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

Thursday, April 13, 2017
3:00 PM – Administration Conference Room #2
Civic Center, 2000 Main Street
Huntington Beach, California 92648
Teleconferencing Location:
2 Park Plaza, Suite 100
Irvine, CA 92614

3:00 PM – ADMINISTRATION CONFERENCE ROOM #2
CIVIC CENTER, 2000 MAIN STREET
HUNTINGTON BEACH, CA 92648

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

BOARD MEMBERS: City of Huntington Beach appointee Councilmember Jill Hardy; County Board of Supervisors appointees Lucy Dunn and Steve Bone; Community Colleges Districts appointee W. Andrew “Andy” Dunn; Orange County Office of Education appointee Carrie Delgado; Former Huntington Beach Redevelopment Agency employee representative Kellee Fritzal; Special District – Orange County Sanitation District appointee Mayor Barbara Delgleize

CALLED TO ORDER – 3:02 PM

ROLL CALL

PRESENT: Delgado, Delgleize, A. Dunn, L. Dunn (arrived at teleconference location at 3:02 PM), Fritzal

ABSENT: Bone, Hardy

PLEDGE OF ALLEGIANCE: Led by Mayor Delgleize

SUPPLEMENTAL COMMUNICATIONS: None

PUBLIC COMMENTS: This is the portion of the meeting for any member of the public to address the Oversight Board on any matter that is within the subject matter jurisdiction of the board. The Brown Act, with limited exception, does not allow the board or staff to discuss unagendized issues brought forth under Public Comments. Comments should be limited to 3 minutes per person. None.

BUSINESS:

1. Adopted Oversight Board Resolution Nos. 2017-15 through 2017-26 finding that the Cash Property Transfer Loans made by the former Redevelopment Agency were for Legitimate Purposes and approving the Loans as Enforceable Obligations for Repayment

Chief Financial Officer Lori Ann Farrell Harrison presented a brief report and explained the plan of action that was taken by staff to provide the Department of Finance with supporting documentation regarding the Cash Property Transfer Loans made by the former Redevelopment Agency.
A brief discussion ensued regarding the course of action other cities have taken regarding the Cash Property Transfer Loans; and whether litigation is an option at this point.

A motion was made by L. Dunn second A. Dunn to adopt Resolution No. 2017-15, "A Resolution Of The Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding that the Loan Made by the City of Huntington Beach to the Former Redevelopment Agency of the City of Huntington Beach Regarding Acquisition Associated with The Strand Project was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of Said Loan by the Successor Agency to the City of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);" and, adopt Resolution No. 2017-16, "A Resolution Of The Oversight Board Of The Successor Agency To The Redevelopment Agency Of The City Of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding Acquisition Costs paid to Wind and Sea Surf Shop was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of Said Loan by the Successor Agency to the City of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);" and, adopt Resolution No. 2017-17, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding Relocation Costs paid to Terry's Coffee Shop and First Interstate Bank was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of Said Loan by the Successor Agency to the City of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);" and, adopt Resolution No. 2017-18, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding Relocation Costs paid to Wind and Sea Surf Shop was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of said Loan by the Successor Agency to the City of Huntington Beach, in Accordance with Health And Safety Code Section 34191.4(b);"; and, adopt Resolution No. 2017-19, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding Relocation Costs paid to Terry's Coffee Shop and First Interstate Bank was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of said Loan by the Successor Agency to the City of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);"; and, adopt Resolution No. 2017-20, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding Relocation Costs paid to Wind and Sea Surf Shop was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of said Loan by the Successor Agency to the City of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);"; and, adopt Resolution No. 2017-21, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding Property Acquisition, and Other Project Costs associated with the Third Block West Condominium/Retail/Office Project in the Main-Pier Redevelopment Project Area was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of said Loan by the Successor Agency to the City of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);"; and, adopt Resolution No. 2017-22, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding Acquisition of Land Within the Main-Pier Project Area to Implement the Construction of Parking Facilities within the Downtown Main-Pier Area was for

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Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of said Loan by the Successor Agency to the City of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);" and, adopt Resolution No. 2017-22, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding that the Loan made by the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding Acquisition of Land within the Main-Pier Project Area for Phase II Development Projects was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of said Loan by the Successor Agency to the City of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);" and, adopt Resolution No. 2017-23, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding Land and Right-Of-Way Acquisition Costs connected with the Gothard-Hoover Extension Project and Development of a Public Storage Facility in the Huntington Beach Redevelopment Project was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of said Loan by the Successor Agency to the City of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);" and, adopt Resolution No. 2017-24, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding FY 2004-05 Capital Projects was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of said Loan by the Successor Agency to the City Of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);" and, adopt Resolution No. 2017-25, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding the Emerald Cove Property Transfer was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of said Loan by the Successor Agency to the City Of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b);" and, adopt Resolution No. 2017-26, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Finding That The Loan Made By The City Of Huntington Beach To The Former Redevelopment Agency Of The City Of Huntington Beach Regarding the Emerald Cove Bonds was for Legitimate Redevelopment Purposes, and Approving the Loan as an Enforceable Obligation and the Schedule for Repayment of said Loan by the Successor Agency to the City Of Huntington Beach, in Accordance with Health and Safety Code Section 34191.4(b)."

The motion to adopt Resolution Nos. 2017-15 through 2017-26 carried by the following vote:

AYES: Delgado, Delgleize, A. Dunn, L. Dunn, Fritzal
NOES: None
ABSENT: Bone, Hardy

2. Approved and adopted the minutes of the Oversight Board Special Meeting of January 25, 2017

A motion was made by Fritzal, second L. Dunn, to approve and adopt the minutes of the Oversight Board Special Meeting of January 25, 2017, as written and on file in the office of the Secretary of the Board.

The motion carried by the following vote:
AYES: Delgado, Delgleize, A. Dunn, L. Dunn, Fritzal
NOES: None
ABSENT: Bone, Hardy

MEMBER REPORTS/ANNOUNCEMENTS - None

ADJOURNMENT

Adjourned at 3:17 PM to the next Regular Meeting scheduled for Monday, October 9, 2017, 4:30 PM at City Hall, 2000 Main Street, Civic Center Lower Level, Room B-8.

Robi Estanislau
Secretary of the Huntington Beach Oversight Board of the Successor Agency of the Former City of Huntington Beach, California

Barbara Delgleize
Chair of the Huntington Beach Oversight Board of the Successor Agency of the Former City of Huntington Beach, California

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