

0. A. **CALL TO ORDER** – Chair Bublak called the meeting to order at 6:04 p.m.

B. **ROLL CALL:**

Agency Member Larson	Agency Member Nosrati	Agency Member Franco	Agency Member Monez	Chair Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Agency Members Nicole Larson, Andrew Nosrati, Pam Franco, Rebecka Monez, and Chair Amy Bublak.

ABSENT: None

C. **DECLARATION OF CONFLICTS:** None

1. **APPROVAL OF AGENDA AS POSTED OR AMENDED**

This is the time for the Successor Agency to the Turlock Redevelopment Agency to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the Successor Agency.

Action: Motion by Agency Member Franco, seconded by Agency Member Larson, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Agency Member Larson	Agency Member Nosrati	Agency Member Franco	Agency Member Monez	Chair Bublak
Yes	Yes	Yes	Yes	Yes

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address the Successor Agency to the Turlock Redevelopment Agency on items that are within the subject matter jurisdiction of the Successor Agency and on any item on tonight's agenda. For items listed on the agenda, we ask that you please defer your comments until that item is heard by the Agency. For those who are interested in addressing the Agency, please press the "raise hand" feature on your screen or press *9 from your telephone keypad once the Chair opens public comment and before she closes public comment.*

2. **PUBLIC PARTICIPATION:** None

3. **CONSENT CALENDAR**

Action: Motion by Agency Member Larson, seconded by Agency Member Monez, adopting the consent calendar. Motion carried 5/0, by the following vote:

Agency Member Larson	Agency Member Nosrati	Agency Member Franco	Agency Member Monez	Chair Bublak
Yes	Yes	Yes	Yes	Yes

A. Motion: Accepting Minutes of the Regular Meeting of the Successor Agency to the Turlock Redevelopment Agency of October 13, 2020

4. ACTION ITEMS:

Part time Senior Accountant Marie Lorenzi requested that City Council consider the presentation informational for both Agenda Items 4A and 4B.

- A. Part time Senior Accountant Marie Lorenzi presented the staff report on the request to approve proposed administrative budgets for the six-month fiscal periods from July 1, 2021 through December 31, 2021 and from January 1, 2022 through June 30, 2022 and taking related actions

Agency Members and staff discussed this item.

Chair Bublak opened public participation. No one spoke. Chair Bublak closed public participation.

Action: Resolution: Approving proposed administrative budgets for the six-month fiscal periods from July 1, 2021 through December 31, 2021 and from January 1, 2022 through June 30, 2022 and taking related actions as introduced by Agency Member Monez, seconded by Agency Member Franco, and carried 5/0 by the following vote:

Agency Member Larson	Agency Member Nosrati	Agency Member Franco	Agency Member Monez	Chair Bublak
Yes	Yes	Yes	Yes	Yes

- B. Part time Senior Accountant Marie Lorenzi presented the staff report on the request to approve a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2021 through June 30, 2022 (ROPS 21-22) pursuant to Health and Safety Code section 34177 and taking related actions

Agency Members and staff discussed this item.

Chair Bublak opened public participation. No one spoke. Chair Bublak closed public participation.

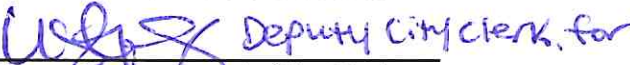
Action: Resolution: Approving a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2021 through June 30, 2022 (ROPS 21-22) pursuant to Health and Safety Code section 34177 and taking related actions as introduced by Agency Member Monez, seconded by Agency Member Larson, and carried 5/0 by the following vote:

Agency Member Larson	Agency Member Nosrati	Agency Member Franco	Agency Member Monez	Chair Bublak
Yes	Yes	Yes	Yes	Yes

5. ADJOURNMENT

Chair Bublak adjourned the regular meeting at 7:55 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED


 Allison Martin, Deputy City Clerk
 Jennifer Land, City Clerk