

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

Wednesday, May 22, 2013
5:00 PM - Room B-8
Civic Center, 2000 Main Street
Huntington Beach, California 92648

Teleconferencing Location:
2 Park Plaza, Suite 100,
Irvine, CA 92614

CALL TO ORDER – 5:10 P.M.

ROLL CALL

PRESENT: Boardman, Bone, Carchio, L. Dunn (Teleconference Location), and Fritzal
ABSENT: Delgado, and A. Dunn

PLEDGE OF ALLEGIANCE - Led by Chair Boardman

SUPPLEMENTAL COMMUNICATIONS – None.

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

BUSINESS

Held Public Comment Session and Received and Filed the Due Diligence Review (DDR) of Non-Housing Redevelopment Funds, Pursuant to Health and Safety Code Section 341795 [Assembly Bill 1484]

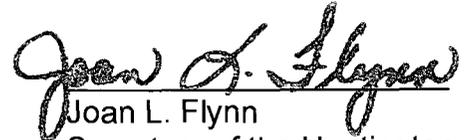
Huntington Beach City Manager Fred Wilson introduced the City's Director of Finance, Lori Ann Farrell. Director Farrell went over the details in the Due Diligence Review and discussed why the item was before the Board at this time. After her brief presentation, Director Farrell made herself available for questions from the Board. There being no questions, a motion was made by Carchio, second Fritzal, to receive public comments on the Due Diligence Review for Non-Housing Redevelopment Funds as required by Health and Safety Code Section 34179.5 (Assembly Bill 1484) – there were no speakers to the item; and receive and file the Due Diligence Review for Non-Housing Redevelopment Funds in anticipation of consideration of resolution of approval at the May 30, 2013 Oversight Board meeting. The motion carried by the following vote:

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

MEMBER REPORTS/ANNOUNCEMENTS: None.

ADJOURNMENT:

Adjourned at 5:14 PM to the next regular meeting scheduled for Monday, October 14, 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