

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

## MINUTES

SPECIAL MEETING

March 1, 2013

- I. ROLL CALL:** Meeting called to order at 9:03 a.m.
- Present: Chairman, Terry Withrow; James Duval; Duane Wolterstorff; Brad Hawn; Dave Cogdill, Jr; Linda Flores
- Absent: Stephen Mayotte
- Staff Present: Angela Freitas, Planning and Community Development Director; Edward Burroughs, Assistant County Counsel; Brenda McCormick, Oversight Board Clerk
- II. APPROVAL OF MINUTES**
- \*A. Upon motion of Oversight Board members Brad Hawn/Duane Wolterstorff (4-0), Dave Cogdill, Jr. and Linda Flores abstained, the Board approved the minutes of the February 14, 2013 meeting.
- III. CORRESPONDENCE**
- A. Received letter dated February 27, 2013, from Juan Carolos Cancino, Attorney, California Rural Legal Assistance.
- IV. PUBLIC COMMENT**
- A. No one spoke.
- V. AGENDA ITEMS ( \* - Consent Items )**
- B. Approve Revisions to the Recognized Obligation Payment Schedule (ROPS) 13-14A for July to December 2013, originally considered on February 14, 2013.  
*Director Freitas presented an overview of the report to the Board.  
Chairman asked for public comment – Juan Carlos Cancino, Attorney, California Rural Legal Assistance spoke.  
**Brad Hawn/Duane Wolterstorff (6-0) – Approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2013-04, as amended.***

*The Board approved CRLA'S February 20, 2013, proposed edits to the "notes" section (Attachment C) with incorporation of the number three (3) alternative language proposed in CRLA's February 27, 2013, letter to the Oversight Board.*

**VI. OTHER MATTERS (NOT PUBLIC HEARINGS)**

- A. On the Horizon  
*Director Freitas informed the Board she had nothing to report at this time.*

**VII. ADJOURNMENT**

The meeting was adjourned at 9:40 a.m.

Signature on file  
Angela Freitas, Secretary

(The above is a summary of the minutes of the Oversight Board meeting. A Complete audio file of the meeting is available from the Planning and Community Development Department.)