



MINUTES
OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE NORCO CRA
REGULAR MEETING
NORCO CITY HALL – 2870 CLARK AVENUE
CONFERENCE ROOM A
Thursday, September 26, 2013

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

ROLL CALL:

Members Present:

Greg Newton, Chairperson
Patrick Malone, Vice-Chairperson
Kevin Bash
Richard L. MacGregor
Brian Petree

Members Absent:

Sherry Mata
Aaron Brown

PLEDGE OF ALLEGIANCE: Board Member Petree

INTRODUCTION OF NEW MEMBER: **Chairperson Newton introduced Brian Petree, who represents the employees of the former Norco Community Redevelopment Agency.**

1. BUSINESS ITEMS:

- A. Approval of the July 16, 2013 Regular Meeting Minutes. **Recommended Action: Adopt OB Resolution No. 2013-06, approving the July 16, 2013 Regular Meeting Minutes.**

M/S MALONE/BASH to adopt OB Resolution No. 2013-06 approving the July 16, 2013 Regular Meeting Minutes. The motion was carried by the following roll call vote:

AYES:	BASH, MALONE, MACGREGOR, NEWTON
NOES:	NONE
ABSENT:	BROWN, MATA
ABSTAIN:	PETREE

- B. Approval of the Recognized Obligation payment Schedule (ROPS) 13-14B.
Recommended Action: Adopt OB Resolution No. 2013-07, approving the ROPS 13-14B.

Executive Director Andy Okoro presented background information, followed by a brief summary of the proposed ROPS 13-14B.

Bill Schwab. Mr. Schwab commented as a representative of the City's Economic Development Advisory Council regarding proposed electronic signage. He noted that an engineer has put together a proposal for signage on Sixth Street to advertise businesses and City events. The estimate is approximately two years old and the cost estimated was \$60,000 for a 4 ft. by 8 ft. sign. He asked for consideration for this project to be approved using the funds available for capital projects.

M/S BASH/MACGREGOR to adopt OB Resolution No. 2013-07, approving the ROPS 13-14B. The motion was carried by the following roll call vote:

AYES:	BASH, MALONE, MACGREGOR, NEWTON, PETREE
NOES:	NONE
ABSENT:	BROWN, MATA
ABSTAIN:	NONE

2. PUBLIC COMMENTS:
3. FUTURE AGENDA ITEMS:
4. NEXT REGULAR MEETING DATE AND TIME: To be determined.
5. ADJOURNMENT: There being no further business to come before the Oversight Board, Chairperson Newton adjourned the meeting at 2:38 p.m.