

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

MINUTES

REGULAR MEETING

SEPTEMBER 12, 2013

- I. ROLL CALL:** Meeting called to order at 9:10 a.m.
- Present: Chairman, Terry Withrow; James Duval; Brad Hawn; Linda Flores; Brian Kelly; Duane Wolterstorff
- Absent: Dave Cogdill Jr.
- Staff Present: Angela Freitas, Planning and Community Development Director; Thomas Boze, Assistant County Counsel; Marianne Rucker, Manager II; Brenda McCormick, Oversight Board Clerk

II. APPROVAL OF MINUTES

- *A. Upon motion of Oversight Board members James Duval/Brad Hawn (4/0), Brian Kelly abstained, the Board approved the minutes of the March 1, 2013 special meeting.

III. CORRESPONDENCE

- A. Letter dated September 11, 2013, from Juan Carlos Cancino, Attorney, California Rural Legal Assistance, Inc. (CRLA).

IV. PUBLIC COMMENT

- A. No one spoke.

Duane Wolterstorff arrived at 9:10 a.m.

V. AGENDA ITEMS (* - Consent Items)

- A. Approval of Recognized Obligation Payment Schedule (ROPS) 13-14B for January to June 2014. *Director Freitas presented an overview of the report and provided the Board a copy of the Notes Section of the 13-14B ROPS with revised language.*
Chairman asked for public comment – Juan Carlos, Attorney, California Rural Legal Assistance, Inc. spoke.
Duane Wolterstorff/Brad Hawn (6-0) – Approved all Staff Recommendations as outlined in the Staff Report with the incorporation of the revised language to the Notes Section of the 13-14B ROPS, including Resolution No. 2013-05.

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 9:35 a.m.

Signature on file
Angela Freitas, Secretary

(The above is a summary of the minutes of the Oversight Board meeting. Due to technical difficulty, a partial audio file of the meeting is available (9:13 a.m. to 9:35 a.m.) from the Planning and Community Development Department.)