

1. **CALL TO ORDER** – Vice Chairman White called the meeting to order at 6:40 p.m.
PRESENT: Agency Members Bill DeHart, Steven Nascimento, Amy Bublak and Vice Chairman Forrest White
ABSENT: Chairman John S. Lazar

2. **CITIZEN PARTICIPATION:** None

3. **DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS:** None

4. **CONSENT CALENDAR**

Action: Motion by Agency Member DeHart, seconded by Agency Member Nascimento, to adopt the consent calendar. Motion carried 4/0/1 by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Vice Chairman White	Chairman Lazar
Yes	Yes	Yes	Yes	Absent

- A. Motion: Accepting Minutes of the June 10, 2014 Meeting of the Successor Agency to the Turlock Redevelopment Agency

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:** None

7. **CLOSED SESSION:**

- A. City Attorney Phaedra Norton introduced the Closed Session Item.

Conference with Legal Counsel – Anticipated Litigation, Cal. Gov’t Code §54956.9(d)(4)

“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.”

Potential Cases: (1 case)

Action: Motion by Agency Member Nascimento, seconded by Agency Member DeHart, to initiate litigation. Motion carried 4/0/1 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Vice Chairman White	Chairman Lazar
Yes	Yes	Yes	Yes	Absent

City Clerk Kellie Weaver reported out that the Agency had voted in favor of initiating litigation.

8. ADJOURNMENT

Vice Chairman White adjourned the meeting at 6:42 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk