta

SUPPLEMENTAL COMMUNICATIONS – None.

PUBLIC COMMENTS - (Limited to 3 minutes per person): None.

BUSINESS

Reviewed and adopted resolutions approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Huntington Beach Successor Agency for the Period of July 1 through December 31, 2013 in accordance with Health and Safety Code Section 34177

Huntington Beach City Manager Fred Wilson introduced the City's Director of Finance, Lori Ann Farrell. Director Farrell gave an oral review of the ROPS and Administrative Budget. Chair Boardman asked if the Oversight Board would be allowed an opportunity to provide an explanation to the Department of Finance on certain line items. Director Farrell indicated items 53 and 54 would contain notes.

A brief discussion was held regarding the cost of any future litigation and also on the size of the administrative record containing the City's documents which would be produced.

Board Member Bone indicated he would recuse himself from discussions and votes on items 2 (Hyatt Regency Huntington Beach Project) and 13 (HUD Section 108 Infrastructure Loan for the Hyatt/Hilton Properties) of the July 1 through December 31, 2013 ROPS.

The Board decided to first take the ROPS excluding items 2 and 13 and the Administrative Budget under consideration.

A motion was made by Fritzal, second Boardman, to adopt Resolution No. 2013-06, "A Resolution of the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Huntington Beach Approving the Recognized Obligation Payment Schedule (ROPS) for the Period of July 1 – December 31, 2013 ("ROPS IV") **excluding items 2 and 13** and to adopt Resolution No. 2013-07, "A Resolution of the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Huntington Beach Approving the Successor Agency Administrative Budget for the Period of July 1 – December 31, 2013. The motion carried by the following vote:

AYES: Boardman, Bone, Carchio, Delgado, and Fritzal
NOES: None
ABSENT: A. Dunn, and L. Dunn

Member Bone recused himself and left the room. A motion was then made by Fritzal, second Boardman, to approve *the remaining ROPS items (2 and 13)* for the Period of July 1 – December 31, 2013 ("ROPS IV"). The motion carried by the following vote:

AYES: Boardman, Carchio, Delgado, and Fritzal
NOES: None
ABSENT: A. Dunn, and L. Dunn
RECUSE: Bone

After the vote, member Bone was invited and returned to the room and meeting.

Approved and adopted January 15, 2013 Special Meeting Minutes

A call was made by Chair Boardman for corrections or comments on the presented minutes. There being none, a motion was made by Fritzal, second Carchio to approve and adopt the minutes of the Oversight Board Special Meeting of January 15, 2013, as written and on file in the office of the Secretary of the Board. The motion carried by the following vote:

AYES: Boardman, Carchio, Delgado, and Fritzal
NOES: None
ABSTAIN: Delgado
ABSENT: A. Dunn, and L. Dunn

MEMBER REPORTS/ANNOUNCEMENTS: None.

ADJOURNMENT:

Adjourned at 5:54 PM to the next regular meeting scheduled for Monday, April 5, 2013, 4:30 PM at City Hall, 2000 Main Street, Civic Center Lower Level, Room B-8.

Joan L. Flynn
Secretary of the Huntington Beach
Oversight Board of the Successor
Agency of the Former City of
Huntington Beach, California
Redevelopment Agency

Connie Boardman
Chair of the Huntington Beach
Oversight Board of the Successor
Agency of the Former City of
Huntington Beach, California
Redevelopment Agency