

MINUTES OF APPROVAL

SPECIAL MEETING AGENDA

OVERSIGHT BOARD TO THE SUCCESSOR AGENCY  
TO THE DISSOLVED EL MONTE COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF EL MONTE

City of El Monte  
City Council Chambers  
City Hall East  
11333 Valley Boulevard  
El Monte, California 91731

Thursday, January 25, 2018  
5:00 P.M.

CALL TO ORDER

**5:10 p.m.**

FLAG SALUTE

**Chair Quintero**

ROLL CALL

Members of the Oversight Board  
Andre Quintero, City of El Monte, Chair – **present**  
Carrie Sutkin, County of Los Angeles – **present**  
Velma Perdomo, County of Los Angeles – **absent**  
Kris Olaffson, El Monte City School District – **present**  
Javier Hernandez, County of Los Angeles – **absent**  
Michelle Solorzano, City of El Monte – **present**  
Norma Garcia, Community College District – **absent**

CITY STAFF

Jesus M. Gomez, City Manager – **present**  
Alex Hamilton, Assistant City Manager – **present**  
Minh Thai, Economic Development Director – **present**  
David F. Gondek, Deputy City Attorney – **present**

APPROVAL OF AGENDA

**m) Chair Quintero**

**s) Board Member Solorzano**

**4-0 (Board Members Garcia, Hernandez and  
Perdomo absent)**

ORAL COMMUNICATION: **None**

PUBLIC COMMENT: **None**

As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters within this Special Meeting agenda only. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the body are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the body are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed.

Except as otherwise provided under the Brown Act (Gov. Code Section 54950 et seq.), the Board may not deliberate or take action upon any matter not listed on this posted agenda but may order that any such matter be placed on the agenda for a subsequent meeting. The Board may also direct staff to investigate certain matters for consideration at a future meeting.

All comments or queries presented by a speaker shall be addressed to the Board as a body and not to any specific member thereof. No questions shall be posed to any member of the Board except through the presiding official of the meeting, the Chair and/or Vice-Chair. Members of the Board are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The Board may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this agenda.

Enforcement of Decorum: The Chief of Police, or such member, or members of the Police Department as the Chief of Police may designate, shall serve as the Sergeant-at-Arms of any Oversight Board meeting. The Sergeant-at-Arms shall carry out all orders and instructions given by the presiding official for the purpose of maintaining order and decorum at the meeting. While members of the public are free to level criticism of Board policies and the action(s) or proposed action(s) of the Board or its members, members of the public may not engage in behavior that is disruptive to the orderly conduct of the proceedings, including, but not limited to, conduct that prevents other members of the public from being heard when it is their opportunity to speak or which prevents members of the audience from hearing or seeing the proceedings. Members of the public may not threaten any person with physical harm or act in a manner that

*Oversight Board Special Meeting Minutes of January 25, 2018*

may reasonably be interpreted as an imminent threat of physical harm. All persons attending the meeting must adhere to the Board's policy barring harassment based upon a person's race, religious creed, color, national origin, ancestry, physical handicap, medical condition, marital status, gender, sexual orientation or age.

APPROVAL OF MINUTES: **None**

NEW BUSINESS

**Board Member Perdomo joined the Oversight Board meeting at approximately 5:12 p.m.**

1. Consideration and Approval of the Recognized Obligation Payment Schedule ("ROPS") 18-19 for the 12-month Fiscal Period Beginning July 1, 2018 and ending June 30, 2019 and Accompanying Resolution.

(Requested Action: Adopt a Resolution of the Oversight Board for the Successor Agency to the former El Monte Community Redevelopment Agency approving the Recognized Obligation Payment Schedule for the 12-month fiscal period beginning July 1, 2018 and ending June 30, 2019.)

(Resolution OB-72)

**m) Chair Quintero**

**s) Board Member Solorzano**

**5-0 (Board Members Garcia and Hernandez absent)**

2. Consider and Adopt a Resolution Making a Finding that the Nelson Honda Expansion Project from the City of El Monte (the "City") to the Former El Monte Community Redevelopment Agency was for Legitimate Redevelopment Purposes.

(Requested Action: Receive and file report from Successor Agency staff and consider and adopt the Resolution.)

(Resolution OB-73)

**m) Chair Quintero**

**s) Board Member Sutkin**

**5-0 (Board Members Garcia and Hernandez absent)**

3. Consider and Adopt a Resolution Making a Finding that the Longo Toyota Expansion Project Loan from the City of El Monte (the "City") to the Former El Monte Community Redevelopment Agency was for Legitimate Redevelopment Purposes.

(Requested Action: Receive and file report from Successor Agency staff and consider and adopt the Resolution.)

(Resolution OB-74)

**m) Chair Quintero**

**s) Board Member Sutkin**

**5-0 (Board Members Garcia and Hernandez absent)**

4. Consider and Adopt a Resolution Making a Finding that the Orchard Street Extension Project Loan from the City of El Monte (the "City") to the Former El Monte Community Redevelopment Agency was for Legitimate Redevelopment Purposes.

(Requested Action: Receive and file report from Successor Agency staff and consider and adopt the Resolution.)

(Resolution OB-75)

**m) Chair Quintero**

**s) Board Member Sutkin**

**5-0 (Board Members Garcia and Hernandez absent)**

5. Update by Successor Agency staff on the Norms Project.

(Requested Action: Receive and file report from Successor Agency staff.)

**m) Chair Quintero**

**s) Board Member Solorzano**

**5-0 (Board Members Garcia and Hernandez absent)**

*Oversight Board Special Meeting Minutes of January 25, 2018*

6. Review and Consideration of Authorization for Successor Agency to Proceed with Land Value Appraisal of Successor Agency Owned Lands (Area "Y").

(Requested Action: Receive and file report from Successor Agency staff and authorize new appraisal of Area Y Lands. City/Successor Agency staff shall present PowerPoint for background on requested action.)

**m) Chair Quintero**

**Approved with no objection**

7. Comments from Oversight Board Members. **None**

**ADJOURNMENT:**

**With no objection Chair Quintero adjourned the Oversight Board meeting at 5:36 p.m.**

APPROVED:

---

Andre Quintero, Chairman  
Oversight Board to the Successor Agency to the  
Dissolved El Monte Community Redevelopment Agency  
City of El Monte