

**AGENDA FOR THE SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
RANCHO PALOS VERDES REDEVELOPMENT AGENCY**

**CITY OF RANCHO PALOS VERDES
CITY HALL COMMUNITY ROOM
30940 HAWTHORNE BOULEVARD
RANCHO PALOS VERDES, CALIFORNIA, 90275**

WEDNESDAY, SEPTEMBER 9, 2015 AT 1:00 P.M.

Members:

Ken Dyda (Vice-Chair), Lydia Cano, Kit Fox, Otto Lee, Gregory O'Brien, Jr.,
Michael Seth Schneider

AGENDA POSTED: September 3, 2015

WEBSITE: www.rpvca.gov

CALL TO ORDER

1. Roll Call
2. Flag Salute
3. Approval of Agenda

REGULAR BUSINESS

4. Election of Chair (no written report)

Recommendation:

Elect a new Chair for the Oversight Board

5. Meeting Minutes for February 4, 2015

Recommendation:

Adopt the draft meeting minutes as presented

6. Developments Relevant to Redevelopment Agency Dissolution (no written report)

Recommendation:

Receive and file oral report

7. Amendment to the Long-Range Property Management Plan and the Execution and Delivery of an Assignment and Assumption Agreement by and between The Successor Agency and The City of Rancho Palos Verdes Regarding Certain Easements

Recommendation:

Adopt Resolution No. OB 2015-____, APPROVING AN AMENDMENT TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN AND THE EXECUTION AND DELIVERY OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF RANCHO PALOS VERDES REGARDING CERTAIN EASEMENTS AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

8. Recognized Obligation Payment Schedule and Administrative Allowance Budget for January 2016 through June 2016

Recommendation:

- a. Adopt Resolution No. OB 2015-____, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2016 AND ENDING JUNE 30, 2016, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.
- b. Adopt Resolution No. OB 2015-____, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2016 AND ENDING JUNE 30, 2016 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

9. Public comment for items not on the agenda
10. Member suggested agenda items for future meetings
11. Consider future meeting schedule
12. Adjournment

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations during normal business hours: Rancho Palos Verdes City Hall, Finance & Information Technology Department, 30940 Hawthorne Boulevard, Rancho Palos Verdes, CA 90275. You can also view the agenda and staff reports and related documents at the Successor Agency's website www.palosverdes.com/RPV.

AMERICAN WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at (310) 544-5208 at least 48 hours prior to the meeting.

Written materials, including emails, submitted to the Oversight Board are public records and may be posted on the Successor Agency's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as it may become part of the public record regarding an agenda item.

Materials related to an item on this Agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours.

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**MINUTES FOR THE SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
RANCHO PALOS VERDES REDEVELOPMENT AGENCY**

**CITY OF RANCHO PALOS VERDES
CITY HALL COMMUNITY ROOM
30940 HAWTHORNE BOULEVARD
RANCHO PALOS VERDES, CALIFORNIA, 90275**

WEDNESDAY, FEBRUARY 4, 2015

CALL TO ORDER

Chair Wolowicz called the meeting to order at precisely 1:00 p.m. in the Community Room at Rancho Palos Verdes City Hall for the purpose of conducting business pursuant to the Agenda.

1. ROLL CALL

Roll call was answered as follows:

PRESENT: Fox, O'Brien, Schneider, Vice-Chair Dyda, and Chair Wolowicz

ABSENT: Cano (excused) and Lee (excused)

Also present were Staff Liaison Downs, and Successor Agency Legal Counsel Carol Lynch and Robin Harris (by phone) of Richards Watson and Gershon.

2. FLAG SALUTE

Chair Wolowicz led the Board in the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Member Schneider moved to approve the agenda, and Vice-Chair Dyda seconded. Hearing no objection, Chair Wolowicz ordered approval of the agenda as presented.

REGULAR BUSINESS

4. MEETING MINUTES FOR SEPTEMBER 24, 2014

Member Schneider moved to approve the September 24, 2014 minutes as presented, and Member Fox seconded.

The motion passed on the following roll call vote:

AYES: Fox, Schneider, Vice-Chair Dyda, and Chair Wolowicz

ABSTAIN: O'Brien
 NOES: None

5. DEVELOPMENTS RELEVANT TO REDEVELOPMENT AGENCY DISSOLUTION

No written report was provided. Staff provided oral comments regarding the following:

- On September 24, 2014, Dr. Otto Lee from Harbor Community College was appointed to fill the Community Colleges vacancy on the Board;
- The Successor Agency received notifications from the California Department of Finance (DOF) that ROPS14-15B was approved, noting that due to the disagreement regarding the interest rate, City loan repayments should be applied to principal only;
- Staff presented an overview of a webinar viewed by Member Fox and Staff Liaison Downs regarding Governor Brown's 2015-16 budget proposal for redevelopment dissolution, noting no significant impacts to Rancho Palos Verdes and no proposal to address the interest rate for sponsoring entity loans;
- Per Board request, Staff reached out to the County regarding outside legal counsel and received no response;
- On February 4, 2015, the County requested that the amount of the County deferred tax increment be added to ROPS15-16A; and
- Counselor Harris indicated that a media article has reported that Glendale is in litigation with the DOF over the issue of sponsoring entity loan interest rate.

Vice-Chair Dyda moved to receive and file the oral report, and Member Schneider seconded.

The motion passed on the following roll call vote:

AYES: Fox, O'Brien, Schneider, Vice-Chair Dyda, and Chair Wolowicz
 NOES: None

6. CONVEYANCE OF GOVERNMENTAL-USE PROPERTIES TO THE CITY OF RANCHO PALOS VERDES

Staff provided brief oral comments; and Counselor Lynch answered questions. Upon inquiry from Member Fox, Counselor Lynch indicated that Staff was compiling a list of easements within the project area for storm drain, sewer and dewatering wells; and that Staff would return with a comprehensive list for the Oversight Board's consideration. Upon inquiry from Vice-Chair Dyda; Counselor Lynch indicated that the additional liability borne by the City as a result of the conveyance of property would be the same as other properties that are owned by the City, meaning that if there were dangerous conditions on the properties that were not ascertainable, there could be potential liability for the City. In landslide areas, there always is the potential for litigation arising from claims for inverse

condemnation. On the other hand, there are immunities under the Government Tort Claims Act that limit liability for public use of unimproved public property for hiking, as an example.

Member Schneider moved to adopt the proposed resolution authorizing the Successor Agency's conveyance of governmental-use properties to the City, and Member Fox seconded the motion.

The motion passed on the following roll call vote:

AYES: Fox, O'Brien, Schneider, and Chair Wolowicz

NOES: Vice-Chair Dyda

The Oversight Board adopted Resolution No. OB 2015-01, A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY AUTHORIZING THE CONVEYANCE OF CERTAIN GOVERNMENTAL USE PROPERTIES TO THE CITY OF RANCHO PALOS VERDES PURSUANT TO THE SUCCESSOR AGENCY'S LONG RANGE PROPERTY MANAGEMENT PLAN

7. RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE ALLOWANCE BUDGET FOR JULY 2015 THROUGH DECEMBER 2015

Staff provided brief oral comments regarding ROPS15-16A, and answered Member questions. Staff agreed to provide financial statement footnotes to the Board for the Successor Agency fund. Board Members generally agreed that conclusive action could not be taken regarding the County's request to add the total amount of deferred property tax increment to ROPS15-16A, noting the lack of supporting evidence for the amount.

Member Schneider moved to adopt the proposed resolution approving ROPS15-16A with notes addressing: 1) the Successor Agency's disagreement with the DOF regarding the City loan interest rate; and 2) the County's proposal to add the total amount of deferred tax increment to ROPS line 8, and the Successor Agency's request for substantiation of the amount. Vice-Chair Dyda seconded the motion.

The motion passed on the following roll call vote:

AYES: Fox, O'Brien, Schneider, Vice-Chair Dyda, and Chair Wolowicz

NOES: None

The Oversight Board adopted Resolution No. OB 2015-02, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JULY 1, 2015 AND ENDING DECEMBER 31, 2015 PURSUANT

TO HEALTH AND SAFETY CODE SECTION 34180, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

Staff provided brief oral comments regarding the proposed budget for administrative allowance, and answered Member questions.

Member Schneider moved to adopt the proposed resolution approving the administrative allowance budget for July 2015 through December 2015, and Member Fox seconded the motion.

The motion passed on the following roll call vote:

AYES: Fox, O'Brien, Schneider, Vice-Chair Dyda, and Chair Wolowicz

NOES: None

The Oversight Board adopted Resolution No. OB 2015-03, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JULY 1, 2015 AND ENDING DECEMBER 31, 2015, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

8. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None.

9. MEMBER SUGGESTED AGENDA ITEMS FOR FUTURE MEETINGS

Member Fox reminded the Board that the comprehensive list of easements within the redevelopment project area for storm drain, sewer and dewatering wells should be placed on a future agenda.

10. CONSIDER FUTURE MEETING SCHEDULE

Staff agreed to email proposed September 2015 meeting dates to the Oversight Board in July.

11. ADJOURNMENT

Vice-Chair Dyda moved to adjourn the meeting, and Member Schneider seconded. Hearing no objections, Chair Wolowicz ordered the meeting adjourned at 1:48pm.

ATTEST:

Stefan Wolowicz, Chairman

Kathryn Downs, Staff Liaison

MEMORANDUM

TO: HONORABLE CHAIR AND MEMBERS OF THE OVERSIGHT BOARD

FROM: KATHRYN DOWNS, STAFF LIAISON TO THE OVERSIGHT BOARD

DATE: SEPTEMBER 9, 2015

SUBJECT: AMENDMENT TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN AND THE EXECUTION AND DELIVERY OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF RANCHO PALOS VERDES REGARDING CERTAIN EASEMENTS

REVIEWED: CAROL LYNCH, COUNSEL TO THE SUCCESSOR AGENCY

RECOMMENDATION

Adopt Resolution No. OB 2015-____, APPROVING AN AMENDMENT TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN AND THE EXECUTION AND DELIVERY OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF RANCHO PALOS VERDES REGARDING CERTAIN EASEMENTS AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

BACKGROUND & DISCUSSION

Pursuant to Section 34191.5(b) of the California Health and Safety Code, the Successor Agency prepared a long-range property management plan (the "LRPMP") that addresses the disposition and use of the real properties of the former Rancho Palos Verdes Redevelopment Agency. The LRPMP was approved by the Oversight Board and the California Department of Finance (the "DOF"). The transfer of those real properties to the City has been completed.

Subsequent to the approval of the LRPMP by the DOF, the Successor Agency has identified a number of agreements, covenants and easements which were entered into by, or granted in favor of, the former Agency for various purposes, including the construction and maintenance of drainage improvements and sewer improvements (collectively, the "Easements"). To facilitate the assignment of all of the Successor Agency's rights, title, interests and obligations in the Easements, as successor to the former Agency, the Successor Agency has prepared an amendment to the LRPMP to include the Easements (the "Amendment"). In addition, the Successor Agency has

prepared an Assignment and Assumption Agreement by and between the Successor Agency and the City, which agreement is attached as Exhibit A to the attached resolution (the "Agreement"). The Assignment and Assumption Agreement was approved by both the City Council and the Successor Agency Board on September 1, 2015.

Pursuant to Health and Safety Code Section 34180(j), at the same time the Successor Agency submitted the Amendment and Agreement to the Oversight Board, the Successor Agency submitted the Amendment and Agreement to the County Administrative Officer, the County Auditor-Controller, and DOF.

Pursuant to Health and Safety Code Section 34181(f), the public was provided with at least ten days' notice of date of the meeting at which the Oversight Board proposes to consider approval of the Amendment and Agreement. The notice was posted on August 27, 2015.

The attached resolution approves the Amendment and Agreement as presented by the Successor Agency and directs the staff of the Successor Agency to transmit the resolution to DOF together with written notice and information regarding the action taken by the resolution. The resolution will become effective only if the DOF approves the resolution (or it is deemed approved by the DOF's inaction).

