

February 27, 2013

1:15 p.m.

City of Turlock Mariposa Conference 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 1:18 p.m.
PRESENT: Board Members Steve Boyd, Vito Chiesa, Sonny Da Marto, John Lazar, Abe Rojas, Roy Wasden and Chairman Curt Andre
ABSENT: None

B. SALUTE TO THE FLAG

2. **CITIZEN PARTICIPATION:** None present.

3. **STAFF UPDATES:** None

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

5. **CONSENT CALENDAR**

Action: Motion by Board Member Rojas, seconded by Board Member Wasden, and carried unanimously to adopt the consent calendar as follows:

- A. Motion: Accepting Minutes of the January 15, 2013 Special Meeting of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency

6. **SCHEDULED MATTERS:**

Scheduled Matters Items 6A, 6B and 6C were presented concurrently.

- A. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to approve a Recognized Obligation Payment Schedule for the Six-Month Fiscal Period from July 1, 2013 through December 31, 2013, and taking certain related actions.

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

Action: **Resolution No. OB-2013-004** Approving a Recognized Obligation Payment Schedule for the Six-Month Fiscal Period from July 1, 2013 through December 31, 2013, and Taking Certain Related Actions was introduced by Board Member Chiesa, seconded by Board Member Lazar, and carried unanimously.

- B. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to approve the execution of a Cooperative Agreement for advance and reimbursement of administrative, overhead and other expenses by and between the Successor Agency to the Turlock Redevelopment Agency and the City of Turlock and taking certain actions in connection therewith.

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

Action: **Resolution No. OB-2013-005** Approving the Execution of a Cooperative Agreement for Advance and Reimbursement of Administrative, Overhead and Other Expenses by and between the Successor Agency to the Turlock Redevelopment Agency and the City of Turlock; and Taking Certain Actions in Connection Therewith was introduced by Board Member Boyd, seconded by Board Member Rojas, and carried unanimously.

- C. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to approve a proposed administrative budget for the Fiscal Year July 1, 2013 through June 30, 2014 and taking certain related actions.

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

Action: **Resolution No. OB-2013-006** Approving a Proposed Administrative Budget for the Fiscal Year July 1, 2013 through June 30, 2014 and Taking Certain Related Actions was introduced by Board Member DaMarto, seconded by Board Member Boyd, and carried unanimously.

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

8. **BOARD COMMENTS:** None

9. **ADJOURNMENT**

Motion by Board Member Wasden, seconded by Board Member Rojas, to adjourn the meeting at 1:45 p.m.

RESPECTFULLY SUBMITTED

Stacey Tonarelli
Deputy for Board Secretary, Kellie E. Weaver