

APRIL 4, 2012

2:00 p.m.

City of Turlock Yosemite Room  
156 S. Broadway, Turlock, California

MINUTES  
Regular Meeting  
Oversight Board to the  
Successor Agency to the  
Turlock Redevelopment Agency

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1. **A. CALL TO ORDER** – John Lazar called the meeting to order at 2:07 p.m.  
PRESENT: Board Members Curt Andre, Steve Boyd, Vito Chiesa, Sonny Da Marto, John Lazar, Abe Rojas, Roy Wasden  
ABSENT: None
- B. SALUTE TO THE FLAG**
2. **INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE:**
  - A. Board Members made self-introductions.
  - B. City Clerk/Board Secretary Kellie Weaver administered Oaths of Office to Oversight Board Members Curt Andre, Steve Boyd, Vito Chiesa, Sonny Da Marto, John Lazar, Abe Rojas, and Roy Wasden.
3. **SCHEDULED MATTERS:**
  - A. Successor Agency Staff Maryn Pitt presented the staff report on the overview of the legal status and the role of the Oversight Board.  
**Action:** None. Informational Item Only.
  - B. Successor Agency Attorney Phaedra Norton presented the staff report on the overview of the Ralph M. Brown Act. Ms. Norton also provided an overview of the Successor Agency to the Turlock Redevelopment Agency and reviewed the makeup of the Oversight Board.  
**Action:** None. Informational Item Only.
  - C. Successor Agency Attorney Phaedra Norton presented the staff report on ratification of the Conflict of Interest Code.  
**Action:** **Resolution No. OB-2012-001** Ratifying the Conflict of Interest Code adopted by the Successor Agency to the Turlock Redevelopment Agency containing designated positions and disclosure categories for Successor Agency and Oversight Board positions was introduced by Board Member Wasden, seconded by Board Member Chiesa, and carried unanimously.
  - D. Election of Board Chair and Vice Chair.  
**Action:** Motion by Board Member Chiesa, seconded by Board Member Rojas, Electing Curt Andre to serve as Chair, and electing Steve Boyd to serve as Vice Chair of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency for one-year terms. Motion carried unanimously.

- E. Chairman Andre introduced the staff report on the approval of the Oversight Board's regular meeting schedule. Board members agreed to change the 2012 regular meeting dates from the second Wednesday of May 2012 to May 23, 2012 at 1:00 p.m. and the second Wednesday of November 2012 to November 14, 2012, at 1:00 p.m. Board members also agreed to keep regular meeting dates as the second Wednesday in May and the second Wednesday in November of each year thereafter, but to change the meeting start time from 2:00 p.m. to 1:00 p.m.

**Action:**           **Resolution No. OB-2012-002** Establishing a regular meeting schedule for the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency was introduced by Board Member Rojas, seconded by Board Member Boyd, and carried unanimously.

- F. Chairman Andre introduced the staff report on the designation of a contact person for Department of Finance Inquiries.

**Action:**           Motion by Board Member Rojas, seconded by Board Member Wasden, Designating Marie Lorenzi, Senior Accountant for the City of Turlock, as the official who shall serve as the contact person for Department of Finance inquiries regarding Oversight Board actions. Motion carried unanimously.

- G. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the Recognized Obligation Payment Schedule of the Successor Agency to the Turlock Redevelopment Agency.

Board members requested a schedule showing recognized obligations through the end of the obligation period. Board members also discussed allowable administration costs.

**Action:**           **Resolution No. OB-2012-003** Approving the Recognized Obligation Payment Schedule for the Period January 1, 2012 through June 30, 2012, was introduced by Board Member Da Marto, seconded by Board Member Boyd, and carried unanimously.

**4. CITIZEN PARTICIPATION:** None

**5. BOARD ITEMS FOR FUTURE CONSIDERATION:**

Chairman Andre indicated he would like to take votes by voice vote rather than roll call vote.

Chairman Andre also asked about whether meetings would be televised. Board Member Wasden indicated meetings could be televised and/or recorded, but that there would be a cost associated with either of those possibilities.

**6. BOARD COMMENTS:**

Board Member Chiesa thanked staff for their efforts in working through this process and commented about the great job they are doing.

Chairman Andre echoed Board Member Chiesa's thanks and complimented City staff, thanked the Board for electing him to serve as Chair, and thanked the Board for their commitment to serve on the Oversight Board.

**7. ADJOURNMENT**

Motion by Board Member Wasden, seconded by Board Member Rojas, to adjourn the meeting at approximately 2:57 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk/Board Secretary