Attachment

RESOLUTION NO. OB 2015 - _____, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN AND THE EXECUTION AND DELIVERY OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF RANCHO PALOS VERDES REGARDING CERTAIN EASEMENTS, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

RESOLUTION NO. OB 2015 - _____**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN AND THE EXECUTION AND DELIVERY OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF RANCHO PALOS VERDES REGARDING CERTAIN EASEMENTS, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH****RECITALS:**

WHEREAS, as of February 1, 2012, the Rancho Palos Verdes Redevelopment Agency (the "Former Agency") was dissolved pursuant to California Health & Safety Code Section 34172;

WHEREAS, in accordance with California Health & Safety Code Section 34173, the Successor Agency serves as the successor agency to the Former Agency. In accordance with California Health & Safety Code Section 34175(b), all property and assets of the Former Agency were transferred to the control of the Successor Agency by operation of law;

WHEREAS, pursuant to Health & Safety Code Section 34191.5(b), the Successor Agency prepared a long-range property management plan (the "LRPMP") which addresses the disposition and use of the real properties of the Former Agency. The Oversight Board of the Successor Agency (the "Oversight Board"), by its Resolution No. OB-2013-08, adopted on September 18, 2013, approved the LRPMP. The Department of Finance (the "DOF") approved the LRPMP pursuant to its letter dated April 25, 2014;

WHEREAS, subsequent to the preparation and approval of the LRPMP, the Successor Agency has identified interests in real properties previously held by the Former Agency and consisting of a number of agreements, covenants and easements which were entered into by, or granted in favor of, the Former Agency for various purposes, including the construction and maintenance of drainage improvements and sewer improvements (collectively, the "Easements");

WHEREAS, to facilitate the assignment of all of the Successor's Agency's rights, title, interests and obligations in the Easements, the Successor Agency has prepared and submitted to the Oversight Board the Amendment to the LRPMP attached hereto as Exhibit A (the "Amendment"), which Amendment addresses the disposition of the Easements;

WHEREAS, in addition, the Successor Agency has prepared and submitted to the Oversight Board the Assignment and Assumption Agreement by and between the Successor Agency and the City, attached hereto as Exhibit B and incorporated herein by reference (the "Agreement");

WHEREAS, pursuant to Health & Safety Code Section 34180(j), at the same time the Successor Agency submitted the Amendment and Agreement to the Oversight Board, the Successor Agency submitted the Amendment and Agreement to the County Administrative Officer, the County Auditor-Controller, and DOF; and

WHEREAS, pursuant to Health & Safety Code Section 34181(f), the public was provided with at least 10 days' notice of the date of the meeting at which the Oversight Board proposes to consider approval of the Amendment and the Agreement;

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this resolution.

Section 2. The Oversight Board hereby approves the Amendment substantially in the form presented by the Successor Agency and attached hereto as Exhibit A.

Section 3. The Oversight Board hereby approves the Agreement substantially in the form presented by the Successor Agency and attached hereto as Exhibit B.

Section 4. The staff of the Successor Agency is hereby directed to transmit to DOF this resolution together with written notice and information regarding the action taken by this resolution. Such notice to DOF shall be provided by electronic means and in a manner of DOF's choosing.

Section 5. The staff and the Board of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this resolution and any such actions previously taken are hereby ratified.

Section 6. This resolution has been reviewed with respect to the applicability of the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*) ("CEQA"). Pursuant to the State CEQA Guidelines (14 Cal Code Regs 15000 *et seq.*) (the "Guidelines"), the Oversight Board has determined that the approval of the Amendment and the Agreement is not a project pursuant to CEQA and is exempt therefrom because it is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment (Guidelines Section 15378(b)(5)). Further, it can be seen with certainty that there is no possibility that approval of the Amendment and the Agreement may have a significant effect on the environment, and thus the action is exempt from CEQA (Guidelines Section 15061(b)(3)).

Section 7. This resolution shall become effective in accordance with Health & Safety Code Section 34181(f).

PASSED, APPROVED, AND ADOPTED the 9TH day of September, 2015.

Chair

ATTEST:

Secretary

EXHIBIT A
AMENDMENT TO LONG-RANGE PROPERTY MANAGEMENT PLAN

SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY

**AMENDMENT NO. 1 TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN,
WHICH PLAN WAS APPROVED BY THE STATE DEPARTMENT OF FINANCE**

ON _____, 2014

**AMENDMENT NO. 1 WAS APPROVED BY THE
STATE DEPARTMENT OF FINANCE ON _____, 2015**

AMENDMENT NO. 1:

**EXHIBIT A IS ADDED TO THE
LONG-RANGE PROPERTY MANAGEMENT PLAN
FOR THE PURPOSE OF INCLUDING THE REAL PROPERTY INTERESTS
IDENTIFIED IN EXHIBIT A, ATTACHED HERETO**

EXHIBIT A
RDA Agreement and Covenant Index – Drainage Improvements, Sanitary Sewers
 September 1985 - January 1996

Date Recorded	Recorder's Number	Grantor	Document	Type	Street Number	Street Number	APN/AIN (LA City Book No. - Page- Parcel No.)
1/17/1996	9687112	Oreb, Charles D. and Mary	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	9	Figtree Drive	7572-016-009
1/17/1996	9687111	Chiles, Michael and Jayne	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	11	Figtree Drive	7572-017-002
5/30/1990	90958798	Tretheway, Dorothy	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	1	Cinnamon Lane	7572-014-020
2/12/1990	90237607	Gregory, Helen C.	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	1	Thyme Place	7572-016-018
2/6/1990	90205628	Roberts, William H.	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	2	Figtree Drive	7572-017-009
1/30/1990	90163050	Ruth, William R. and Cynthia M.	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	4	Thyme Place	7572-016-017
1/30/1990	90163049	Whitmore, David and Suzanne	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	31	Narcissa Drive	7572-012-020
1/30/1990	90163048	Curtis, Jean P.	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	5	Cinnamon Lane	7572-014-022
1/30/1990	90163047	Miller, Bernard	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	11	Figtree Drive	7572-017-022

**RDA Agreement and Covenant Index – Drainage Improvements, Sanitary Sewers
September 1985 - January 1996**

Date Recorded	Recorder's Number	Grantor	Document	Type	Street Number	Street Number	APN/AIN <small>(L.A. City Book No. - Page- Parcel No.)</small>
1/16/1990	9078191	Collins, Richard B. and Patricia E.	Agreement & Covenant	Sanitary Sewers at Portuguese Bend Club	125	Spindrift Drive	
12/26/1989	892071326	Paterson, Lee T. and Kim	Agreement & Covenant	Sanitary Sewers at Portuguese Bend Club	98	Yacht Harbor Drive	
12/22/1989	892057707	Jacobsen, Maria J.	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	3	Cinnamon Lane	7572-014-021
11/27/1989	891897414	Faerber, Martin and Helen	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	4	Figtree Drive	7572-017-007
11/27/1989	891897413	Ishibashi, James K., ET AL	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	5521	Palos Verdes Drive South	7572-019-011
11/21/1989	891873370	Biele, Michael and Nancy	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	1	Figtree Drive	7572-016-004
11/21/1989	891873323	Weber, Gerold and Ursula	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	2	Cinnamon Lane	7572-016-003
11/2/1989	891766734	General Convention Church of New Jerusalem	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	5755	Palos Verdes Drive South	7572-012-026
10/11/1989	891634330	Madden, James and Tina	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	33	Narcissa Drive	7572-012-018

RDA Agreement and Covenant Index – Drainage Improvements, Sanitary Sewers
 September 1985 - January 1996

Date Recorded	Recorder's Number	Grantor	Document	Type	Street Number	Street Number	APN/AIN (LA City Book No. - Page- Parcel No.)
10/11/1989	891634329	Novinshoar, Nasser	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	3	Figtree Drive	7572-016-005
10/11/1989	891630767	Lothar, Maerten	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	30	Narcissa Drive	7572-017-010
10/11/1989	891630766	Lothar, Maerten	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	19	Narcissa Drive	7572-015-012

RDA Easement Index – Drainage, Monitoring Well, Sewer & Storm Drain

July 1984 - May 1998

Date Recorded	Recorder's Number	Grantor	Document	Type	Street Number	Street Number	APN/AIN <small>(L.A. City Book No. - Page- Parcel No.)</small>
5/28/1998	98557190	Toloczko, Maryann E.	Easement	Monitoring Well	75	Narcissa Drive	7572-002-017
4/6/1998	98557189	Major, Joy	Easement	Drainage Pipe	23	Sweetbay Road	7572-011-024
8/27/1997	971333642	Greig, James E.	Easement	Storm Drain	43	Cherryhill Lane	7572-004-022
8/27/1997	971333641	Werner, Maureen T.	Easement	Drainage Pipe			7572-004-002
11/20/1996	961881908	Siegel, Neil G. and Friend, Robyn C.	Easement	Monitoring Well			
5/13/1994	94922200	Portuguese Bend Riding Club	Easement	Drainage Pipe	40	Narcissa Drive	7572-012-016
11/15/1993	932238220	Gonzalez, Jamie and Joanne	Agreement & Covenant (Blanket Easement)	Sewer and Storm Drain	57	Narcissa Drive	7572-010-009
5/27/1993	931005030	Lufkin-Barr, Connie	Easement	Sewer and Storm Drain	135	Seawall Road	7572-020-018
5/27/1993	931005029	Vanderlip, John M.	Agreement & Covenant (Specific Easement)	Sewer and Storm Drain	99	Vanderlip Drive	7572-002-030
4/16/1993	93716631	Moeller, John R. and Jan F.	Easement	Sewer and Storm Drain	47	Seawall Road	7572-020-021
2/23/1993	93331708	Summers, Gene and Noel E.	Easement (Blanket)	Sewer and Storm Drainage	108	Spindrift Drive	7572-022-072
2/21/1992	92967831	Portuguese Bend Trust	Easement	Sewer and Storm Drain	118	Spindrift Drive	
11/6/1991	911888100	Frank, Gene	Easement	Sewer and Storm Drain	82	Narcissa Drive	7572-011-011
5/4/1990	90821463	Katenkamp, John	Easement	Monitoring Well	6	Tangerine Road	7572-003-009
8/7/1989	891754889	Wayfarer's Chapel	Easement	Construction	5755	Palos Verdes Drive South	7572-012-026 (7572-015-014, 7572-015-015)
2/5/1988	8856892	Clarke, Stanely P. and Daphne E.	Easement	Construction	10	Peppertree Drive	7572-007-017

RDA Easement Index – Drainage, Monitoring Well, Sewer & Storm Drain
July 1984 - May 1998

Date Recorded	Recorder's Number	Grantor	Document	Type	Street Number	Street Number	APN/AIN <small>(LA City Book No. - Page- Parcel No.)</small>
7/21/1987	871451594	Sunshine	Easement	Drainage Pipe		Limetree Lane	
6/17/1987	87964580	Bara, Richard T. and Kay Ann	Easement	Monitoring Well			
6/17/1987	87964579	Fischer, Mr. and Mrs. George Jr.	Easement	Monitoring Well	4	Cherryhill Lane	
12/20/1985	851505496	Victor Properties Partnership	Easement	Monitoring Well			7572-003-005
10/18/1985	851233479	Pedersen, Robert and Nancy	Easement	Monitoring Well	42	Peppertree Drive	7572-003-017
9/4/1984	841061772	Chittick, Clark	Easement	Monitoring Well			
9/4/1984	841061771	Ruth, Francis D.	Easement	Monitoring Well			
7/3/1984	84796491	Shahin, John S.	Easement	Monitoring Well			
7/3/1984	84796490	Yamaguchi, T	Easement	Monitoring Well			
7/3/1984	84796488	Bara, Richard T. and Kay	Easement	Monitoring Well			
7/3/1984	84796489	Nelson, Egbert V.	Easement	Monitoring Well			

ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
03/23/2001	010473177	Sewer and Storm Drain	Palos Verdes Portuguese Bend, LLC		Narcissa Drive	7572-001-004	P	VAC	CROSS LOT
05/09/2000	000710773	Sewer and Storm Drain	Palos Verdes Portuguese Bend, LLC			7572-001-004			
11/20/2000	001739261	Sewer and Storm Drain	VANDERLIP			7572-002-020	G	VAC	STREET
07/19/2000	001114439	Sewer	DOWNHILL			7572-002-024	G	DEV	CROSS LOT
07/19/2000	001114438	Sewer	DOWNHILL			7572-002-024			
07/12/2000	001069572	Temporary Construction Sewer	HASTINGS			7572-002-025	G	DEV	CROSS LOT
07/12/2000	001069576	Sewer	HASTINGS			7572-002-025			
10/23/2000	001655715	Sewer	VANDERLIP			7572-002-029	G	VAC	CROSS LOT
10/23/2000	001655718	Temporary Construction Sewer	VANDERLIP			7572-002-029			
08-07-2000		License and Right of Entry Agreement	VANDERLIP			7572-002-030	P	DEV	NO ESMT
09/29/1999	991862563	Sewer and Storm Drain	MONKS		Plumtree Road	7572-009-005	G	VAC	STREET
09/29/1999	991862544	Sewer and Storm Drain	MONKS		Plumtree Road	7572-009-006	G	VAC	STREET
09/21/1999	991805242	Sewer and Storm Drain	HABER		Plumtree Road	7572-009-007	G	VAC	STREET
05/09/2000	000710782	Sewer	BETTS			7572-009-008	G	DEV	STREET
05/09/2000	000710775	Sewer	HOFFMAN	5	Plumtree Road	7572-009-009	G	DEV	STREET

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P=Pump
G- Gravity

ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
04/19/2000	000589461	Sewer and Storm Drain	HORN/TRICKETT	3	Plumtree Road	7572-009-010	G	DEV	STREET
04/19/2000	000589462	Sewer and Storm Drain	HORN/TRICKETT		Narcissa and Plumtree	7572-009-011	G	VAC	STREET
09/21/1999	991805241	Sewer and Storm Drain	MAERTENS	5	Fruit Tree Road	7572-009-012	G	DEV	STREET
09/21/1999	991825240	Sewer and Storm Drain	KELLY	6	Fruit Tree Road	7572-009-013	G	DEV	STREET
09/21/1999	991805239	Sewer and Storm Drain	STEWART			7572-009-014	G	VAC	STREET
05/31/2000	000837278	Notice of Lis Pendens (Sewer and Storm Drain)	CHON			7572-009-015	G	VAC	STREET
08/17/2000	001296760	Judgement and Final Order of Condemnation	CHON			7572-009-015			
10/13/1999	991940551	Sewer and Storm Drain	RUCKER	15	Fruit Tree Road	7572-009-016	G	DEV	STREET
09/16/1999	991767190	Sewer and Storm Drain	BLACK	13	Fruit Tree Road	7572-009-017	G	DEV	STREET
09/16/1999	991767191	Sewer and Storm Drain	CHON		Fruit Tree Road	7572-009-018	G	VAC	STREET
12/02/1999	992227601	Sewer and Storm Drain	HELLER	9	Fruit Tree Road	7572-009-019	G	DEV	STREET
09/16/1999	991767192	Sewer and Storm Drain	EHLENBERGER	7	Fruit Tree Road	7572-009-020	G	DEV	STREET
09/16/1999	991767184	Sewer and Storm Drain	BARNETT		Fruit Tree Road	7572-009-021	G	VAC	STREET
12/02/1999	992227600	Sewer and Storm Drain	WESTERGAARD		Fruit Tree Road	7572-009-022	G	VAC	STREET
09/16/1999	991767183	Sewer and Storm Drain	WRIGHT	1	Fruit Tree Road	7572-009-023	G	DEV	STREET

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09/16/1999	991767188	Sewer and Storm Drain	GONZALEZ	57	Narcissa Drive	7572-010-009	G	DEV	STREET
09/21/1999	991805247	Sewer and Storm Drain	GUTIERREZ		Cinnamon Lane and Narcissa Drive	7572-010-010	G	VAC	STREET
10/04/1999	991897659	Sewer and Storm Drain	SMITH		Narcissa Drive	7572-010-011	G	VAC	STREET
09/21/1999	991805246	Sewer and Storm Drain	BROZ		Narcissa Drive	7572-010-012	G	VAC	STREET
09/21/1999	991805245	Sewer and Storm Drain	EMON		Narcissa Drive	7572-010-013	G	VAC	STREET
09/21/1999	991805244	Sewer and Storm Drain	NOPPER		Narcissa Drive	7572-010-014	G	VAC	STREET
04/19/2000	000589463	Sewer and Storm Drain	EASTMAN	34	Cinnamon Lane	7572-010-015	G	DEV	STREET
09/21/1999	991805248	Sewer and Storm Drain	DAVIES	36	Cinnamon Lane	7572-010-016	G	DEV	STREET
09/21/1999	991805266	Sewer and Storm Drain	SIEGEL/FRIEND	38	Cinnamon Lane	7572-010-017	G	DEV	STREET
12/02/1999	992227602	Sewer and Storm Drain	ENSTEDT	40	Cinnamon Lane	7572-010-018	G	DEV	STREET
09/21/1999	991805247	Sewer and Storm Drain	GUTIERREZ		Cinnamon Lane and Narcissa Drive	7572-010-019	G	VAC	STREET
10/04/1999	991897660	Sewer and Storm Drain	GUTIERREZ		Cinnamon Lane	7572-010-020	G	VAC	STREET
09/21/1999	991805257	Sewer and Storm Drain	RUTH		Cinnamon Lane	7572-010-021	G	VAC	STREET
09/16/1999	991767187	Sewer and Storm Drain	AGAHEE		Cinnamon Lane	7572-010-022	G	VAC	STREET
06/07/2001	010988676	Sewer and Storm Drain	ARIZONA LAND ASSOCIATES, L.P.		Cinnamon Lane	7572-010-023	G	VAC	STREET
09/16/1999	991767186	Sewer and Storm Drain	CASE		Cinnamon Lane	7572-010-024	G	VAC	STREET
12/02/1999	992227603	Sewer and Storm Drain	CLARK		Cinnamon Lane	7572-010-025	G	VAC	STREET
04/19/2000	000589464	Sewer and Storm Drain	COMPTON/CRUCE		Cinnamon Lane	7572-010-026	G	VAC	STREET

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09/21/1999	991805243	Sewer and Storm Drain	MONKS		Narcissa and Cinnamon L	7572-010-027	G	VAC	STREET
10/13/1999	991940550	Sewer and Storm Drain	RUSSI	6	Sweetbay Road	7572-011-005	G	DEV	STREET
09/16/1999	991767194	Sewer and Storm Drain	HALDERMAN	88	Narcissa Drive	7572-011-006	P	DEV	STREET
09/16/1999	991767193	Sewer and Storm Drain	MISSBRENNER/KIRCHNER		Narcissa Drive	7572-011-007	P	VAC	STREET
09/21/1999	991805253	Sewer and Storm Drain	TEH		Sweetbay Road	7572-011-008	G	VAC	STREET
05/09/2000	000710774	Sewer and Storm Drain	KISS		Sweetbay Road	7572-011-009	G	VAC	STREET
04/19/2000	000589459	Sewer and Storm Drain	OHLAKER	84	Narcissa Drive	7572-011-010	P	DEV	STREET
09/21/1999	991805254	Sewer and Storm Drain	FRANK	82	Narcissa Drive	7572-011-011	P	DEV	STREET
10/13/1999	991940559	Sewer and Storm Drain	MOLLICA	12	Sweetbay Road	7572-011-012	G	DEV	STREET
09/21/1999	991805252	Sewer and Storm Drain	BINDER		Sweetbay Road	7572-011-013	G	VAC	STREET
04/19/2000	000589466	Sewer and Storm Drain	STUART	80	Narcissa Drive	7572-011-014	P	DEV	STREET
05/18/2001	010856851	Notice of Withdrawal of Lis Pendens	GETTY		Narcissa Drive	7572-011-015	P	VAC	STREET
10/23/2000	001655716	Sewer and Storm Drain	GETTY		Narcissa Drive	7572-011-7-015			
09/21/1999	991805251	Sewer and Storm Drain	STOKOE	15	Sweetbay Road	7572-011-016	G	DEV	STREET
09/21/1999	991805252	Sewer and Storm Drain	BINDER		Sweetbay Road	7572-011-017	G	VAC	STREET
09/16/1999	991767189	Sewer and Storm Drain	BOSTROM		Narcissa Drive	7572-011-018	P	VAC	STREET
09/21/1999	991805255	Sewer and Storm Drain	VENANZI	76	Narcissa Drive	7572-011-019	P	DEV	STREET

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09/21/1999	991805250	Sewer and Storm Drain	SWEETBAY LP	19	Sweetbay Road	7572-011-020	G	DEV	STREET
09/21/1999	991805249	Sewer and Storm Drain	SHERIDAN	21	Sweetbay Road	7572-011-021	G	DEV	STREET
09/21/1999	991805256	Sewer and Storm Drain	DYER	72	Narcissa Drive	7572-011-022	P	DEV	STREET
04/19/2000	000589465	Sewer and Storm Drain	BAUER/2	68	Narcissa Drive	7572-011-023	P	VAC	STREET
09/29/1999	991862562	Sewer and Storm Drain	MAJOR	23	Sweetbay Road	7572-011-024	G	DEV	STREET
05/09/2000	000710784	Sewer and Storm Drain	PETAK			7572-011-025	G	DEV	STREET
04/19/2000	000589465	Sewer and Storm Drain	BAUER/2	68	Narcissa Drive	7572-011-026	P	DEV	STREET
05/09/2000	000710781	Sewer and Storm Drain	BAUER	60	Narcissa Drive	7572-011-027	P	DEV	STREET
04/19/2000	000589467	Sewer and Storm Drain	BAUER		Sweetbay Road	7572-011-028	G	VAC	STREET
10/13/1999	991940557	Sewer and Storm Drain	BARTH	29	Sweetbay Road	7572-011-029	G	DEV	STREET
09/29/1999	991862561	Sewer and Storm Drain	BURT	31	Sweetbay Road	7572-011-030	G	DEV	STREET
09/29/1999	991862560	Sewer and Storm Drain	WOODRUFF/DOUGLAS	33	Sweetbay Road	7572-011-031	G	DEV	STREET
10/04/1999	991897667	Sewer and Storm Drain	WOLF	40	Narcissa Drive	7572-012-016	P	DEV	STREET
12/02/1999	992227606	Sewer and Storm Drain	SHAHIN	35	Narcissa Drive	7572-012-017	P	DEV	STREET
09/29/1999	991862564	Sewer and Storm Drain	MADDEN	33	Narcissa Drive	7572-012-018	P	DEV	STREET
12/04/2000	001883908	Sewer and Storm Drain	ESFAHANI		Narcissa Drive	7572-012-019	P	VAC	STREET
10/04/1999	991891666	Sewer and Storm Drain	HUNTER	31	Narcissa Drive	7572-012-020	P	DEV	STREET
12/02/1999	992227606	Sewer and Storm Drain	SHAHIN		Narcissa Drive	7572-012-021	P	VAC	STREET

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10/04/1999	991891665	Sewer and Storm Drain	MCCLAFFERTY	27	Narcissa Drive	7572-012-022	P	DEV	STREET
09/29/1999	991862565	Sewer and Storm Drain	MACDONALD	25	Narcissa Drive	7572-012-023	P	DEV	STREET
04/19/2000	000589469	Sewer and Storm Drain	GENERAL CONVENTION OF THE NEW JERUSALEM		Narcissa Drive	7572-012-026	P	DEV	STREET
09/29/1999	991868559	Sewer and Storm Drain	TEAGUE	34	Sweetbay Road	7572-013-001	G	DEV	STREET
07/12/2000	001069578	Sewer and Storm Drain	TWIDWELL	30	Cinnamon Lane	7572-013-002	G	DEV	STREET
09/29/1999	991862552	Sewer and Storm Drain	BACON/VAUGHN		Cinnamon Lane	7572-013-003	G	VAC	STREET
07/12/2000	001069577	Sewer and Storm Drain	TWIDWELL	32	Sweetbay Road	7572-013-004	G	DEV	STREET
04/19/2000	000589468	Sewer and Storm Drain	KING	30	Sweetbay Road	7572-013-005	G	DEV	STREET
04/19/2000	000589468	Sewer and Storm Drain	KING		Sweetbay Road	7572-013-006	G	VAC	STREET
09/29/1999	991862553	Sewer and Storm Drain	SIEGEL/FRIEND		Cinnamon Lane	7572-013-007	G	VAC	STREET
07/28/2000	001185410	Sewer and Storm Drain	REESE		Cinnamon Lane	7572-013-008	G	VAC	STREET
07/28/2000	001185410	Sewer and Storm Drain	REESE		Cinnamon Lane	7572-013-009	G	VAC	STREET
10/04/1999	991891661	Sewer and Storm Drain	TOWLE	22	Cinnamon Lane	7572-013-010	G	DEV	STREET
05/09/2000	000710780	Sewer and Storm Drain	WEISS	28	Sweetbay Road	7572-013-011	G	DEV	STREET
09/29/1999	991862554	Sewer and Storm Drain	BUNTEN	20	Cinnamon Lane	7572-013-012	G	DEV	STREET
09/29/1999	991862555	Sewer and Storm Drain	SABAN	18	Cinnamon Lane	7572-013-013	G	DEV	STREET

