

# Successor Agency to the Turlock Redevelopment Agency Meeting Agenda



**JUNE 10, 2014**

**6:00 p.m.**

**City of Turlock Yosemite Room**

**156 S. Broadway, Turlock, California**



Chairman  
**John S. Lazar**

Agency Members  
**William DeHart, Jr.**    **Steven Nascimento**  
**Forrest White**        **Amy Bublak**

Executive Director  
**Roy W. Wasden**  
Secretary  
**Kellie E. Weaver**  
City Attorney  
**Phaedra A. Norton**

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** The Successor Agency to the Turlock Redevelopment Agency meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**EQUAL ACCESS POLICY:** If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

**NOTICE:** Pursuant to California Government Code Section 54954.3, any member of the public may directly address the Successor Agency to the Turlock Redevelopment Agency on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the Agency's consideration of the item.

**AGENDA PACKETS:** Prior to the Successor Agency to the Turlock Redevelopment Agency meeting, a complete Agenda Packet is available for review on the City's website at [www.cityofturlock.org](http://www.cityofturlock.org) and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Agency after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

## 1. CALL TO ORDER

## 2. CITIZEN PARTICIPATION:

This is the time set aside for members of the public to directly address the Successor Agency to the Turlock Redevelopment Agency on any item of interest to the public, before or during the Agency's consideration of the item, that is within the subject matter jurisdiction of the Agency. You will be allowed three (3) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Agency addresses the matter.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that Agency may refer the matter to staff or request it be placed on a future agenda.

## 3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

**4. CONSENT CALENDAR:**

Information concerning the consent items listed hereinbelow has been forwarded to each Agency Member prior to this meeting for study. Unless the Chairman, an Agency Member or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Agency. The action taken by the Agency in approving the consent items is set forth in the explanation of the individual items.

- A. Motion: Accepting Minutes of the February 25, 2014 Meeting of the Successor Agency to the Turlock Redevelopment Agency

**5. PUBLIC HEARINGS:** None

**6. SCHEDULED MATTERS:** None

**7. CLOSED SESSION:**

- A. **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)

**8. ADJOURNMENT**

FEBRUARY 25, 2014

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

MINUTES

Regular Meeting

Successor Agency to the  
Turlock Redevelopment Agency

- 
1. **CALL TO ORDER** – Chairman Lazar called the meeting to order at 8:00 p.m.  
PRESENT: Agency Members Bill DeHart, Steven Nascimento, Amy Bublak, Forrest White and  
Chairman John S. Lazar  
ABSENT: None

2. **CITIZEN PARTICIPATION:** None

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

4. **CONSENT CALENDAR**

**Action:** Motion by Agency Member Bublak, seconded by Agency Member DeHart, to adopt the consent calendar. Motion carried 5/0 by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Agency Member White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

- A. Motion: Accepting Minutes of the September 24, 2013 Meeting of the Successor Agency to the Turlock Redevelopment Agency

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

- A. Sr. Accountant Marie Lorenzi presented the staff report on the request to approve a Recognized Obligation Payment Schedule for July-December 2014 pursuant to Health and Safety Code Section 34177 and take certain actions in connection therewith, approve the Successor Agency's administrative budget for Fiscal Year 2014-15, and forward said budget to the Oversight Board for their approval. Ms. Lorenzi noted a green sheet to this item.

*Agency Member Nascimento stepped down from the dais.*

*Agency Member Nascimento returned to the dais.*

Chairman Lazar asked for public comment. No one spoke. Chairman Lazar closed public comment.

**Action:** **Resolution No. SA-RDA-2014-001** Approving a Recognized Obligation Payment Schedule for July-December 2014 pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith was introduced by Agency Member Bublak, seconded by Agency Member DeHart, and carried 5/0 by the following vote:

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

Motion by Agency Member Bublak, seconded by Agency Member DeHart, Approving the Successor Agency's administrative budget for Fiscal Year 2014-15 and forwarding said budget to the Oversight Board for their Approval. Motion carried 5/0 by the following vote:

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

**7. ADJOURNMENT**

Chairman Lazar adjourned the meeting at 8:06 p.m.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk