

June 15, 2016
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 1:00 p.m.
PRESENT: Board Members Vito Chiesa, Gary Hampton, Abe Rojas, Gary Soiseth, Alternate Board Member Roger Smith and Chairman Andre
ABSENT: Board Members Steve Boyd

B. SALUTE TO THE FLAG

C. INTRODUCTION ANDE OATH OF OFFICE FOR NEW BOARD MEMBERS

Turlock City Clerk/Board Secretary Kellie Weaver administered the Oath of Office to new members Gary Soiseth, Gary Hampton, and Roger Smith.

2. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

3. **STAFF UPDATES:** None

4. **CONSENT CALENDAR:**

Action: Motion by Board Member Rojas, seconded by Board Member Soiseth, to adopt the Consent Calendar. Motion carried, with one member absent and one member not participating, by the following vote:

| Board Member Boyd | Board Member Chiesa | Board Member Hampton | Alternate Board Member Smith | Board Member Soiseth | Board Member Rojas | Chairman Andre |
|-------------------|---------------------|----------------------|------------------------------|----------------------|--------------------|----------------|
| Absent | Yes | Yes | Not Participating | Yes | Yes | Yes |

- A. *Motion:* Accepting Minutes of the January 27, 2016 Special Meeting of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency

5. **SCHEDULED MATTERS:**

- A. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to approve the Successor Agency's Issuance of Tax Allocation Refunding Bonds and Take Related Actions; and approve the use of Alternative Source of Funds for Approved Enforceable Obligation Payments and Take Other Actions Relating to ROPS 16-17.

Board discussion included debt repayment and bonding.

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

Action: **Resolution No. OB-2016-003** Approving the Successor Agency's Issuance of Tax Allocation Refunding Bonds and Taking Related Actions was introduced by Board Member Rojas, seconded by Alternate Board Member Smith, and carried with one member absent, by the following vote:

| | | | | | | |
|-------------------|---------------------|----------------------|------------------------------|----------------------|--------------------|----------------|
| Board Member Boyd | Board Member Chiesa | Board Member Hampton | Alternate Board Member Smith | Board Member Soiseth | Board Member Rojas | Chairman Andre |
| Absent | Yes | Yes | Yes | Yes | Yes | Yes |

Resolution No. OB-2016-004 Approving the use of Alternative Source of Funds for Approved Enforceable Obligation Payments and Taking Other Actions Relating to ROPS 16-17 was introduced by Board Member Chiesa, seconded by Board Member Hampton, and carried with one member absent, by the following vote:

| | | | | | | |
|-------------------|---------------------|----------------------|------------------------------|----------------------|--------------------|----------------|
| Board Member Boyd | Board Member Chiesa | Board Member Hampton | Alternate Board Member Smith | Board Member Soiseth | Board Member Rojas | Chairman Andre |
| Absent | Yes | Yes | Yes | Yes | Yes | Yes |

- 6. **CITIZEN PARTICIPATION:** None

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

- 8. **BOARD COMMENTS:**

- 9. **ADJOURNMENT**

Motion by Alternate Board Member Smith, seconded by Board Member Soiseth, to adjourn the meeting at approximately 1:20 p.m. Motion carried, with one member absent, by the following vote:

| | | | | | | |
|-------------------|---------------------|----------------------|------------------------------|----------------------|--------------------|----------------|
| Board Member Boyd | Board Member Chiesa | Board Member Hampton | Alternate Board Member Smith | Board Member Soiseth | Board Member Rojas | Chairman Andre |
| Absent | Yes | Yes | Yes | Yes | Yes | Yes |

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk/Board Secretary