

**Special Meeting Minutes**  
**City of Huntington Beach Oversight Board of the Successor Agency**  
**of the Former City of Huntington Beach Redevelopment Agency**

Monday, September 23, 2013  
4:00 PM - Room B-8  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

TELECONFERENCING LOCATION:  
(BOARD MEMBER LUCY DUNN)  
2 PARK PLAZA, SUITE 100  
IRVINE, CA 92614

CALL TO ORDER – 4:06 PM by Chair Connie Boardman

ROLL CALL

PRESENT: Chair Boardman, Vice Chair Carchio (arrived  
4:10 PM), Fritzal, Delgado and Bone  
ABSENT: A. Dunn and L. Dunn

Board Member L. Dunn was scheduled to teleconference into the meeting. The Board was unable to reach her via phone at the start of the meeting, and since a quorum was present, the meeting was called to order without Ms. Dunn.

PLEDGE OF ALLEGIANCE - Led by Chair Connie Boardman

SUPPLEMENTAL COMMUNICATIONS

Pursuant to the Brown "Open Meetings" Act, Senior Deputy (Acting Secretary) Rebecca Ross announced there were no supplemental communications received after distribution of the agenda packet.

PUBLIC COMMENTS - (Limited to 3 minutes per person): None

BUSINESS

**Adopted Oversight Board Resolution Nos. 2013-09 and 2013-10 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Huntington Beach Successor Agency for the period of January 1, 2014 through June 30, 2014 in accordance with Health and Safety Code Section 34177**

There being no discussion and no questions, a motion was made by Boardman, second Delgado to adopt Resolution No. 2013-09, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Recognized Obligation Payment Schedule for the Period January 1, 2014 through June 30, 2014 ("ROPS 13-14B")." The motion carried by the following vote:

AYES: Chair Boardman, Vice Chair Carchio, Fritzal,  
Delgado and Bone  
NOES: None  
ABSENT: A. Dunn and L. Dunn

Board member Bone recused himself from discussion and votes on items #2 (Hyatt Regency Project) and #13 (Hyatt/Hilton Properties).

There being no discussion and no questions, a motion was made by Boardman, second Delgado to adopt Resolution No. 2013-10, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Successor Agency Administrative Budget for the Period January 1, 2014 through June 30, 2014." The motion carried by the following vote:

AYES: Chair Boardman, Vice Chair Carchio, Fritzal,  
Delgado and Bone  
NOES: None  
ABSENT: B. Dunn and L. Dunn

**Approved and adopted the minutes of the Oversight Board Special Meeting of May 30, 2013 as written and on file in the office of the Secretary of the Board.**

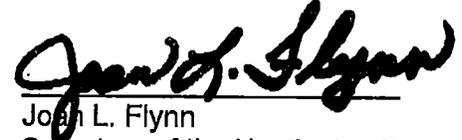
A motion was made by Vice Chair Carchio, second Bone to approve and adopt the minutes of the Oversight Board Special Meeting of May 30, 2013 as written and on file in the office of the Secretary of the Board. The motion carried by the following vote:

AYES: Vice Chair Carchio, Fritzal, Delgado and Bone  
NOES: None  
ABSTAIN: Chair Boardman  
ABSENT: A. Dunn and L. Dunn

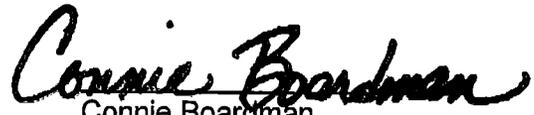
MEMBER REPORTS/ANNOUNCEMENTS: None

ADJOURNMENT: The meeting was adjourned at 4:13 PM. The meeting was adjourned to a Special Meeting on Wednesday, October 2, 2013, at 4:00 PM at City Hall, 2000 Main Street, Civic Center Lower Level, Room B-8.

The next Regular Meeting is scheduled for Monday, October 14, 2013, at 4:30 PM, City Hall, 2000 Main Street, Civic Center Lower Level, Room B-8.



Joan L. Flynn  
Secretary of the Huntington Beach  
Oversight Board of the Successor  
Agency of the Former City of  
Huntington Beach, California  
Redevelopment Agency



Connie Boardman  
Chair of the Huntington Beach  
Oversight Board of the Successor  
Agency of the Former City of  
Huntington Beach, California  
Redevelopment Agency