

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

## MINUTES

SPECIAL MEETING

JANUARY 20, 2016

I. **ROLL CALL:** Meeting called to order at 2:10 p.m.

Present: Linda Flores; Jenny Kenoyer; Ana San Nicolas; Mike Wapnowski; Duane Wolterstorff

Absent: Terry Withrow; Brad Hawn

Staff Present: Angela Freitas, Planning and Community Development; Thomas Boze, Assistant County Counsel; Angelica Ramos, Manager III; Brenda McCormick, Oversight Board Clerk

Director Freitas informed the Board members that the Chairman Terry Withrow was unable to attend and directed the Board to appoint a chairman in his absence for the January 20, 2016 meeting.

Upon motion of Oversight Board members Ana San Nicolas/Linda Flores (4-0) Duane Wolterstorff was appointed as Chairman for the January 20, 2016 meeting.

## II. APPROVAL OF MINUTES

\*A. Due to lack of quorum, the September 24, 2015 minutes are continued to the next regular meeting.

## III. CORRESPONDENCE

A. None.

## IV. PUBLIC COMMENT - None

## V. AGENDA ITEMS

A. Approval of the Administrative Budget for Fiscal Year 2016-2017 (July 1, 2016 to June 30, 2017). *Director Freitas presented an overview of the report to the Oversight Board.*  
*Chairman asked for public comment – No one spoke*  
**Linda Flores/Ana San Nicolas (4-0), approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2016-01.**

Jenny Kenoyer arrived at 2:15

- B. Approval of Recognized Obligation Payment Schedule (ROPS) 16-17 for July 1, 2016 to June 30, 2017. *Director Freitas presented an overview of the report to the Oversight Board.*  
*Chairman asked for public comment – No one spoke*  
**Ana San Nicolas/Mike Wapnowski (5-0), approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2016-02.**
- C. Approval of the Long-Range Property Management Plan Certifying the Successor Agency to the Stanislaus County Redevelopment Agency Has No Real Property. *Director Freitas presented an overview of the report to the Oversight Board.*  
*Chairman asked for public comment – No one spoke*  
**Jenny Kenoyer/Mike Wapnowski (5-0), approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2016-03.**

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

- A. On the Horizon.

Director Freitas provided an update on SB 107 regarding the Recognized Obligation Payment Schedule (ROPS).

#### VII. ADJOURNMENT

- A. The meeting was adjourned at 2:25 p.m.

Signature on file  
Angela Freitas, Secretary

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