

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

MINUTES

REGULAR MEETING

JUNE 11, 2015

I. ROLL CALL: Meeting called to order at 9:06 a.m.

Present: Chairman, Terry Withrow; Brad Hawn; Randall Bradley;
Duane Wolterstorff; Ana San Nicolas

Absent: Linda Flores; Dave Cogdill, Jr.

Staff Present: Angela Freitas, Planning and Community Development

II. APPROVAL OF MINUTES

*A. Upon motion of Oversight Board members Brad Hawn/Randall Bradley (4/0) the Board approved the minutes of the February 23, 2015 special meeting.

Ana San Nicolas joined the meeting following approval of the minutes at 9:06 am

III. CORRESPONDENCE

A. Letter dated April 28, 2015, from Marisol F. Aguilar, California Rural Legal Assistance, Inc., regarding Parklawn United Neighbors v. Department of Finance, naming County entities as Real Parties in Interest.

IV. PUBLIC COMMENT - None

V. AGENDA ITEMS (* - Consent Items)

A. None

VI. OTHER MATTERS (NOT PUBLIC HEARINGS)

A. On the Horizon - None

VII. ADJOURNMENT

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

- A. Adjourned to closed session at 9:07 a.m. for Conference with Legal Counsel – Existing Litigation: One Case: Parklawn United Neighbors v. California Department of Finance, et al., Sacramento County Superior Court Case No. 34-2015-80002079. Government Code Section 54956.9 (d)(1).

- B. The meeting was adjourned at 9:29 a.m.

Signature on file

Angela Freitas, Secretary

(The above is a summary of the minutes of the Oversight Board meeting)