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07/19/2000	001114440	Sewer and Storm Drain	TAYLOR	16	Sweetbay Road	7572-013-014	G	DEV	STREET
09/29/1999	991862558	Sewer and Storm Drain	SMITH	26	Sweetbay Road	7572-013-015	G	DEV	STREET
09/29/1999	991862558	Sewer and Storm Drain	SMITH		Sweetbay Road	7572-013-016	G	VAC	STREET
05/09/2000	000710776	Sewer and Storm Drain	DONAHOWER		Sweetbay Road	7572-013-017	G	VAC	STREET
09/29/1999	991862557	Sewer and Storm Drain	FAIRCHILD	20	Sweetbay Road	7572-013-018	G	DEV	STREET
09/29/1999	991862556	Sewer and Storm Drain	TURNER	18	Sweetbay Road	7572-013-019	G	DEV	STREET
04/19/2000	000589471	Sewer and Storm Drain	GALLAGHER	9	Ginger Root Lane	7572-014-012	G	DEV	STREET
10/13/1999	991940558	Sewer and Storm Drain	MacCONNELL	7	Ginger Root Lane	7572-014-013	G	DEV	STREET
09/29/1999	991862551	Sewer and Storm Drain	GRIFFIN	5	Ginger Root Lane	7572-014-014	G	DEV	STREET
12/02/1999	992227604	Sewer and Storm Drain	TITZLER	3	Ginger Root Lane	7572-014-015	G	DEV	STREET
09/29/1999	991862550	Sewer and Storm Drain	POLITEO		Ginger Root Lane	7572-014-016	G	VAC	STREET
09/29/1999	991862549	Sewer and Storm Drain	LEON		Narcissa Drive	7572-014-017	G	VAC	STREET
09/29/1999	991862548	Sewer and Storm Drain	LEON	38	Narcissa Drive	7572-014-018	P	DEV	STREET
05/09/2000	000710779	Sewer and Storm Drain	NORDSTROM		Narcissa Drive	7572-014-019	G	VAC	STREET
09/29/1999	991862547	Sewer and Storm Drain	BHATT	1	Cinnamon Lane	7572-014-020	P	DEV	STREET
09/29/1999	991862546	Sewer and Storm Drain	BURCHETT	3	Cinnamon Lane	7572-014-021	P	DEV	STREET
10/04/1999	991891662	Sewer and Storm Drain	KNIGHT	5	Cinnamon Lane	7572-014-022	G	DEV	STREET
09/29/1999	991862545	Sewer and Storm Drain	EADS	7	Cinnamon Lane	7572-014-023	G	DEV	STREET

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10/13/1999	991940556	Sewer and Storm Drain	MAXWELL	9	Cinnamon Lane	7572-014-024	P	DEV	STREET
10/13/1999	991940555	Sewer and Storm Drain	MILLER		Clovetree Place	7572-014-025	P	VAC	STREET
09/29/1999	991862586	Sewer and Storm Drain	HEGETSCHWEILER	6	Clovetree Place	7572-014-026	P	DEV	STREET
05/09/2000	000710779	Sewer and Storm Drain	NORDSTROM	5	Clovetree Place	7572-014-027	P	DEV	STREET
10/23/2000	001655717	Sewer and Storm Drain	GUTIERREZ	3	Clovetree Place	7572-014-028	P	DEV	STREET
09/29/1999	991862585	Sewer and Storm Drain	SUCH	11	Cinnamon Lane	7572-014-029	G	DEV	STREET
09/29/1999	991862584	Sewer and Storm Drain	ALBUJA	13	Cinnamon Lane	7572-014-030	G	DEV	STREET
10/04/1999	991897658	Sewer and Storm Drain	GOOD	15	Cinnamon Lane	7572-014-031	G	DEV	STREET
09/29/1999	991862583	Sewer and Storm Drain	ZUMWALT	21	Cinnamon Lane	7572-014-032	G	DEV	STREET
07/12/2000	001069573	Sewer and Storm Drain	DEANE	19	Cinnamon Lane	7572-014-033	G	DEV	STREET
09/29/1999	991862567	Sewer and Storm Drain	MAERTENS		Narcissa Drive	7572-015-012	P	DEV	STREET
09/29/1999	991862568	Sewer and Storm Drain	LISS/KALTHOFF	15	Narcissa Drive	7572-015-013	P	DEV	STREET
04/19/2000	000589470	Sewer and Storm Drain	GENERAL CON		Narcissa Drive	7572-015-014	P	VAC	STREET
09/29/1999	991862568	Sewer and Storm Drain	LISS/KALTHOFF	15	Narcissa Drive	7572-015-017	P	VAC	STREET
09/29/1999	991862568	Sewer and Storm Drain	LISS/KALTHOFF	15	Narcissa Drive	7572-015-018	P	VAC	STREET
09/29/1999	991862578	Sewer and Storm Drain	MONKS		Cinnamon Lane	7572-016-001	P	VAC	STREET

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10/04/1999	991891664	Sewer and Storm Drain	BURNS		Cinnamon Lane	7572-016-002	P	VAC	STREET
09/29/1999	991862577	Sewer and Storm Drain	WEBER	2	Cinnamon Lane	7572-016-003	P	DEV	STREET
09/29/1999	991862576	Sewer and Storm Drain	CHAN	1	Figtree Road	7572-016-004	P	DEV	STREET
09/29/1999	991862575	Sewer and Storm Drain	NOVINSHOAR	3	Figtree Road	7572-016-005	P	DEV	STREET
9/29/1999	991862575	Sewer and Storm Drain	NOVINSHOAR		Figtree Road	7572-016-006	P	VAC	STREET
10/13/1999	991940552	Sewer and Storm Drain	BALLENTINE		Figtree Road	7572-016-008	P	VAC	STREET
09/29/1999	991862574	Sewer and Storm Drain	OREB	9	Figtree Road	7572-016-009	P	DEV	STREET
09/29/1999	991862580	Sewer and Storm Drain	SIEGEL/FRIEND		Thyme Place	7572-016-010	G	VAC	STREET
09/29/1999	991862582	Sewer and Storm Drain	KENNEY		Cinnamon Lane	7572-016-011	G	VAC	STREET
09/29/1999	991862581	Sewer and Storm Drain	MATTIS	3	Thyme Place	7572-016-012	G	DEV	STREET
04/19/2000	000589472	Sewer and Storm Drain	PARKS	12	Cinnamon Lane	7572-016-013	G	DEV	STREET
10/13/1999	991940554	Sewer and Storm Drain	REEVES	8	Thyme Place	7572-016-014	G	VAC	STREET
10/13/1999	991940553	Sewer and Storm Drain	REEVES	8	Thyme Place	7572-016-015	G	DEV	STREET
10/04/1999	991891663	Sewer and Storm Drain	BOWEN	6	Thyme Place	7572-016-016	P	DEV	STREET
05/09/2000	000710778	Sewer and Storm Drain	WEISS/DRILL	4	Thyme Place	7572-016-017	P	DEV	STREET
09/29/1999	991862579	Sewer and Storm Drain	MERRALLS	1	Thyme Place	7572-016-018	P	DEV	STREET

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07/12/2000	001069574	Temporary Construction	YAMAGUCHI			7572-016-024	P	DEV	CROSS LOT
07/12/2000	001069575	Sewer	YAMAGUCHI			7572-016-024			
07/13/2001	00847432	Notice of LIS Pends	CHILES		Figtree Road	7572-017-001			
07/13/2001	011224296	Sewer and Storm Drain	CHILES		Figtree Road	7572-017-001	P	VAC	STREET
07/13/2001	011224295	Sewer and Storm Drain	CHILES	11	Figtree Road	7572-017-002	P	DEV	STREET
10/13/1999	991940560	Sewer and Storm Drain	MENDEL		Figtree Road	7572-017-003	P	VAC	STREET
04/19/2000	000589458	Request for Dismissal Eminent Domain	MENDEL		Figtree Road	7572-017-003			
07/28/2000	001185411	Sewer and Storm Drain	DUARTE		Figtree Road	7572-017-005	P	VAC	STREET
05/18/2001	010856850	Notice of Withdrawal of LIS Pends	DUARTE		Figtree Road	7572-017-005			
05/09/2000	000710777	Sewer and Storm Drain	ROBERTS	2	Figtree Road	7572-017-009	P	DEV	STREET
09/29/1999	991862573	Sewer and Storm Drain	MAERTENS		Narcissa Drive	7572-017-010	P	DEV	STREET
09/29/1999	991862572	Sewer and Storm Drain	HORAN	28	Narcissa Drive	7572-017-011	P	DEV	STREET
09/29/1999	991862571	Sewer and Storm Drain	HORAN		Narcissa Drive	7572-017-014	P	VAC	STREET
09/29/1999	991862570	Sewer and Storm Drain	MULLER	24	Narcissa Drive	7572-017-015	P	DEV	STREET

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04/19/2000	000589460	Sewer and Storm Drain	GERRARD	22	Narcissa Drive	7572-017-016	P	DEV	STREET
05/09/2000	000710783	Sewer and Storm Drain	DONAHOWER	3	West Pomegranate	7572-017-018	P	DEV	STREET
09/29/1999	991862566	Sewer and Storm Drain	O'NEILL	16	Narcissa Drive	7572-017-028	P	DEV	STREET
09/29/1999	991862569	Sewer and Storm Drain	YOUSEFI	14	Narcissa Drive	7572-017-029	P	DEV	STREET
04/25/2002	020962562	Final Order of Condemnation/ Temporary Construction Combination Sewer	YORK LONG POINT						

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EXHIBIT B
ASSIGNMENT AND ASSUMPTION AGREEMENT

ASSIGNMENT AND ASSUMPTION AGREEMENT

THIS ASSIGNMENT AND ASSUMPTION AGREEMENT (this "Agreement") is entered into as of _____, 2015, by and between THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY, a public body formed under California Health & Safety Code Section 34173 (the "Successor Agency" or "Assignor"), and THE CITY OF RANCHO PALOS VERDES, a municipal corporation (the "City" or "Assignee").

RECITALS:

A. WHEREAS, as of February 1, 2012, the Rancho Palos Verdes Redevelopment Agency (the "Former Agency") was dissolved pursuant to California Health & Safety Code Section 34172;

B. WHEREAS, in accordance with California Health & Safety Code Section 34173, the Successor Agency serves as the successor agency to the Former Agency. In accordance with California Health & Safety Code Section 34175(b), all property and assets of the Former Agency were transferred to the control of the Successor Agency by operation of law;

C. Assignor, as successor in interest by operation of law to the Former Agency, wishes to assign all of its rights, title, interests, and obligations in the agreements, covenants and easements identified in Exhibit A, attached hereto and incorporated herein by reference (collectively, the "Easements") to Assignee, and Assignee wishes to assume all of the rights, title, interests, and obligations of Assignor under the Easements, all as set forth below;

D. WHEREAS, the Successor Agency's Governing Board authorized and directed the Assignor to execute and deliver this Agreement by adoption of its Resolution No. ____ on September 1, 2015;

E. WHEREAS, the City Council of the City authorized and directed the Assignee to execute and deliver this Agreement by adoption of its Resolution No. 2015-86 on September 1, 2015;

F. WHEREAS, the Oversight Board to the Successor Agency approved and authorized Assignor's execution and delivery of this Agreement on September 9, 2015 by adoption of its Resolution No. SA 2015-07;

G. WHEREAS, the Oversight Board's adoption of Resolution No. ____ was approved or deemed approved by the Department of Finance on _____, 2015 (the "Effective Date").

