

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

## MINUTES

SPECIAL MEETING

JANUARY 12, 2017

I. **ROLL CALL:** Meeting called to order at 9:02 a.m.

Present: Matthew Daly, Jenny Kenoyer, Ana San Nicolas, Duane Wolterstorff, Terry Withrow

Absent: Brad Hawn

***At the time of this meeting Yosemite College District had not appointed a representative to the Oversight Board.***

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

## II. APPROVAL OF MINUTES

\*A. Upon motion of Oversight Board members Jenny Kenoyer/Duane Wolterstorff (5-0) the Board approved the minutes of the September 24, 2015 meeting.

***\*Staff pointed out that members Jenny Kenoyer and Matthew Daly were not members of the Oversight Board at the time of the September 24, 2015 meeting and the Chairman called for a re-vote. Upon a re-vote, Duane Wolterstorff/Ana San Nicolas (3-0), the Board approved the minutes of the September 24, 2015 meeting (Matthew Daly and Jenny Kenoyer abstained).***

\*B. Upon motion of Oversight Board members Duane Wolterstorff/Jenny Kenoyer (3-0) (Terry Withrow abstained) the Board approved the minutes of the January 20, 2016 meeting. Matthew Daly was not a member of the Oversight Board at that time and thus abstained from voting on this item.

## III. CORRESPONDENCE

A. None.

## IV. PUBLIC COMMENT - None

## V. AGENDA ITEMS

A. Approval of the Administrative Budget for Fiscal Year 2017-2018 (July 1, 2017 to June 30, 2018). *Director Freitas presented an overview of the report to the Oversight Board.*

*Chairman asked for public comment – No one spoke*  
**Jenny Kenoyer/Matthew Daly (5-0), approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2017-01.**

- B. Approval of Recognized Obligation Payment Schedule (ROPS) 17-18 for July 1, 2017 to June 30, 2018. *Director Freitas presented an overview of the report to the Oversight Board.*

*Chairman asked for public comment – No one spoke*  
**Duane Wolterstorff/Jenny Kenoyer (5-0), approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2017-02.**

## VI. OTHER MATTERS (NOT PUBLIC HEARINGS)

- A. On the Horizon.

Director Freitas noted that unless an adjustment is needed to the ROPS this might be the only meeting of the Oversight Board in 2017. She provided an update on the Keyes bond refund issue. She informed the Oversight Board of legislation that indicates in 2018 all the Oversight Boards will be collapsed into one Oversight Board. She will keep the Oversight Board informed as information becomes available regarding the consolidation.

Angelica Duenas was introduced as the new Oversight Board Clerk. Director Freitas congratulated Angelica Ramos on her new position with the Chief Executive Office and thanked her for her service.

## VII. ADJOURNMENT

- A. The meeting was adjourned at 9:15 a.m.

Signature on file.

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Angela Freitas, Secretary

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