



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

**Oversight Board of the Successor Agency to the
Paso Robles Redevelopment Agency
MINUTES**

Thursday, May 3, 2012 11:00 AM

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
LARGE CONFERENCE ROOM, 1000 SPRING STREET, 2nd FLOOR**

11:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER

ROLL CALL Board members Flynn, Jarvis, McLaughlin, Gallagher, Mecham, and Iversen were present. Board member Gilman was absent.

PUBLIC COMMENTS

OLD BUSINESS

1. Approval of Minutes of the Oversight Board Meeting of April 10, 2012

It was moved by Member Mecham, seconded by Member Jarvis, and passed unanimously (Member Gilman absent) to approve the minutes of the April 10, 2012 meeting as presented.

NEW BUSINESS

2. Recognized Obligation Payment Schedule (ROPS) for July 1 – December 31, 2012

Jim Throop, Administrative Services Director for the City of Paso Robles, explained the Draft ROPS for the period July 1 – December 31, 2012.

It was moved by Member Jarvis, seconded by Member McLaughlin, and passed unanimously (Member Gilman absent) to adopt Resolution 12-006 Approving a Recognized Obligation Payment Schedule for the Period July 1 – December 31, 2012, Pursuant to Health and Safety Code Section 34177(l).

ADJOURNMENT to next meeting on June 21, 2012 at 2:00 pm.