



**MINUTES
CITY OF NORCO
SUCCESSOR AGENCY TO THE NORCO COMMUNITY REDEVELOPMENT AGENCY
SPECIAL MEETING**

January 15, 2015

Norco City Hall, Conference Room A, 2870 Clark Avenue, Norco, CA 92860

CALL TO ORDER: 2:00 p.m.

ROLL CALL: Herb Higgins, Chair, **Present**
Kevin Bash, Vice Chair, **Present**
Kathy Azevedo, Board Member, **Absent**
Berwin Hanna, Board Member, **Present**
Greg Newton, Board Member, **Present**

PLEDGE OF ALLEGIANCE: Board Member Berwin Hanna

1. BUSINESS ITEM:

- A. A Resolution of the Successor Agency Approving a Modification to the Long-Range Property Management Plan Adding Certain Property (Silverlakes) to the Plan as Directed by the California Department of Finance. (Executive Director)

Executive Director Andy Okoro reported item is a request to approve a modification to the Long-Range Property Management Plan (LRPMP). At its November 26, 2014 meeting, the Successor Agency adopted SA Resolution No. 2014-05 approving the transfer of the Silverlakes property to the City of Norco as directed by the Oversight Board per its adopted OB Resolution No. 2014-08. As required, the Oversight Board action was submitted to the Department of Finance (DOF) for review. On January 12, 2015, the DOF responded indicating that the Oversight Board action approving the transfer of the Silverlakes property to the City of Norco was not approved. The DOF stated that the Successor Agency may request to transfer the Silverlakes property to the City of Norco through the Long-Range Property Management Plan (LRPMP). Previously, the DOF approved the Successor Agency's LRPMP on October 23, 2013, which did not include the Silverlakes property. Therefore, it is recommended that the Successor Agency Board approve the modification to the LRPMP to include the Silverlakes property. Following the Successor Agency Board's approval, a request for approval will be presented to the Oversight Board. The Oversight Board action will then be submitted to the DOF for review and approval.

Executive Director Okoro added that he has been communicating with the DOF, informing them of the process the City is going through to modify the LRPMP. The DOF indicated that

they concur with the process and will expedite their review of the documents approved by the Successor Agency and Oversight Board.

Agency Counsel John Harper indicated that this modification is a result of a dispute between State Controller's Office and the Department of Finance about the definition of governmental use property.

In response to Chair Higgins' question as to why the Silverlakes property was not included in the original LRPMP, Executive Director Okoro stated that the Silverlakes property had already been transferred to the City of Norco when the original LRPMP was approved. Therefore, Silverlakes was considered property of the City of Norco, not the Successor Agency. Agency Counsel Harper added that the Successor Agency reported to the Department of Finance that the property had been transferred and subsequently received approval from DOF of that asset transfer.

M/S HANNA/BASH to Adopt SA Resolution No. 2015-01, approving the modification to the Long-Range Property Management Plan for the Successor Agency to the Norco Community Redevelopment Agency adding the Silverlakes property to the plan as additional governmental use property. The motion was carried by the following roll call vote:

AYES: BASH, HANNA, HIGGINS, NEWTON

NOES: NONE

ABSENT: AZEVEDO

ABSTAIN: NONE

2. PUBLIC COMMENTS

None.

ADJOURNMENT

Chair Higgins adjourned the meeting at 2:07 p.m.

Cheryl L. Link, Secretary