

OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE STANISLAUS COUNTY REDEVELOPMENT AGENCY

MINUTES

REGULAR MEETING

APRIL 12, 2012

- I. ROLL CALL:** Meeting called to order at 9:02 a.m.
- Present: Chairman Terry Withrow; Dave Cogdill, Jr.; James Duval; Linda Flores; Brad Hawn; Stephen Mayotte
- Absent: Duane Wolterstorff
- Staff Present: Angela Freitas, Interim Planning and Community Development Director; Aaron Farnon, Manager III; Marianne Rucker, Manager II; Brenda McCormick, Oversight Board Clerk
- II. PLEDGE OF ALLEGIANCE**
- III. CONSENT CALENDAR**
- A. None.
- IV. APPROVAL OF MINUTES**
- A. None.
- V. CORRESPONDENCE**
- Interim Director Freitas informed the Oversight Board members of correspondence received:
- A. Letter dated April 10, 2012, from Emily Long, Community Equity Initiative Staff Attorney, California Rural Legal Assistance, Inc., regarding April 12, 2012 Agenda, Proposed Approval of Recognized Obligation Payment Schedule (ROPS) (Copy of Correspondence dated January 12, 2012 re: ABX1 26 & ABX1 27, California Supreme Court decision, Demand Letter, Public Records Act Request and Hearing Notification Request)
- VI. PUBLIC COMMENT**
- A. Emily Long, Community Equity Initiative Staff Attorney, California Rural Legal Assistance, Inc. presented information regarding Item VII-D, Approval of Recognized Obligation Payment Schedule (ROPS) for January 1, 2012 to June 30, 2012.

VII. AGENDA ITEMS (* - Consent Items)

A. Election of a Chairman and Vice Chairman

Stephen Mayotte/Dave Cogdill, Jr. (6-0)

Approved the election of Terry Withrow as the Chairman and Dave Cogdill, Jr. as Vice Chairman of the Oversight Board to the Successor Agency to the Stanislaus County Redevelopment Agency for 2012.

B. Designation of an Oversight Board Contact Person for the California Department of Finance

Chairman ask for public comment – No one spoke.

James Duval/Dave Cogdill, Jr. (6-0)

1. Designated the Director of the Department of Planning and Community Development, or his/her designee, as the official contact person for the purpose of communicating with the California Department of Finance in accordance with the Redevelopment Agency Dissolution Act (ABx1 26).
2. Directed the Department of Planning and Community Development to provide the California Department of Finance with all applicable contact information.
3. Approved Resolution No. 2012-01 designating the Oversight Board contact person for the California Department of Finance.

C. Approval of an Administrative Budget for the Remaining Portion of Fiscal Year 2011-2012 and for Fiscal Year 2012-2013

Chairman ask for public comment – No one spoke.

Brad Hawn/Stephen Mayotte (6/0)

1. Approved the Administrative Budget for the Remaining Portion of Fiscal Year 2011-2012 and for Fiscal Year 2012-2013.
2. Directed the Department of Planning and Community Development to forward the approved administrative budget to the Stanislaus County Auditor-Controller as the Successor Agency's official administrative cost estimates for January 2012 to June 2012, July 2012 to December 2012, and January 2013 to June 2013.
3. Adopted Resolution No. 2012-02 approving the Administrative Budget for the remaining portion of Fiscal Year 2011-2012 and for Fiscal Year 2012-2013.

D. Approval of the Recognized Obligation Payment Schedule (ROPS) for January 1, 2012 to June 30, 2012

Chairman ask for public comment; the following people spoke: Emily Long, Community Equity Initiative Staff Attorney, California Rural Legal Assistance, Inc.; Jennifer Gore, Associate, Miller & Owen, A Professional Corporation; Christina Hall, PORTER SCOTT

Brad Hawn / Linda Flores motioned to approve Items 1-3 listed below, with the reclassification of the Public Works Infrastructure Agreement, as listed on the ROPS.

RECESSED: 9:43 a.m.

RECONVENED 9:48 a.m.

On Staff's recommendation, the Oversight Board clarified its original motion as follows to include a modification reclassifying the Public Works Infrastructure Agreement listed in the ROPS as an enforceable obligation:

Terry Withrow/James Duval (6-0)

1. Approved the Recognized Obligation Payment Schedule (ROPS) for January 1, 2012 to June 30, 2012.
2. Directed the Department of Planning and Community Development to take all actions required by the Redevelopment Agency Dissolution Act (ABx1 26) including, but not limited to, forwarding the approved ROPS to the Stanislaus County Auditor-Controller, California Department of Finance, and California State Controller's Office for certification and approval.
3. Approved Resolution No. 2012-03 approving the Recognized Obligation Payment Schedule (ROPS) for January 1, 2012 to June 30, 2012.

E. Approval of Recognized Obligation Payment Schedule (ROPS) for July 1, 2012 to December 31, 2012

Chairman ask for public comment – No one spoke.

Brad Hawn/Linda Flores (6-0) – motioned to approved Items 1-3 listed below, with a modification reclassifying the Public Works Infrastructure Agreement listed in the ROPS as an enforceable obligation

1. Approved the Recognized Obligation Payment Schedule (ROPS) for July 1, 2012 to December 31, 2012.
2. Directed the Department of Planning and Community Development to take all actions required by the Redevelopment Agency Dissolution Act (ABx1 26) including, but not limited to, forwarding the approved ROPS to the Stanislaus County Auditor-Controller, California Department of Finance, and California State Controller's Office for certification and approval.
3. Approved Resolution No. 2012-04 approving the Recognized Obligation Payment Schedule (ROPS) for July 1, 2012 to December 31, 2012.

VIII. OTHER MATTERS (NOT PUBLIC HEARINGS)

A. Clerk of the Oversight Board

Acknowledged Brenda McCormick, Confidential Assistant IV, Stanislaus County Department of Planning and Community Development) as Clerk of the Oversight Board

B. Oversight Board Meeting Schedule

Acknowledged the Oversight Board schedule to meet, as needed, on the 2nd Thursday of every month at 9 a.m. The next meeting is scheduled for: May 10, 2012.

XI. ADJOURNMENT

The meeting was adjourned at 9:50 a.m.

Signature on file
Angela Freitas, Interim Director
Planning and Community Development

(The above is a summary of the minutes of the Oversight Board meeting. Complete tape(s) of the meeting are available from the Planning and Community Development Department.)