

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE  
CITY OF TEMPLE CITY OVERSIGHT BOARD**

**CITY OF TEMPLE CITY  
COUNCIL CHAMBERS  
5938 KAUFFMAN AVENUE  
TEMPLE CITY, CALIFORNIA 91780**

**Monday, February 23, 2015**

**1:00 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (15-1039)

**Attachments:** [Audio](#)

**I. CALL TO ORDER**

**Chair Peacock, called the meeting to order at 1:03 p.m.**

**II. ROLL CALL**

**Cesar Hernandez, Oversight Board Staff, called the roll:**

Present: Board Members Catherine Burroughs, Brian Haworth, James Hazlett, Dale Shaffer, Vice Chair Linda Payne and Chair Steven Peacock

Vacancies: County Special District

**III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**There were none.**

**IV. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes for January 26, 2015. (15-0787)

**On motion of Board Member Shaffer, seconded by Board Member Hazlett, duly carried by the following vote, the Oversight Board approved the Meeting Minutes of January 26, 2015:**

**Ayes:** 6 - Board Members Burroughs, Haworth, Hazlett, Shaffer, Vice Chair Payne and Chair Peacock

**Vacancies:** 1 - County Special District

**Attachments:** [January 26, 2015 Minutes](#)

**V. RECOMMENDATIONS**

2. Recommendation: Adopt a resolution approving a Recognized Obligation Payment Schedule ("ROPS 15-16A") for the period of July 1, 2015 through December 31, 2015, in order to comply with Section 34177 of the Health and Safety Code. (15-0788)

**Tracey L. Hause, Administrative Services Director, presented an overview of the Staff Report and responded to questions posed by the Oversight Board.**

**After discussion, on motion of Board Member Shaffer, seconded by Vice Chair Payne, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2015-02, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency Approving an Eighth Recognized Obligation Payment Schedule (ROPS 15/16A) for the Period of July 1, 2015 through December 31, 2015:**

**Ayes:** 6 - Board Members Burroughs, Haworth, Hazlett, Shaffer, Vice Chair Payne and Chair Peacock

**Vacancies:** 1 - County Special District

**Attachments:** [Staff Report](#)  
[ROPS 15-16A](#)  
[Resolution](#)

**VI. MISCELLANEOUS**

3. Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting). (15-0784)

**There were none.**

4. Public Comment (15-0785)

**There were none.**

5. Adjournment (15-0786)

**Chair Peacock adjourned the meeting at 1:09 p.m.**