

**OVERSIGHT BOARD  
TO THE CITY OF BREA  
AS SUCCESSOR AGENCY  
TO THE BREA REDEVELOPMENT AGENCY**

**MINUTES**

**JANUARY 20, 2015**

**REGULAR MEETING**

**8:00 a.m. - Executive Conference Room  
Level Three**

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**CALL TO ORDER / ROLL CALL**

Chair Schweitzer called the meeting to order at 8:25 a.m.

PRESENT: Chair Schweitzer and Members Cave, Parker and O'Donnell

ABSENT: Members Forde, Vyas and Vice Chair Roland

Staff present: Lee Squire, David Crabtree, Kathie DeRobbio, Cheryl Balz and Crystal Martinez

**Public Comment**

None.

**DISCUSSION / ACTION ITEMS**

**OCTOBER 9, 2014 OVERSIGHT BOARD MEETING MINUTES**

The Oversight Board with a motion by Member O'Donnell and second by Member Cave approved the October 9, 2014 Oversight Board meeting minutes as presented.

Motion carried as follows:

AYES: BOARD MEMBERS: Cave, Parker, O'Donnell, Schweitzer

NOES: BOARD MEMBERS: None

ABSENT: BOARD MEMBERS: Forde, Roland and Vyas

ABSTAIN: BOARD MEMBERS: None

**LONG RANGE PROPERTY MANAGEMENT PLAN**

Staff presented a report to amend the Long Range Property Management Plan for properties owned by the former Brea Redevelopment Agency. Following discussion, a motion was made by Member Parker and seconded by Member Cave to adopt **Resolution No. OB 2015-01** of the Oversight Board to the Successor Agency to the Brea Redevelopment Agency Approving the

*Amended Long Range Property Management Plan*, to offer for sale a parcel located at 342 and 346 South Brea Boulevard to comply with the Department of Finance conditions of approval.

Motion carried as follows:

AYES: BOARD MEMBERS: Cave, Parker, O'Donnell, Schweitzer

NOES: BOARD MEMBERS: None

ABSENT: BOARD MEMBERS: Forde, Roland and Vyas

ABSTAIN: BOARD MEMBERS: None

**MEMBER REPORTS / ANNOUNCEMENTS**

None.

**ADJOURNMENT**

Chair Schweitzer adjourned the meeting at 8:50 a.m.

Respectfully submitted,

The foregoing minutes are hereby approved this 23rd day of February, 2015.

  
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Crystal Martinez, Assistant to the City Clerk

  
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Don Schweitzer, Chair