AGREEMENT:

NOW THEREFORE, in consideration of the foregoing and for other good and valuable consideration, Assignor and Assignee agree as follows:

1. Assignment and Assumption. As of the Effective Date, Assignor hereby assigns to Assignee all of its rights, title, interests, and obligations in the Easements, and Assignee hereby accepts and assumes all of the rights, title, interests, and obligations of Assignor under the Easements.

2. Successors and Assigns. This Agreement shall be binding upon and shall inure to the benefit of Assignor and Assignee and their respective successors and assigns.

3. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

4. Covenant of Further Assurances. The parties hereby agree to execute such other documents and perform such other acts as may be necessary or desirable to carry out the purposes of this Agreement, including, without limitation, the execution and recordation, if appropriate, of notices, endorsements and instruments of assignment.

5. Counterparts. This Agreement may be executed in one or more counterparts. All counterparts so executed shall constitute one contract, binding on all parties, even though all parties are not signatories to the same counterpart.

IN WITNESS WHEREOF Assignor and Assignee have executed this Assignment and Assumption Agreement as of the day and year first above written.

ASSIGNOR:

SUCCESSOR AGENCY TO THE RANCHO
PALOS VERDES REDEVELOPMENT
AGENCY

By: _____
Executive Director

ATTEST:

Secretary
ASSIGNEE:

CITY OF RANCHO PALOS VERDES

By: _____
Mayor

ATTEST:

City Clerk

Exhibit A

EXHIBIT A
RDA Agreement and Covenant Index – Drainage Improvements, Sanitary Sewers
 September 1985 - January 1996

Date Recorded	Recorder's Number	Grantor	Document	Type	Street Number	Street Number	APN/AIN (LA City Book No. - Page- Parcel No.)
1/17/1996	9687112	Oreb, Charles D. and Mary	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	9	Figtree Drive	7572-016-009
1/17/1996	9687111	Chiles, Michael and Jayne	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	11	Figtree Drive	7572-017-002
5/30/1990	90958798	Tretheway, Dorothy	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	1	Cinnamon Lane	7572-014-020
2/12/1990	90237607	Gregory, Helen C.	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	1	Thyme Place	7572-016-018
2/6/1990	90205628	Roberts, William H.	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	2	Figtree Drive	7572-017-009
1/30/1990	90163050	Ruth, William R. and Cynthia M.	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	4	Thyme Place	7572-016-017
1/30/1990	90163049	Whitmore, David and Suzanne	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	31	Narcissa Drive	7572-012-020
1/30/1990	90163048	Curtis, Jean P.	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	5	Cinnamon Lane	7572-014-022
1/30/1990	90163047	Miller, Bernard	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	11	Figtree Drive	7572-017-022

RDA Agreement and Covenant Index – Drainage Improvements, Sanitary Sewers
September 1985 - January 1996

Date Recorded	Recorder's Number	Grantor	Document	Type	Street Number	Street Number	APN/AIN <small>(L.A. City Book No. - Page- Parcel No.)</small>
1/16/1990	9078191	Collins, Richard B. and Patricia E.	Agreement & Covenant	Sanitary Sewers at Portuguese Bend Club	125	Spindrift Drive	
12/26/1989	892071326	Paterson, Lee T. and Kim	Agreement & Covenant	Sanitary Sewers at Portuguese Bend Club	98	Yacht Harbor Drive	
12/22/1989	892057707	Jacobsen, Maria J.	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	3	Cinnamon Lane	7572-014-021
11/27/1989	891897414	Faerber, Martin and Helen	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	4	Figtree Drive	7572-017-007
11/27/1989	891897413	Ishibashi, James K., ET AL	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	5521	Palos Verdes Drive South	7572-019-011
11/21/1989	891873370	Biele, Michael and Nancy	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	1	Figtree Drive	7572-016-004
11/21/1989	891873323	Weber, Gerold and Ursula	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	2	Cinnamon Lane	7572-016-003
11/2/1989	891766734	General Convention Church of New Jerusalem	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	5755	Palos Verdes Drive South	7572-012-026
10/11/1989	891634330	Madden, James and Tina	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	33	Narcissa Drive	7572-012-018

RDA Agreement and Covenant Index – Drainage Improvements, Sanitary Sewers
 September 1985 - January 1996

Date Recorded	Recorder's Number	Grantor	Document	Type	Street Number	Street Number	APN/AIN (LA City Book No. - Page- Parcel No.)
10/11/1989	891634329	Novinshoar, Nasser	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	3	Figtree Drive	7572-016-005
10/11/1989	891630767	Lothar, Maerten	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	30	Narcissa Drive	7572-017-010
10/11/1989	891630766	Lothar, Maerten	Agreement & Covenant	Construction and Maintenance of Drainage Improvements	19	Narcissa Drive	7572-015-012

RDA Easement Index – Drainage, Monitoring Well, Sewer & Storm Drain

July 1984 - May 1998

Date Recorded	Recorder's Number	Grantor	Document	Type	Street Number	Street Number	APN/AIN <small>(L.A. City Book No. - Page- Parcel No.)</small>
5/28/1998	98557190	Toloczko, Maryann E.	Easement	Monitoring Well	75	Narcissa Drive	7572-002-017
4/6/1998	98557189	Major, Joy	Easement	Drainage Pipe	23	Sweetbay Road	7572-011-024
8/27/1997	971333642	Greig, James E.	Easement	Storm Drain	43	Cherryhill Lane	7572-004-022
8/27/1997	971333641	Werner, Maureen T.	Easement	Drainage Pipe			7572-004-002
11/20/1996	961881908	Siegel, Neil G. and Friend, Robyn C.	Easement	Monitoring Well			
5/13/1994	94922200	Portuguese Bend Riding Club	Easement	Drainage Pipe	40	Narcissa Drive	7572-012-016
11/15/1993	932238220	Gonzalez, Jamie and Joanne	Agreement & Covenant (Blanket Easement)	Sewer and Storm Drain	57	Narcissa Drive	7572-010-009
5/27/1993	931005030	Lufkin-Barr, Connie	Easement	Sewer and Storm Drain	135	Seawall Road	7572-020-018
5/27/1993	931005029	Vanderlip, John M.	Agreement & Covenant (Specific Easement)	Sewer and Storm Drain	99	Vanderlip Drive	7572-002-030
4/16/1993	93716631	Moeller, John R. and Jan F.	Easement	Sewer and Storm Drain	47	Seawall Road	7572-020-021
2/23/1993	93331708	Summers, Gene and Noel E.	Easement (Blanket)	Sewer and Storm Drainage	108	Spindrift Drive	7572-022-072
2/21/1992	92967831	Portuguese Bend Trust	Easement	Sewer and Storm Drain	118	Spindrift Drive	
11/6/1991	911888100	Frank, Gene	Easement	Sewer and Storm Drain	82	Narcissa Drive	7572-011-011
5/4/1990	90821463	Katenkamp, John	Easement	Monitoring Well	6	Tangerine Road	7572-003-009
8/7/1989	891754889	Wayfarer's Chapel	Easement	Construction	5755	Palos Verdes Drive South	7572-012-026 (7572-015-014, 7572-015-015)
2/5/1988	8856892	Clarke, Stanely P. and Daphne E.	Easement	Construction	10	Peppertree Drive	7572-007-017

RDA Easement Index – Drainage, Monitoring Well, Sewer & Storm Drain
 July 1984 - May 1998

Date Recorded	Recorder's Number	Grantor	Document	Type	Street Number	Street Number	APN/AIN <small>(LA City Book No. - Page- Parcel No.)</small>
7/21/1987	871451594	Sunshine	Easement	Drainage Pipe		Limetree Lane	
6/17/1987	87964580	Bara, Richard T. and Kay Ann	Easement	Monitoring Well			
6/17/1987	87964579	Fischer, Mr. and Mrs. George Jr.	Easement	Monitoring Well	4	Cherryhill Lane	
12/20/1985	851505496	Victor Properties Partnership	Easement	Monitoring Well			7572-003-005
10/18/1985	851233479	Pedersen, Robert and Nancy	Easement	Monitoring Well	42	Peppertree Drive	7572-003-017
9/4/1984	841061772	Chittick, Clark	Easement	Monitoring Well			
9/4/1984	841061771	Ruth, Francis D.	Easement	Monitoring Well			
7/3/1984	84796491	Shahin, John S.	Easement	Monitoring Well			
7/3/1984	84796490	Yamaguchi, T	Easement	Monitoring Well			
7/3/1984	84796488	Bara, Richard T. and Kay	Easement	Monitoring Well			
7/3/1984	84796489	Nelson, Egbert V.	Easement	Monitoring Well			

ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
03/23/2001	010473177	Sewer and Storm Drain	Palos Verdes Portuguese Bend, LLC		Narcissa Drive	7572-001-004	P	VAC	CROSS LOT
05/09/2000	000710773	Sewer and Storm Drain	Palos Verdes Portuguese Bend, LLC			7572-001-004			
11/20/2000	001739261	Sewer and Storm Drain	VANDERLIP			7572-002-020	G	VAC	STREET
07/19/2000	001114439	Sewer	DOWNHILL			7572-002-024	G	DEV	CROSS LOT
07/19/2000	001114438	Sewer	DOWNHILL			7572-002-024			
07/12/2000	001069572	Temporary Construction Sewer	HASTINGS			7572-002-025	G	DEV	CROSS LOT
07/12/2000	001069576	Sewer	HASTINGS			7572-002-025			
10/23/2000	001655715	Sewer	VANDERLIP			7572-002-029	G	VAC	CROSS LOT
10/23/2000	001655718	Temporary Construction Sewer	VANDERLIP			7572-002-029			
08-07-2000		License and Right of Entry Agreement	VANDERLIP			7572-002-030	P	DEV	NO ESMT
09/29/1999	991862563	Sewer and Storm Drain	MONKS		Plumtree Road	7572-009-005	G	VAC	STREET
09/29/1999	991862544	Sewer and Storm Drain	MONKS		Plumtree Road	7572-009-006	G	VAC	STREET
09/21/1999	991805242	Sewer and Storm Drain	HABER		Plumtree Road	7572-009-007	G	VAC	STREET
05/09/2000	000710782	Sewer	BETTS			7572-009-008	G	DEV	STREET
05/09/2000	000710775	Sewer	HOFFMAN	5	Plumtree Road	7572-009-009	G	DEV	STREET

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P=Pump
G- Gravity

ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
04/19/2000	000589461	Sewer and Storm Drain	HORN/TRICKETT	3	Plumtree Road	7572-009-010	G	DEV	STREET
04/19/2000	000589462	Sewer and Storm Drain	HORN/TRICKETT		Narcissa and Plumtree	7572-009-011	G	VAC	STREET
09/21/1999	991805241	Sewer and Storm Drain	MAERTENS	5	Fruit Tree Road	7572-009-012	G	DEV	STREET
09/21/1999	991825240	Sewer and Storm Drain	KELLY	6	Fruit Tree Road	7572-009-013	G	DEV	STREET
09/21/1999	991805239	Sewer and Storm Drain	STEWART			7572-009-014	G	VAC	STREET
05/31/2000	000837278	Notice of Lis Pendens (Sewer and Storm Drain)	CHON			7572-009-015	G	VAC	STREET
08/17/2000	001296760	Judgement and Final Order of Condemnation	CHON			7572-009-015			
10/13/1999	991940551	Sewer and Storm Drain	RUCKER	15	Fruit Tree Road	7572-009-016	G	DEV	STREET
09/16/1999	991767190	Sewer and Storm Drain	BLACK	13	Fruit Tree Road	7572-009-017	G	DEV	STREET
09/16/1999	991767191	Sewer and Storm Drain	CHON		Fruit Tree Road	7572-009-018	G	VAC	STREET
12/02/1999	992227601	Sewer and Storm Drain	HELLER	9	Fruit Tree Road	7572-009-019	G	DEV	STREET
09/16/1999	991767192	Sewer and Storm Drain	EHLENBERGER	7	Fruit Tree Road	7572-009-020	G	DEV	STREET
09/16/1999	991767184	Sewer and Storm Drain	BARNETT		Fruit Tree Road	7572-009-021	G	VAC	STREET
12/02/1999	992227600	Sewer and Storm Drain	WESTERGAARD		Fruit Tree Road	7572-009-022	G	VAC	STREET
09/16/1999	991767183	Sewer and Storm Drain	WRIGHT	1	Fruit Tree Road	7572-009-023	G	DEV	STREET

