

AUGUST 15, 2012

1:00 p.m.

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

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

1. **A. CALL TO ORDER** – Chairman Andre called the meeting to order at 1:10 p.m.
PRESENT: Board Members Steve Boyd, Vito Chiesa, Sonny Da Marto, John Lazar, Abe Rojas, Roy Wasden and Chairman Andre
ABSENT: None
- B. SALUTE TO THE FLAG**
2. **CITIZEN PARTICIPATION:** None
3. **STAFF UPDATES:**
 - A. Successor Agency Staff Member Maryn Pitt provided a legislative update to the Board regarding post-redevelopment legislative activities.
4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
5. **CONSENT CALENDAR**

Action: Motion by Board Member Chiesa, seconded by Board Member Da Marto, and carried with Board Member Boyd abstaining, to adopt the consent calendar as follows:

 - A. Motion: Accepting Minutes of the May 23, 2012 Regular Meeting of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency
6. **SCHEDULED MATTERS:**
 - A. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to approve the Recognized Obligation Payment Schedule (ROPS) for January – June 2013. Ms. Lorenzi noted the possibility that the Department of Finance (DOF) may change the existing ROPS format and recommended the Oversight Board provide authorization to the Successor Agency to make appropriate modifications to the format submitted to the Department of Finance to comply with their directions.

Board discussion included a question as to if there have been any disagreements between Successor Agency ROPS and the Department of Finance. It was noted that there are no outstanding financial obligations from the Successor Agency to the DOF, but that the DOF has asked for clarification regarding some items included on the ROPS.
 - B. **Action:** **Resolution OB-2012-007** Approving the Recognized Obligation Payment Schedule for January – June 2013 and Authorizing the Successor Agency to make appropriate modifications to the format submitted to the Department of Finance to comply with their directions was introduced by Board Member Da Marto, seconded by Board Member Rojas, and carried unanimously.

7. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None

8. **BOARD COMMENTS:**

Chairman Andre noted that the next Oversight Board Meeting is scheduled for October 10, 2012 at 1:00 p.m.

Board Member Chiesa commented on a recent article he read regarding some cities withholding payments to the State due to their belief that incorrect formulas have been applied to their payment obligations. He and other Board Members also commented that the amount of funding the State was hoping to receive from dissolved Redevelopment Agencies is not going to materialize.

9. **ADJOURNMENT**

Motion by Board Member Rojas, seconded by Board Member Wasden, to adjourn the meeting at 1:30 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk/Board Secretary