

**MINUTES OF THE SPECIAL MEETING OF THE
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE CITY OF MONTCLAIR REDEVELOPMENT
AGENCY HELD ON WEDNESDAY, DECEMBER 19, 2012,
AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS,
5111 BENITO STREET, MONTCLAIR, CALIFORNIA**

I. PRELIMINARY MATTERS

A. Call to Order

Chairman Ruh called the meeting to order at 6:00 p.m.

B. Roll Call

Present: Chairman Ruh; Board Members Catlin, Kulbeck, and Stallings; Deputy City Manager/Executive Director of Economic Development Staats; Finance Director Parker; Secretary Smith

Absent: Board Member Erickson (excused); Board Member Richardson; Vice Chairperson Johnson (arrived at 6:01 p.m.)

II. PUBLIC COMMENT - None

III. APPROVAL OF MINUTES - None

IV. BUSINESS ITEMS

A. Consider Receiving Public Comment on Due Diligence Audit of the Former City of Montclair Redevelopment Agency Account Balances and Funds Prepared by Teaman, Ramirez and Smith, Inc.

Chairman Ruh declared it the time and place for public comment on the Due Diligence Audit of the former City of Montclair Redevelopment Agency account balances and funds prepared by Teaman, Ramirez and Smith, Inc., and invited comments from the public. He noted the public comment period would remain open for at least five business days before the Oversight Board holds a vote to consider approval of the subject audit report scheduled for the Oversight Board regular meeting of January 9, 2013.

It was the consensus of the Oversight Board that a public comment period has been opened regarding the Due Diligence Audit of the former City of Montclair Redevelopment Agency account balances

and funds prepared by Teaman, Ramirez and Smith, Inc., and would remain open until the Board considers approval of the subject audit report at its regular meeting of January 9, 2013.

V. COMMUNICATIONS

A. Staff - No comments

B. Chairman and Members

1. Vice Chairperson Johnson apologized for her tardiness this evening, noting she was determined to make it to the meeting and was almost on time!
2. Chairperson Ruh stated, "I do want to wish everybody a very Merry Christmas. Thank you for taking time this evening during the holiday season to be here when you could be enjoying this time with your families—it is most appreciated. Thank you, and God bless all of you. Have a great 2013!"

VI. ADJOURNMENT

At 6:07 p.m., Chairman Ruh adjourned the Oversight Board of Directors.

Submitted for Oversight Board approval,

Yvonne L. Smith
Secretary