

MINUTES

TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT COMMITTEE REGULAR MEETING

City Hall
115 South Robinson Street
Wednesday, August 8, 2012 – 9:00 A.M.

NOTE: Nu, Gr, Va, Le, Ca, Ga & Ha are abbreviations for Board Members Nunneley, Grimes, Vasquez, Lebsock, Caudle, Garrett and Hall respectively. For example, Nu/Gr denotes Board Member Nunneley made the motion and Board Member Grimes seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

ACTION TAKEN

CALL TO ORDER

Meeting called to order by Chairman Grimes at 9:05 a.m.

PLEDGE TO THE FLAG

Led by Chairman Grimes.

ROLL CALL

Roll call by Secretary Denise Jones.

Present: Chairman Grimes, Vice-Chairman Nunneley, Board Members Vasquez, Caudle, Garrett and Hall

Absent: Board Member Lebsock

BUSINESS

1. Minutes for the Tehachapi Redevelopment Successor Agency Oversight Committee regular meeting on May 14, 2012 - **APPROVED AND FILED**

Approved & Filed
Ga/Va

2. Report on result of approval by the Department of Finance on Recognized Obligation Payment Schedule (ROPS) number 1 and 2 – **FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; CHAIRMAN GRIMES CLARIFIED THAT ITEM 9 ON SCHEDULE WILL HAVE TO BE PAID BACK; BOARD MEMBER CAUDLE ASKED IF WHEN NEXT PAYMENT WILL BE RECEIVED AND DISCUSSED ROPS EXPENSES**

Information Only

4. Approval of Administrative Budget No. 3 – **HANNAH CHUNG GAVE REPORT; APPROVED ADMINISTRATIVE BUDGE NO. 3**

Approved Administrative
Budge No. 3
Va/Ca

3. Approval of ROPS No. 3. – **HANNAH CHUNG GAVE REPORT FROM JANUARY 2013 THROUGH JUNE 2013; APPROVED ROPS NO. 3 AND ADOPTED RESOLUTION OB 02-12**

Approved ROPS No. 3
Ca/Nu
Adopted Res. No. OB 02-12
Va/Ca

ACTION TAKEN

5. Staff updates

NAT

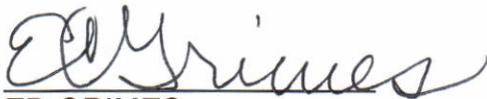
ADJOURNMENT

The Committee adjourned at 9:43 a.m. to a Tehachapi Redevelopment Successor Agency Oversight Committee regular meeting to be determined at a later date.



DENISE JONES, CMC
Secretary, Tehachapi Redevelopment
Successor Agency Oversight
Committee

Approved this 13th day
Of November, 2012.



ED GRIMES
Chairman, Tehachapi Redevelopment
Successor Agency Oversight
Committee