

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

MINUTES

REGULAR MEETING

February 14, 2013

- I. ROLL CALL:** Meeting called to order at 9:05 a.m.
- Present: Chairman, Terry Withrow; Stephen Mayotte; James Duval; Duane Wolterstorff; Brad Hawn
- Absent: Dave Cogdill, Jr; Linda Flores
- Staff Present: Angela Freitas, Planning and Community Development Director; Thomas Boze, Deputy County Counsel; Marianne Rucker, Manager II; Brenda McCormick, Oversight Board Clerk
- II. CONSENT CALENDAR**
- A. None.
The Board requested this section be stricken from future agendas. All items coming before this Board are non-consent.
- III. APPROVAL OF MINUTES**
- *A. Upon motion of Oversight Board members James Duval/Stephen Mayotte (3-0), Duane Wolterstorff and Brad Hawn abstained, the Board approved the minutes of the January 10, 2013 meeting.
- IV. CORRESPONDENCE**
- A. Handout dated February 13, 2013, from Phoebe Seaton, Attorney, California Rural Legal Assistance, Inc. (received at the start of the meeting).
- V. PUBLIC COMMENT**
- A. No one spoke.
- VI. AGENDA ITEMS (* - Consent Items)**
- A. **Approval of an Administrative Budget for Fiscal Year 2013-2014**
*Director Freitas presented an overview of the report to the Board
Chairman asked for public comment – no one spoke.
Brad Hawn/Duane Wolterstorff (5-0) - Approved all Staff
Recommendations as outlined in the Staff Report, including
Resolution No. 2013-02*

B. **Approval of Recognized Obligation Payment Schedule for July 1, 2013 to December 31, 2013 (ROPS 13-14A)**

Director Freitas presented an overview of the report to the Board.

Chairman asked for public comment – Juan Carlos Cancino representing California Rural Legal Assistance spoke to the content of the letter handed out to Board members and staff listed above in IV-A.

Brad Hawn/Duane Wolterstorff (5-0) – Approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2013-03 as amended

The Board directed Successor Agency staff to work with the California Rural Legal Assistance (CRLA) to develop revised language to the 'note' section of the ROPS 13-14A agreeable to CRLA, reflecting CRLA's position that the 1991 CRLA Agreement requires a 25% obligation of the Gross Property Tax Revenue, in accordance with ABx1 26, that would have been generated by Project No. 1 and to forward the ROPS 13-14A with the revised language to the appropriate County and State agencies. If an agreement on the revised language cannot be reached, Successor Agency staff is directed to set a special meeting of the Oversight Board for reconsideration of the ROPS 13-14A prior to the March 1, 2013, submission deadline.

VII. OTHER MATTERS (NOT PUBLIC HEARINGS)

A. On the Horizon

Director Freitas informed the Board of the following:

- Upon receipt of the Brown Armstrong FY 2011-2012 Financial Statements, copies will be emailed to Board members.
- Due Diligence review determination from Department of Finance is still pending.
- The ROPS 13-14B will be heard in August or September 2013.

VIII. ADJOURNMENT

The meeting was adjourned at 9:50 a.m.

Signature on file

Angela Freitas, Secretary

(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.)