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ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
09/16/1999	991767188	Sewer and Storm Drain	GONZALEZ	57	Narcissa Drive	7572-010-009	G	DEV	STREET
09/21/1999	991805247	Sewer and Storm Drain	GUTIERREZ		Cinnamon Lane and Narcissa Drive	7572-010-010	G	VAC	STREET
10/04/1999	991897659	Sewer and Storm Drain	SMITH		Narcissa Drive	7572-010-011	G	VAC	STREET
09/21/1999	991805246	Sewer and Storm Drain	BROZ		Narcissa Drive	7572-010-012	G	VAC	STREET
09/21/1999	991805245	Sewer and Storm Drain	EMON		Narcissa Drive	7572-010-013	G	VAC	STREET
09/21/1999	991805244	Sewer and Storm Drain	NOPPER		Narcissa Drive	7572-010-014	G	VAC	STREET
04/19/2000	000589463	Sewer and Storm Drain	EASTMAN	34	Cinnamon Lane	7572-010-015	G	DEV	STREET
09/21/1999	991805248	Sewer and Storm Drain	DAVIES	36	Cinnamon Lane	7572-010-016	G	DEV	STREET
09/21/1999	991805266	Sewer and Storm Drain	SIEGEL/FRIEND	38	Cinnamon Lane	7572-010-017	G	DEV	STREET
12/02/1999	992227602	Sewer and Storm Drain	ENSTEDT	40	Cinnamon Lane	7572-010-018	G	DEV	STREET
09/21/1999	991805247	Sewer and Storm Drain	GUTIERREZ		Cinnamon Lane and Narcissa Drive	7572-010-019	G	VAC	STREET
10/04/1999	991897660	Sewer and Storm Drain	GUTIERREZ		Cinnamon Lane	7572-010-020	G	VAC	STREET
09/21/1999	991805257	Sewer and Storm Drain	RUTH		Cinnamon Lane	7572-010-021	G	VAC	STREET
09/16/1999	991767187	Sewer and Storm Drain	AGAHEE		Cinnamon Lane	7572-010-022	G	VAC	STREET
06/07/2001	010988676	Sewer and Storm Drain	ARIZONA LAND ASSOCIATES, L.P.		Cinnamon Lane	7572-010-023	G	VAC	STREET
09/16/1999	991767186	Sewer and Storm Drain	CASE		Cinnamon Lane	7572-010-024	G	VAC	STREET
12/02/1999	992227603	Sewer and Storm Drain	CLARK		Cinnamon Lane	7572-010-025	G	VAC	STREET
04/19/2000	000589464	Sewer and Storm Drain	COMPTON/CRUCE		Cinnamon Lane	7572-010-026	G	VAC	STREET

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ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
09/21/1999	991805243	Sewer and Storm Drain	MONKS		Narcissa and Cinnamon L	7572-010-027	G	VAC	STREET
10/13/1999	991940550	Sewer and Storm Drain	RUSSI	6	Sweetbay Road	7572-011-005	G	DEV	STREET
09/16/1999	991767194	Sewer and Storm Drain	HALDERMAN	88	Narcissa Drive	7572-011-006	P	DEV	STREET
09/16/1999	991767193	Sewer and Storm Drain	MISSBRENNER/KIRCHNER		Narcissa Drive	7572-011-007	P	VAC	STREET
09/21/1999	991805253	Sewer and Storm Drain	TEH		Sweetbay Road	7572-011-008	G	VAC	STREET
05/09/2000	000710774	Sewer and Storm Drain	KISS		Sweetbay Road	7572-011-009	G	VAC	STREET
04/19/2000	000589459	Sewer and Storm Drain	OHLAKER	84	Narcissa Drive	7572-011-010	P	DEV	STREET
09/21/1999	991805254	Sewer and Storm Drain	FRANK	82	Narcissa Drive	7572-011-011	P	DEV	STREET
10/13/1999	991940559	Sewer and Storm Drain	MOLLICA	12	Sweetbay Road	7572-011-012	G	DEV	STREET
09/21/1999	991805252	Sewer and Storm Drain	BINDER		Sweetbay Road	7572-011-013	G	VAC	STREET
04/19/2000	000589466	Sewer and Storm Drain	STUART	80	Narcissa Drive	7572-011-014	P	DEV	STREET
05/18/2001	010856851	Notice of Withdrawal of Lis Pendens	GETTY		Narcissa Drive	7572-011-015	P	VAC	STREET
10/23/2000	001655716	Sewer and Storm Drain	GETTY		Narcissa Drive	7572-011-7-015			
09/21/1999	991805251	Sewer and Storm Drain	STOKOE	15	Sweetbay Road	7572-011-016	G	DEV	STREET
09/21/1999	991805252	Sewer and Storm Drain	BINDER		Sweetbay Road	7572-011-017	G	VAC	STREET
09/16/1999	991767189	Sewer and Storm Drain	BOSTROM		Narcissa Drive	7572-011-018	P	VAC	STREET
09/21/1999	991805255	Sewer and Storm Drain	VENANZI	76	Narcissa Drive	7572-011-019	P	DEV	STREET

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ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
09/21/1999	991805250	Sewer and Storm Drain	SWEETBAY LP	19	Sweetbay Road	7572-011-020	G	DEV	STREET
09/21/1999	991805249	Sewer and Storm Drain	SHERIDAN	21	Sweetbay Road	7572-011-021	G	DEV	STREET
09/21/1999	991805256	Sewer and Storm Drain	DYER	72	Narcissa Drive	7572-011-022	P	DEV	STREET
04/19/2000	000589465	Sewer and Storm Drain	BAUER/2	68	Narcissa Drive	7572-011-023	P	VAC	STREET
09/29/1999	991862562	Sewer and Storm Drain	MAJOR	23	Sweetbay Road	7572-011-024	G	DEV	STREET
05/09/2000	000710784	Sewer and Storm Drain	PETAK			7572-011-025	G	DEV	STREET
04/19/2000	000589465	Sewer and Storm Drain	BAUER/2	68	Narcissa Drive	7572-011-026	P	DEV	STREET
05/09/2000	000710781	Sewer and Storm Drain	BAUER	60	Narcissa Drive	7572-011-027	P	DEV	STREET
04/19/2000	000589467	Sewer and Storm Drain	BAUER		Sweetbay Road	7572-011-028	G	VAC	STREET
10/13/1999	991940557	Sewer and Storm Drain	BARTH	29	Sweetbay Road	7572-011-029	G	DEV	STREET
09/29/1999	991862561	Sewer and Storm Drain	BURT	31	Sweetbay Road	7572-011-030	G	DEV	STREET
09/29/1999	991862560	Sewer and Storm Drain	WOODRUFF/DOUGLAS	33	Sweetbay Road	7572-011-031	G	DEV	STREET
10/04/1999	991897667	Sewer and Storm Drain	WOLF	40	Narcissa Drive	7572-012-016	P	DEV	STREET
12/02/1999	992227606	Sewer and Storm Drain	SHAHIN	35	Narcissa Drive	7572-012-017	P	DEV	STREET
09/29/1999	991862564	Sewer and Storm Drain	MADDEN	33	Narcissa Drive	7572-012-018	P	DEV	STREET
12/04/2000	001883908	Sewer and Storm Drain	ESFAHANI		Narcissa Drive	7572-012-019	P	VAC	STREET
10/04/1999	991891666	Sewer and Storm Drain	HUNTER	31	Narcissa Drive	7572-012-020	P	DEV	STREET
12/02/1999	992227606	Sewer and Storm Drain	SHAHIN		Narcissa Drive	7572-012-021	P	VAC	STREET

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ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
10/04/1999	991891665	Sewer and Storm Drain	MCCLAFFERTY	27	Narcissa Drive	7572-012-022	P	DEV	STREET
09/29/1999	991862565	Sewer and Storm Drain	MACDONALD	25	Narcissa Drive	7572-012-023	P	DEV	STREET
04/19/2000	000589469	Sewer and Storm Drain	GENERAL CONVENTION OF THE NEW JERUSALEM		Narcissa Drive	7572-012-026	P	DEV	STREET
09/29/1999	991868559	Sewer and Storm Drain	TEAGUE	34	Sweetbay Road	7572-013-001	G	DEV	STREET
07/12/2000	001069578	Sewer and Storm Drain	TWIDWELL	30	Cinnamon Lane	7572-013-002	G	DEV	STREET
09/29/1999	991862552	Sewer and Storm Drain	BACON/VAUGHN		Cinnamon Lane	7572-013-003	G	VAC	STREET
07/12/2000	001069577	Sewer and Storm Drain	TWIDWELL	32	Sweetbay Road	7572-013-004	G	DEV	STREET
04/19/2000	000589468	Sewer and Storm Drain	KING	30	Sweetbay Road	7572-013-005	G	DEV	STREET
04/19/2000	000589468	Sewer and Storm Drain	KING		Sweetbay Road	7572-013-006	G	VAC	STREET
09/29/1999	991862553	Sewer and Storm Drain	SIEGEL/FRIEND		Cinnamon Lane	7572-013-007	G	VAC	STREET
07/28/2000	001185410	Sewer and Storm Drain	REESE		Cinnamon Lane	7572-013-008	G	VAC	STREET
07/28/2000	001185410	Sewer and Storm Drain	REESE		Cinnamon Lane	7572-013-009	G	VAC	STREET
10/04/1999	991891661	Sewer and Storm Drain	TOWLE	22	Cinnamon Lane	7572-013-010	G	DEV	STREET
05/09/2000	000710780	Sewer and Storm Drain	WEISS	28	Sweetbay Road	7572-013-011	G	DEV	STREET
09/29/1999	991862554	Sewer and Storm Drain	BUNTEN	20	Cinnamon Lane	7572-013-012	G	DEV	STREET
09/29/1999	991862555	Sewer and Storm Drain	SABAN	18	Cinnamon Lane	7572-013-013	G	DEV	STREET

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ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
07/19/2000	001114440	Sewer and Storm Drain	TAYLOR	16	Sweetbay Road	7572-013-014	G	DEV	STREET
09/29/1999	991862558	Sewer and Storm Drain	SMITH	26	Sweetbay Road	7572-013-015	G	DEV	STREET
09/29/1999	991862558	Sewer and Storm Drain	SMITH		Sweetbay Road	7572-013-016	G	VAC	STREET
05/09/2000	000710776	Sewer and Storm Drain	DONAHOWER		Sweetbay Road	7572-013-017	G	VAC	STREET
09/29/1999	991862557	Sewer and Storm Drain	FAIRCHILD	20	Sweetbay Road	7572-013-018	G	DEV	STREET
09/29/1999	991862556	Sewer and Storm Drain	TURNER	18	Sweetbay Road	7572-013-019	G	DEV	STREET
04/19/2000	000589471	Sewer and Storm Drain	GALLAGHER	9	Ginger Root Lane	7572-014-012	G	DEV	STREET
10/13/1999	991940558	Sewer and Storm Drain	MacCONNELL	7	Ginger Root Lane	7572-014-013	G	DEV	STREET
09/29/1999	991862551	Sewer and Storm Drain	GRIFFIN	5	Ginger Root Lane	7572-014-014	G	DEV	STREET
12/02/1999	992227604	Sewer and Storm Drain	TITZLER	3	Ginger Root Lane	7572-014-015	G	DEV	STREET
09/29/1999	991862550	Sewer and Storm Drain	POLITEO		Ginger Root Lane	7572-014-016	G	VAC	STREET
09/29/1999	991862549	Sewer and Storm Drain	LEON		Narcissa Drive	7572-014-017	G	VAC	STREET
09/29/1999	991862548	Sewer and Storm Drain	LEON	38	Narcissa Drive	7572-014-018	P	DEV	STREET
05/09/2000	000710779	Sewer and Storm Drain	NORDSTROM		Narcissa Drive	7572-014-019	G	VAC	STREET
09/29/1999	991862547	Sewer and Storm Drain	BHATT	1	Cinnamon Lane	7572-014-020	P	DEV	STREET
09/29/1999	991862546	Sewer and Storm Drain	BURCHETT	3	Cinnamon Lane	7572-014-021	P	DEV	STREET
10/04/1999	991891662	Sewer and Storm Drain	KNIGHT	5	Cinnamon Lane	7572-014-022	G	DEV	STREET
09/29/1999	991862545	Sewer and Storm Drain	EADS	7	Cinnamon Lane	7572-014-023	G	DEV	STREET

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ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
10/13/1999	991940556	Sewer and Storm Drain	MAXWELL	9	Cinnamon Lane	7572-014-024	P	DEV	STREET
10/13/1999	991940555	Sewer and Storm Drain	MILLER		Clovetree Place	7572-014-025	P	VAC	STREET
09/29/1999	991862586	Sewer and Storm Drain	HEGETSCHWEILER	6	Clovetree Place	7572-014-026	P	DEV	STREET
05/09/2000	000710779	Sewer and Storm Drain	NORDSTROM	5	Clovetree Place	7572-014-027	P	DEV	STREET
10/23/2000	001655717	Sewer and Storm Drain	GUTIERREZ	3	Clovetree Place	7572-014-028	P	DEV	STREET
09/29/1999	991862585	Sewer and Storm Drain	SUCH	11	Cinnamon Lane	7572-014-029	G	DEV	STREET
09/29/1999	991862584	Sewer and Storm Drain	ALBUJA	13	Cinnamon Lane	7572-014-030	G	DEV	STREET
10/04/1999	991897658	Sewer and Storm Drain	GOOD	15	Cinnamon Lane	7572-014-031	G	DEV	STREET
09/29/1999	991862583	Sewer and Storm Drain	ZUMWALT	21	Cinnamon Lane	7572-014-032	G	DEV	STREET
07/12/2000	001069573	Sewer and Storm Drain	DEANE	19	Cinnamon Lane	7572-014-033	G	DEV	STREET
09/29/1999	991862567	Sewer and Storm Drain	MAERTENS		Narcissa Drive	7572-015-012	P	DEV	STREET
09/29/1999	991862568	Sewer and Storm Drain	LISS/KALTHOFF	15	Narcissa Drive	7572-015-013	P	DEV	STREET
04/19/2000	000589470	Sewer and Storm Drain	GENERAL CON		Narcissa Drive	7572-015-014	P	VAC	STREET
09/29/1999	991862568	Sewer and Storm Drain	LISS/KALTHOFF	15	Narcissa Drive	7572-015-017	P	VAC	STREET
09/29/1999	991862568	Sewer and Storm Drain	LISS/KALTHOFF	15	Narcissa Drive	7572-015-018	P	VAC	STREET
09/29/1999	991862578	Sewer and Storm Drain	MONKS		Cinnamon Lane	7572-016-001	P	VAC	STREET

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ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
10/04/1999	991891664	Sewer and Storm Drain	BURNS		Cinnamon Lane	7572-016-002	P	VAC	STREET
09/29/1999	991862577	Sewer and Storm Drain	WEBER	2	Cinnamon Lane	7572-016-003	P	DEV	STREET
09/29/1999	991862576	Sewer and Storm Drain	CHAN	1	Figtree Road	7572-016-004	P	DEV	STREET
09/29/1999	991862575	Sewer and Storm Drain	NOVINSHOAR	3	Figtree Road	7572-016-005	P	DEV	STREET
9/29/1999	991862575	Sewer and Storm Drain	NOVINSHOAR		Figtree Road	7572-016-006	P	VAC	STREET
10/13/1999	991940552	Sewer and Storm Drain	BALLENTINE		Figtree Road	7572-016-008	P	VAC	STREET
09/29/1999	991862574	Sewer and Storm Drain	OREB	9	Figtree Road	7572-016-009	P	DEV	STREET
09/29/1999	991862580	Sewer and Storm Drain	SIEGEL/FRIEND		Thyme Place	7572-016-010	G	VAC	STREET
09/29/1999	991862582	Sewer and Storm Drain	KENNEY		Cinnamon Lane	7572-016-011	G	VAC	STREET
09/29/1999	991862581	Sewer and Storm Drain	MATTIS	3	Thyme Place	7572-016-012	G	DEV	STREET
04/19/2000	000589472	Sewer and Storm Drain	PARKS	12	Cinnamon Lane	7572-016-013	G	DEV	STREET
10/13/1999	991940554	Sewer and Storm Drain	REEVES	8	Thyme Place	7572-016-014	G	VAC	STREET
10/13/1999	991940553	Sewer and Storm Drain	REEVES	8	Thyme Place	7572-016-015	G	DEV	STREET
10/04/1999	991891663	Sewer and Storm Drain	BOWEN	6	Thyme Place	7572-016-016	P	DEV	STREET
05/09/2000	000710778	Sewer and Storm Drain	WEISS/DRILL	4	Thyme Place	7572-016-017	P	DEV	STREET
09/29/1999	991862579	Sewer and Storm Drain	MERRALLS	1	Thyme Place	7572-016-018	P	DEV	STREET

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ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
07/12/2000	001069574	Temporary Construction	YAMAGUCHI			7572-016-024	P	DEV	CROSS LOT
07/12/2000	001069575	Sewer	YAMAGUCHI			7572-016-024			
07/13/2001	00847432	Notice of LIS Pends	CHILES		Figtree Road	7572-017-001			
07/13/2001	011224296	Sewer and Storm Drain	CHILES		Figtree Road	7572-017-001	P	VAC	STREET
07/13/2001	011224295	Sewer and Storm Drain	CHILES	11	Figtree Road	7572-017-002	P	DEV	STREET
10/13/1999	991940560	Sewer and Storm Drain	MENDEL		Figtree Road	7572-017-003	P	VAC	STREET
04/19/2000	000589458	Request for Dismissal Eminent Domain	MENDEL		Figtree Road	7572-017-003			
07/28/2000	001185411	Sewer and Storm Drain	DUARTE		Figtree Road	7572-017-005	P	VAC	STREET
05/18/2001	010856850	Notice of Withdrawal of LIS Pends	DUARTE		Figtree Road	7572-017-005			
05/09/2000	000710777	Sewer and Storm Drain	ROBERTS	2	Figtree Road	7572-017-009	P	DEV	STREET
09/29/1999	991862573	Sewer and Storm Drain	MAERTENS		Narcissa Drive	7572-017-010	P	DEV	STREET
09/29/1999	991862572	Sewer and Storm Drain	HORAN	28	Narcissa Drive	7572-017-011	P	DEV	STREET
09/29/1999	991862571	Sewer and Storm Drain	HORAN		Narcissa Drive	7572-017-014	P	VAC	STREET
09/29/1999	991862570	Sewer and Storm Drain	MULLER	24	Narcissa Drive	7572-017-015	P	DEV	STREET

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ABALONE COVE SEWER EASEMENT 1999 - 2002

DATE RECORDED	RECORDATION NUMBER	EASEMENT TYPE	GRANTOR	STREET NUMBER	ADDRESS	APN/AIN	TYPE	DEV/VAC	LOCATION OF EASEMENT
04/19/2000	000589460	Sewer and Storm Drain	GERRARD	22	Narcissa Drive	7572-017-016	P	DEV	STREET
05/09/2000	000710783	Sewer and Storm Drain	DONAHOWER	3	West Pomegranate	7572-017-018	P	DEV	STREET
09/29/1999	991862566	Sewer and Storm Drain	O'NEILL	16	Narcissa Drive	7572-017-028	P	DEV	STREET
09/29/1999	991862569	Sewer and Storm Drain	YOUSEFI	14	Narcissa Drive	7572-017-029	P	DEV	STREET
04/25/2002	020962562	Final Order of Condemnation/ Temporary Construction Combination Sewer	YORK LONG POINT						

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MEMORANDUM

TO: HONORABLE CHAIR AND MEMBERS OF THE OVERSIGHT BOARD

FROM: KATHRYN DOWNS, STAFF LIAISON TO THE OVERSIGHT BOARD

DATE: SEPTEMBER 9, 2015

**SUBJECT: RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND
ADMINISTRATIVE BUDGET FOR JANUARY 2016 THROUGH JUNE
2016**

REVIEWED: CAROL LYNCH, COUNSEL TO THE SUCCESSOR AGENCY

RECOMMENDATION

1. Adopt Resolution No. OB 2015-____, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2016 AND ENDING JUNE 30, 2016, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.
2. Adopt Resolution No. OB 2015-____, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2016 AND ENDING JUNE 30, 2015 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

BACKGROUND

Pursuant to Health and Safety Code Section 34177, successor agencies are required to continue to make payments due for enforceable obligations of the former redevelopment agencies. The Recognized Obligation Payment Schedule (ROPS) identifies these obligations, the anticipated timing and amount of funds required to meet these obligations over six-month periods, and the funding sources for each obligation.

The ROPS will be used by the Los Angeles County Auditor-Controller to allocate money from the Redevelopment Property Tax Trust Fund (RPTTF), in order for the Successor

Agency to make payments on enforceable obligations. Ultimate approval of each ROPS is granted once it is approved by the Oversight Board and reviewed by the California Department of Finance (DOF).

An Oversight Board approved ROPS 15-16A must be submitted to the state and county by October 1, 2016. Staff utilized the ROPS template issued by the DOF for period 15-16B. The attached ROPS15-16B has been test-uploaded to the state's system, and has passed the state's metrics for identifying errors within the schedule.

DISCUSSION

Total Obligations

The obligations for ROPS15-16B total \$162,817 for the scheduled 1997 Tax Allocation Bond debt service payment, a payment of the City's consolidated loan (pursuant to dissolution law formula), and administrative costs (see resolution Exhibit A ROPS15-15B, Page 3). Of that amount, \$27,000 is to be funded with "Other Funds" (cash on hand), and \$135,817 is to be funded with RPTTF.

Administrative Budget

The proposed \$27,000 administrative budget for January 2016 through June 2016 provides for continued support of the Oversight Board. However, the proposed budget does not include an allocation for outside independent legal counsel. To date, Successor Agency Legal Counsel has been able to provide factual information to the Oversight Board and expects to continue to do so for the remaining tasks that are expected to come before the Board. Successor Agency Legal Counsel has agreed to advise the Oversight Board if a situation arises whereby it would be in the Board's interest to obtain outside legal counsel; which the Board may do so at any time.

Actual Historical Activity

The following documents are attached to this report.

1. Cash Basis Summary by ROPS Period. This schedule includes both the cash account of the Successor Agency, and the impounded property tax account held by Los Angeles County. Both assets are used to pay obligations of the Successor Agency. The schedule includes all Successor Agency periods since dissolution. The columns for period 15-16A and 15-16B are estimates only, based upon amounts submitted in the ROPS schedules.
2. Schedule of City's Consolidated Loan FY14-15.

Staff will be prepared to answer Board Member questions, and to walk through the numbers during the meeting, if requested.

FISCAL IMPACT

Adoption of the ROPS is in furtherance of allowing the Successor Agency to pay enforceable obligations of the former redevelopment agency.

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RESOLUTION NO. OB 2015-____**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2016 AND ENDING JUNE 30, 2016, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH**

RECITALS:

A. Health and Safety Code Section 34177(j) provides that a successor agency to a former redevelopment agency must prepare an administrative budget in accordance with the requirements of the Section 34177(j), with each administrative budget to include estimated amounts for successor agency administrative costs for the upcoming six-month fiscal period; proposed sources of payment for the administrative costs; and proposals for arrangements for administrative and operations services provided by the city or another entity.

B. The Successor Agency to the Rancho Palos Verdes Redevelopment Agency (Successor Agency) has submitted to the Oversight Board of the Successor Agency to the Rancho Palos Verdes Redevelopment Agency (Oversight Board) an administrative budget for the six-month fiscal period that commences on January 1, 2016 and ends on June 30, 2016, attached hereto as Exhibit A and incorporated herein by reference ("Administrative Budget 15-16B").

C. Pursuant to Health and Safety Code Section 34177(k), the Successor Agency is required to provide administrative cost estimates, from its approved administrative budget that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the County Auditor-Controller for each applicable six-month fiscal period.

D. The California Department of Finance (DOF) may review an oversight board action taken pursuant to AB X1 26. All oversight board actions shall not be effective for five business days, pending a request for review by DOF. In the event that DOF requests review of a given oversight board action, DOF shall have forty-five days from the date the oversight board action was transmitted to the DOF to approve the oversight board action or return it to the oversight board for reconsideration and such oversight board action shall not be effective until approved by DOF. In the event that DOF returns that oversight board action to the oversight board for reconsideration, the oversight board shall resubmit the modified action for DOF approval and the modified oversight board action shall not become effective until approved by DOF.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. This Resolution is adopted pursuant to Health and Safety Code Section 34177(j).

