

OVERSIGHT BOARD TO THE SUCCESSOR
AGENCY OF THE WRA
MINUTES OF SPECIAL MEETING

WESTMINSTER, CALIFORNIA
September 25, 2014

The Oversight Board to the Successor Agency of the Westminster Redevelopment Agency convened on September 25, 2014 at 10:00 a.m. in a Special Meeting in the Council Chambers located at 8200 Westminster Boulevard, Westminster, California.

CALL TO ORDER: 10:05 a.m.

ROLL CALL: RICE, ANDERSON, BACKS, DELGADO, HEMPHILL,
MANFRO, PAYNE

PRESENT: RICE, ANDERSON, BACKS, HEMPHILL (arrived at 10:05 a.m.),
MANFRO, PAYNE

ABSENT: DELGADO

SALUTE TO FLAG: Board Member Manfro

REPORT FROM CITY CLERK: There was no report.

ORAL COMMUNICATIONS: No one was present to speak.

- 1. Approval of Minutes of a Special Meeting of the Oversight Board to the Successor Agency of the Westminster Redevelopment Agency on May 15, 2014.**

Motion was made by Board Member Payne, and seconded by Vice Chair Anderson to approve the minutes of a Special Meeting of the Oversight Board to the Successor Agency of the Westminster Redevelopment Agency on May 15, 2015.

The motion carried by the following vote:

AYES: RICE, ANDERSON, BACKS, MANFRO

NOES: NONE

ABSENT: DELGADO, HEMPHILL

- 2. Approve a Resolution adopting the Recognized Obligation Payment Schedule for the period of January 1, 2015 through June 30, 2015 and Authorize the Transmittal thereof pursuant to the California Health and Safety Code.**

Administrative Services Director Michael Solorza gave a brief presentation to the Oversight Board explaining the proposed item.

Motion was made by Board Member Payne, and seconded by Board Member Backs to adopt a Resolution entitled, "A Resolution of the Oversight Board to the Successor Agency to the Westminster Redevelopment Agency, approving and adopting the Recognized Obligation Payment Schedule (14-15B) for the period January 1, 2015 through June 30, 2015."

The motion carried by the following vote:

AYES: RICE, ANDERSON, BACKS, HEMPHILL, MANFRO, PAYNE
NOES: NONE
ABSENT: DELGADO

4. **ITEMS FOR FUTURE OVERSIGHT BOARD CONSIDERATION:** None.
5. **OVERSIGHT BOARD OF THE SUCCESSOR AGENCY ADJOURNMENT:** Chair
Rice adjourned the meeting at 10:12 a.m.

Don Anderson
Vice Chair

Amanda Jensen
Assistant Agency Secretary