



MINUTES
OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE NORCO CRA
REGULAR MEETING
CITY COUNCIL CHAMBERS
2820 CLARK AVENUE, NORCO, CA 92860
Tuesday, December 11, 2012

CALL TO ORDER: Chairperson Newton called the meeting to order at 2:00 p.m.

ROLL CALL:

Oversight Board Members Present

Greg Newton, Chairperson
Patrick Malone, Vice-Chairperson
Kevin Bash
Aaron Brown
Sherry Mata
Andy Okoro

PLEDGE OF ALLEGIANCE: Board Member Bash

1. BUSINESS ITEMS:

- A. Approval of the October 4, 2012 Special Meeting Minutes and the October 11, 2012 Regular Meeting Minutes. **Recommended Action: Adopt OB Resolution No. 2012-06 approving the October 4, 2012 and October 11, 2012 Oversight Board Meeting Minutes.**

M/S Bash/Mata to adopt OB Resolution No. 2012-06 approving the October 4, 2012 and October 11, 2012 Oversight Board Meeting Minutes. The motion was carried by the following roll call vote:

AYES: BASH, BROWN, MALONE, MATA, NEWTON, OKORO
NOES: NONE
ABSENT: NONE
ABSTAIN: MALONE ON THE OCTOBER 4, 2012 SPECIAL MEETING MINUTES

- B. Public Comment Session for the Due Diligence Review of the Other Fund and Account Balances of the Former Norco Community Redevelopment Agency Pursuant to California Health and Safety Code Section 34179.5. **Recommended Action: Hear public comments and consider any opinions offered by the County Auditor-Controller on the Review Results Submitted by the Successor Agency.**

Successor Agency Finance Officer Andy Okoro provided a brief overview of the Due Diligence Review to the Oversight Board Members present. No public comments were received or heard.

2. FUTURE AGENDA ITEMS: A Special Meeting of the Oversight Board will be called on Tuesday, January 8, 2013 to formally approve the Due Diligence Review of the Other Fund and Account Balances of the Former Norco Community Redevelopment Agency.
3. NEXT REGULAR MEETING DATE AND TIME: To be determined.
4. ADJOURNMENT: There being no further business to come before the Oversight Board, Chairperson Newton adjourned the meeting at 2:35 p.m.