

January 15, 2013
2:00 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 2:01 p.m.
PRESENT: Board Members Sonny Da Marto, John Lazar, Abe Rojas, Roy Wasden and
Chairman Curt Andre
ABSENT: Board Members Steve Boyd and Vito Chiesa

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 Da Marto, seconded by Board Member Rojas, and
carried with Board Members Boyd and Chiesa absent and Chairman Andre not
participating, to adopt the consent calendar as follows:
 - A. Motion: Accepting Minutes of the January 7, 2013 Special Meeting of the Oversight
Board to the Successor Agency to the Turlock Redevelopment Agency

6. **SCHEDULED MATTERS:**
 - A. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to
approve the Due Diligence Review for fund and account balances of the Former Turlock
Redevelopment Agency conducted pursuant to Health and Safety Code Section 34179.5
and taking certain other actions in connection therewith.

Action: **Resolution No. OB-2013-003** Approving the Due Diligence Review for
Fund and Account Balances of the Former Turlock Redevelopment
Agency Conducted Pursuant to Health and Safety Code Section 34179.5
and Taking Certain Other Actions in Connection Therewith was introduced
by Board Member Da Marto, seconded by Board Member Lazar, and
carried with Board Members Boyd and Chiesa absent.

7. BOARD ITEMS FOR FUTURE CONSIDERATION:

City of Turlock Sr. Accountant Marie Lorenzi advised the Board that a special meeting would need to be called in February 2013 for ROPS approval.

8. BOARD COMMENTS: None

9. ADJOURNMENT

Motion by Board Member Da Marto, seconded by Board Member Wasden, to adjourn the meeting at 2:06 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
Board Secretary