

OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE STANISLAUS COUNTY REDEVELOPMENT AGENCY

MINUTES

REGULAR MEETING

August 9, 2012

- I. ROLL CALL:** Meeting called to order at 9:00 a.m.
Present: Chairman Terry Withrow; Dave Cogdill, Jr.; Brad Hawn; Stephen Mayotte; Duane Wolterstorff.
- Absent: James Duval
- Staff Present: Angela Freitas, Interim Planning and Community Development Director; Marianne Rucker, Manager II; Brenda McCormick, Oversight Board Clerk.
- II. PLEDGE OF ALLEGIANCE**
- III. CONSENT CALENDAR**
- A. None
- IV. APPROVAL OF MINUTES**
- A. A motion and second of Oversight Board members Hawn/Mayotte to approve the minutes of the July 3, 2012 Special Meeting was made. However, it was noted that Brad Hawn and Dave Cogdill, Jr. would be required to abstain due to absence at that meeting; therefore, due to lack of a quorum, the motion failed.
- Oversight Board member Linda Flores arrived at 9:03 a.m.**
- B. Upon motion of Oversight Board members Duane Wolterstorff/Stephen Mayotte (4-0), Dave Cogdill, Jr./Brad Hawn abstained, the Board approved the minutes of the July 3, 2012 Special Meeting.
- V. CORRESPONDENCE**
- A. None.
- VI. PUBLIC COMMENT**
- A. No one spoke.

VII. AGENDA ITEMS (* - Consent Items)

A. Approval to Amend the Administrative Budget for fiscal Year 2012-2013

Chairman asked for public comment – no one spoke.

Dave Cogdill, Jr./Brad Hawn (6-0)

1. Approved the Amended Administrative Budget for Fiscal Year 2012-2013.
2. Directed the Department of Planning and Community Development to forward the approved amended administrative budget to the Stanislaus County Auditor-Controller as the Successor Agency's official administrative cost estimates for January 2013 to June 2013.
3. Adopted Resolution No. 2012-06 approving the Amended Administrative Budget for Fiscal Year 2012-2013.

B. Approval of Recognized Obligation Payment Schedule (ROPS for January to June 2013)

Chairman asked for public comment – No one spoke.

Duane Wolterstorff/Stephen Mayotte (6-0)

1. Approved the Recognized Obligation Payment Schedule (ROPS) for January to June 2013.
2. Approved Resolution No. 2012-07 approving the ROPS for January to June 2013.
3. Authorized the Chair of the Oversight Board to sign the ROPS for January to June 2013.
4. Directed the Department of Planning and Community Development to take all actions required under law including, but not limited to, forwarding the approved ROPS to the Stanislaus County Auditor-Controller, California Department of Finance, and California State Controller's Office.

VIII. OTHER MATTERS (NOT PUBLIC HEARINGS)

A. Redevelopment Agency Asset Lists

B. On the Horizon

Overview of deadlines for asset transfers to the Successor Housing Agency, due diligence reviews, and financial statements provided by Angela Freitas.

IX. ADJOURNMENT

The meeting was adjourned at 9:25 a.m.

Signature on file
Angela Freitas, Interim Director
Planning and Community Development

(The above is a summary of the minutes of the Oversight Board meeting. Complete tape(s) of the meeting are available from the Planning and Community Development Department.)