Section 3. The Board hereby approves Administrative Budget 15-16B and hereby directs the staff of the Successor Agency to post the foregoing document on the Successor Agency's Internet website (being a page on the City's Internet website) and to submit the foregoing document to DOF. Unless DOF directs otherwise, such submittal may be by mail or electronic means, and a notification providing the Internet website location of the posted documents will suffice.

Section 4. The officers of the Oversight Board and the staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

PASSED AND ADOPTED this 9th day of September, 2015.

Chair of the Oversight Board for the Successor
Agency to the Rancho Palos Verdes
Redevelopment Agency

ATTEST:

Staff Liaison

EXHIBIT A**SUCCESSOR AGENCY TO THE
RANCHO PALOS VERDES REDEVELOPMENT AGENCY
ADMINISTRATIVE BUDGET
(January 1, 2016 through June 30, 2016)**

Description	Amount
Staffing Costs	6,000
Legal Fees	5,000
Liability Insurance	11,000
Printing, Audits, Other Professional Services & Direct Charges	5,000
Total	27,000

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RESOLUTION NO. OB 2015-_____

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2016 AND ENDING JUNE 30, 2016 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

RECITALS:

A. Health and Safety Code Section 34177 provides that before each six-month fiscal period, successor agencies to former redevelopment agencies must prepare a Recognized Obligation Payment Schedule ("ROPS") for the enforceable obligations of the former redevelopment agency in accordance with the requirements of Section 34177.

B. Pursuant to Health and Safety Code Section 34180(g), establishment of a ROPS by the Successor Agency shall be approved by the Oversight Board.

C. Pursuant to Health and Safety Code Section 34177(m), a ROPS approved by the Oversight Board must be submitted to the California Department of Finance (DOF) by October 1, 2015 for the period January 1, 2016 through June 30, 2016 (ROPS 15-16B).

D. DOF may review an oversight board action taken pursuant to Health and Safety Code Sections 34177(m) and 34177(h). All oversight board actions shall not be effective for five business days after appropriate notice of the oversight board action is submitted to the DOF, pending a request for review by DOF. In the event that DOF requests review of a given oversight board action, DOF shall have forty-five days from the date of notification to the DOF to approve the oversight board action or return it to the oversight board for reconsideration and such oversight board action shall not be effective until approved by DOF. In the event that DOF returns the oversight board action to the oversight board for reconsideration, the oversight board shall resubmit the modified action for DOF approval and the modified oversight board action shall not become effective until approved by DOF.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY"), HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. This Resolution is adopted pursuant to Health and Safety Code Section 34180(g).

Section 3. The Oversight Board hereby approves the ROPS 15-16A as presented in the attached Exhibit A; and hereby directs the staff of the Successor Agency to post the ROPS 15-16B on the Successor Agency's Internet website (being a page on the Internet website of the City of Rancho Palos Verdes); and submit the ROPS 15-16A to the County Auditor-Controller and State Controller's Office ("SCO") and to the DOF, together with a copy of this Resolution and the telephone number and email contact information for the Finance Officer of the Successor Agency, the official designated by the Oversight Board to whom DOF may make a request for review in connection with ROPS. Unless the County Auditor-Controller, the SCO, or DOF directs otherwise, such submittal may be by mail or electronic means, and a notification providing the Internet website location of the posted documents will suffice.

Section 4. The officers of the Oversight Board and the staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

PASSED AND ADOPTED this 9th day of September, 2015.

Chair of the Oversight Board for the Successor
Agency to the Rancho Palos Verdes
Redevelopment Agency

ATTEST:

Staff Liaison

EXHIBIT A

**SUCCESSOR AGENCY TO THE
RANCHO PALOS VERDES REDEVELOPMENT AGENCY
RECOGNIZED OBLIGATION PAYMENT SCHEDULE
(January 1, 2016 through June 30, 2016)**

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Recognized Obligation Payment Schedule (ROPS 15-16B) - Summary

Filed for the January 1, 2016 through June 30, 2016 Period

Name of Successor Agency: Rancho Palos Verdes
Name of County: Los Angeles

Current Period Requested Funding for Outstanding Debt or Obligation		Six-Month Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding		
A Sources (B+C+D):		\$ 27,000
B Bond Proceeds Funding (ROPS Detail)		-
C Reserve Balance Funding (ROPS Detail)		-
D Other Funding (ROPS Detail)		27,000
E Enforceable Obligations Funded with RPTTF Funding (F+G):		\$ 135,817
F Non-Administrative Costs (ROPS Detail)		135,817
G Administrative Costs (ROPS Detail)		-
H Total Current Period Enforceable Obligations (A+E):		\$ 162,817

Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding

I Enforceable Obligations funded with RPTTF (E):	135,817
J Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)	-
K Adjusted Current Period RPTTF Requested Funding (I-J)	\$ 135,817

County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding

L Enforceable Obligations funded with RPTTF (E):	135,817
M Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)	-
N Adjusted Current Period RPTTF Requested Funding (L-M)	135,817

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (m) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named agency.

Name	Title
/s/ _____	
Signature	Date

Rancho Palos Verdes F

A	B	C	D	E	F
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee
1	1997 Tax Increment Bond	Bonds Issued On or	12/2/1997	12/2/2027	County of Los Angeles
3	Consolidated Loan from City	City/County Loans On or Before 6/27/11	12/1/2003	11/27/2034	City of Rancho Palos Verdes
7	Administration	Admin Costs	1/1/2014	6/30/2014	Various
8	County Deferral of Tax Increment	Miscellaneous	11/1/1997	11/27/2034	County of Los Angeles
9					

Recognized Obligation Payment Schedule (ROPS 15-16B) - ROPS []
 January 1, 2016 through June 30, 2016
 (Report Amounts in Whole Dollars)

A	B	G	H	I	J
Item #	Project Name / Debt Obligation	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired
				\$ 24,884,285	
1	1997 Tax Increment Bond	Restructured debt to abate active	Project Area 1	4,475,000	N
3	Consolidated Loan from City	Loan from City to abate active landslides in the Project Area	Project Area 1	12,047,891	N
7	Administration	Administrative costs related to dissolution activities (staffing, legal, insurance, supplies, building & equipment, etc.)	N/A	27,000	N
8	County Deferral of Tax Increment	County deferral of tax increment it would otherwise receive pursuant to a Settlement Agreement	N/A	8,334,394	N
9					N

Detail

Detail							
A	B	K	L	M	N	O	P
Item #	Project Name / Debt Obligation	Funding Source					Six-Month Total
		Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
		Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	
		\$ -	\$ -	\$ 27,000	\$ 135,817	\$ -	\$ 162,817
1	1997 Tax Increment Bond				111,875		\$ 111,875
3	Consolidated Loan from City				23,942		\$ 23,942
7	Administration			27,000			\$ 27,000
8	County Deferral of Tax Increment						\$ -
9							\$ -

**Rancho Palos Verdes Recognized Obligation Payment Schedule (ROPS 15-16B) - Report of Cash Balances
(Report Amounts in Whole Dollars)**

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [\[INSERT URL LINK TO CASH BALANCE TIPS SHEET \]](#)

A	B	C	D	E	F	G	H	I	
		Fund Sources							
		Bond Proceeds		Reserve Balance		Other	RPTTF		
	Cash Balance Information by ROPS Period	Bonds Issued on or before 12/31/10	Bonds Issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, Grants, Interest, Etc.	Non-Admin and Admin	Comments	
ROPS 14-15B Actuals (01/01/15 - 06/30/15)									
1	Beginning Available Cash Balance (Actual 01/01/15)					50,374	442,903		
2	Revenue/Income (Actual 06/30/15) RPTTF amounts should tie to the ROPS 14-15B distribution from the County Auditor-Controller during January 2015					25,622	-	6 payments of \$4,167 received for Portuguese Bend Note Receivable. Interest earnings of \$620.	
3	Expenditures for ROPS 14-15B Enforceable Obligations (Actual 06/30/15) RPTTF amounts, H3 plus H4 should equal total reported actual expenditures in the Report of PPA, Columns L and Q					56,496		Administration of \$20,038 + City Loan repayment of \$36,458.	
4	Retention of Available Cash Balance (Actual 06/30/15) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)								
5	ROPS 14-15B RPTTF Prior Period Adjustment RPTTF amount should tie to the self-reported ROPS 14-15B PPA in the Report of PPA, Column S	No entry required						-	
6	Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$ -	\$ -	\$ -	\$ -	\$ 19,500	\$ 442,903		
ROPS 15-16A Estimate (07/01/15 - 12/31/15)									
7	Beginning Available Cash Balance (Actual 07/01/15) (C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6)	\$ -	\$ -	\$ -	\$ -	\$ 19,500	\$ 442,903		
8	Revenue/Income (Estimate 12/31/15) RPTTF amounts should tie to the ROPS 14-15B distribution from the County Auditor-Controller during June 2015					25,602	-	6 payments of \$4,167 expected for the Portuguese Bend Note Receivable. Interest earnings estimate of \$600.	
9	Expenditures for ROPS 14-15B Enforceable Obligations (Estimate 12/31/15)					27,000	23,942	\$27,000 Admin. \$23,942 City Loan Repayment	
10	Retention of Available Cash Balance (Estimate 12/31/15) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)								
11	Ending Estimated Available Cash Balance (7 + 8 - 9 - 10)	\$ -	\$ -	\$ -	\$ -	\$ 18,102	\$ 418,961		

Rancho Palos Verdes Recognized Obligation Payment Schedule (ROPS 15-16B) - Report of Prior Period Adjustments
 Reported for the ROPS 14-15B (January 1, 2015 through June 30, 2015) Period Pursuant to Health and Safety Code (HSC) section 34186
 (Report Amounts in Whole Dollars)

ROPS 14-15B Successor Act 6 (a), SAs are required to report the differences between their actual available funding and their actual expenditures for the ROPS 14-15B (January through June 2015) period. The amount of Redevelopment Property Tax will be offset by the SA's self-reported ROPS 14-15B prior period adjustment. HSC Section 34186 (a) also specifies that the prior period adjustments self-reported by SAs are subject to audit by the county auditor-controller

A	B	I	J	K	L	M	N	O	P	Q	R	S
		RPTTF Expenditures										
		Non-Admin					Admin					Net SA Non-Admin and Admin PPA (Amount Used to Offset ROPS 15-16B Requested RPTTF)
Item #	Project Name / Debt Obligation	Authorized	Available RPTTF (ROPS 14-15B distributed + all other available as of 01/1/15)	Net Lesser of Authorized / Available	Actual	Difference (If K is less than L, the difference is zero)	Authorized	Available RPTTF (ROPS 14-15B distributed + all other available as of 01/1/15)	Net Lesser of Authorized / Available	Actual	Difference (If total actual exceeds total authorized, the total difference is zero)	Net Difference (M+R)
		\$ 172,633	\$ 442,903	\$ 116,375	\$ 116,375	\$ -	\$ 25,122	\$ -	\$ -	\$ -	\$ -	\$ -
1	1997 Tax Increment	116,375	442,903	116,375	116,375	-						-
2	1997 Deferred	-		-		-						-
3	Consolidated Loan from City	36,458	-	-	-	-						-
4	Abalone Cove Property Assessment	8,200	-	-	-	-						-
5	Klondike Canyon Property Assessment	11,600	-	-	-	-						-
6	AMCAL Affordable Housing Project	-		-		-						-
7	Administration	-		-		-						-
8	County Deferral of Tax Increment	-		-		-						-
			\$ -	\$ -		\$ -						\$ -

Rancho Palos Verdes Recognized Obligation Payment Schedule (ROPS 15-16B) - Notes
January 1, 2016 through June 30, 2016

Item #	Notes/Comments
1	Expected outstanding balance (per debt service schedule) as of December 31, 2015.
3	We continue to report our interpretation of the interest rate to be applied to sponsoring entity loans. Our calculation of the actual loan balance at June 30, 2015 is based on historical LAIF rates. If the DOF interpretation is used (LAIF rate for quarter during which Oversight Board makes finding that loan was made for legitimate redevelopment purposes), then the balance at June 30, 2015 would be \$7,012,253. Per the DOF request, we are applying repayments only to principal.
8	The outstanding balance of the County deferral is based upon information provided by the County as of December 31, 2014.

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