

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

## SPECIAL MEETING MINUTES

SPECIAL MEETING

July 3, 2012

- I. **ROLL CALL:** Meeting called to order at 9:00 a.m.  
Present: Chairman Terry Withrow; James Duval; Linda Flores; Stephen Mayotte; Duane Wolterstorff  
  
Absent: Brad Hawn; Dave Cogdill, Jr.  
  
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. Upon motion of Oversight Board members Stephen Mayotte/James Duval (5-0) the Board approved the Consent Calendar, including approval of the minutes.
- IV. **APPROVAL OF MINUTES**
  - \*A. Upon motion of Oversight Board members Stephen Mayotte/James Duval (5-0) the Board approved the minutes of April 12, 2012.
- V. **CORRESPONDENCE**

Interim Director Freitas informed the Oversight Board members of correspondence received:

  - A. None.
- VI. **PUBLIC COMMENT**
  - A. No one spoke.
- VII. **AGENDA ITEMS ( \* - Consent Items )**
  - A. **Approval of Amended Recognized Obligation Payment Schedule (ROPS) for January 1, 2012, to June 30, 2012 and Amended ROPS for July 1, 2012, to December 31, 2012**  
**Stephen Mayotte/Duane Wolterstorff (5-0)**

Enid Picart, representing California Legal Rural Assistance (CRLA), informed the Oversight Board that CRLA is in favor of the amended ROPS and would be composing a letter to send Department of Finance.

1. Approved the amended Recognized Obligation Payment Schedule (ROPS) for January 1, 2012, to June 30, 2012, and amended ROPS for July 1, 2012, to December 31, 2012.
2. Approved the attached Draft Resolution No. 2012-05 approving the amended ROPS for January 1, 2012, to June 30, 2012, and amended ROPS for July 1, 2012, to December 31, 2012.
3. Authorized the Chair of the Oversight Board to sign the amended ROPS for January 1, 2012, to June 30, 2012, and amended ROPS for July 1, 2012, to December 31, 2012.
4. Directed the Department of Planning and Community Development to take all actions required under law including, but not limited to, forwarding both of the approved amended ROPS to the Stanislaus County Auditor-Controller, California Department of Finance, and California State Controller's Office for certification and approval.

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

Interim Director Freitas updated the Oversight Board members regarding the following matters:

- A. Pending Matters – Informational Item  
*Complaint filed by Signature Development, Inc. against the County of Stanislaus and the County of Stanislaus Redevelopment Agency on April 19, 2012.*
- B. Update regarding AB 1484 (Community Redevelopment).

**IX. ADJOURNMENT**

The meeting was adjourned at 9:20 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.)