



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

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
PASO ROBLES REDEVELOPMENT AGENCY**

MINUTES

Friday, February 20 2015 - 9:00 PM

MEETING LOCATION: PASO ROBLES SMALL CONFERENCE ROOM, CITY HALL ANNEX
821 PINE STREET, PASO ROBLES

TIME 4:00pm - CONVENE REGULAR MEETING

CALL TO ORDER

ROLL CALL Board members Sandee McLaughlin, Tom Flynn, Jim Throop, Frank Mecham were present. Chris Iversen, Nick Gilman, and Mary Jarvis were absent.

PUBLIC COMMENTS

OLD BUSINESS.

1. Approval of Minutes of the Oversight Board Meeting of September 19, 2015

It was moved by Member Mecham, seconded by Member McLaughlin, and passed 4-0 to approve the minutes of the September 19, 2014 meeting as presented.

NEW BUSINESS

2. **Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for July 1 – December 31, 2015**

It was moved by Member Mecham, seconded by Member McLaughlin, and passed unanimously (4-0) to adopt Resolution 15-001 to Approve the Administrative Budget for July 1 – December 31, 2015

It was moved by Member McLaughlin, seconded by Member Mecham, and passed unanimously (4-0) to adopt Resolution 15-002 to Approve ROPS 1516A for July 1 – December 31, 2015 pursuant to Health and Safety Code Section 34177(l)

ADJOURNMENT to the next meeting to be scheduled