

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

Thursday, May 30, 2013  
5:00 PM - Room B-8  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

TELECONFERENCING LOCATION:  
(BOARD MEMBER LUCY DUNN)  
2 PARK PLAZA, SUITE 100  
IRVINE, CA 92614

CALL TO ORDER – 5:00 P.M. by Vice Chair Carchio

ROLL CALL

PRESENT: Vice Chair Carchio, A. Dunn, Fritzal, Delgado  
and Bone  
ABSENT: Chair Boardman and L. Dunn

Board Member L. Dunn was scheduled to teleconference into the meeting. The Board was unable to reach her via phone at the start of the meeting, and since a quorum was present, the meeting was called to order without Ms. Dunn.

PLEDGE OF ALLEGIANCE - Led by Vice Chair Carchio

SUPPLEMENTAL COMMUNICATIONS

Pursuant to the Brown "Open Meetings" Act, Secretary Flynn announced there were no supplemental communications received after distribution of the agenda packet:

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

BUSINESS

**Adopted Resolution No. 2013-08 Approving and Authorizing the Transmittal of the Due Diligence Review (as amended), of Successor Agency Funds and Accounts other than the Low and Moderate Income Housing Funds**

Huntington Beach City Manager Fred Wilson introduced the City's Finance Director Lori Ann Farrell who gave an oral report indicating that the Due Diligence Review had been completed and submitted to the Department of Finance in a timely manner in compliance with the outlined parameters (using the City's October 1 through September 30 fiscal year). The DOJ subsequently required the City to resubmit using the state's fiscal year of July 1 through June 30. Therefore the amended Review has different cash balance figures based on the fiscal snapshot captured with the new dates. Ms. Farrell then asked if there were any questions from the Board.

There being no questions, a motion was made by Fritzal, second Bone to adopt Resolution No. 2013-08 Approving and Authorizing the Transmittal of the Due Diligence Review (as amended), of Successor Agency Funds and Accounts other than the Low and Moderate Income Housing Funds, The motion carried by the following vote:

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

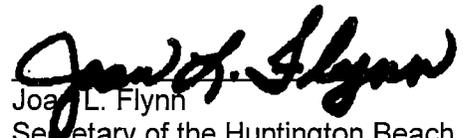
**Approved and adopted the minutes of the Oversight Board Special Meeting of February 21, 2013; and, approved and adopted the minutes of the Oversight Board Special Meeting of May 22, 2013, as written and on file in the office of the Secretary of the Board.**

Vice Chair Carchio asked if there were any corrections to the presented minutes. There being none, a motion was made by Bone, second Fritzal to approve and adopt the minutes of the Oversight Board Special Meeting of February 21, 2013; and the minutes of the Oversight Board Special Meeting of May 22, 2013, as written and on file in the office of the Secretary of the Board. The motion carried by the following vote:

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

MEMBER REPORTS/ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting was adjourned at 5:08 P.M. The next Regular Meeting is scheduled for Monday, October 14, 2013, at 4:30 PM, but a special meeting will be held prior to that in September at a date and time to be determined 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  
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