

January 7, 2013
2:00 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** – Vice-Chairman Boyd the meeting to order at 2:01 p.m.
PRESENT: Board Members Vito Chiesa, Sonny Da Marto, John Lazar (left at 2:21 p.m.),
Abe Rojas, Roy Wasden and Vice-Chairman Steve Boyd
ABSENT: Chairman Andre

B. SALUTE TO THE FLAG

2. **CITIZEN PARTICIPATION:** None

3. **STAFF UPDATES:** None

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

5. **CONSENT CALENDAR**

Action: Motion by Board Member Wasden, seconded by Board Member Rojas, and carried with Chairman Andre absent and Vice-Chairman Boyd not participating, to adopt the consent calendar as follows:
 - A. Motion: Accepting Minutes of the October 18, 2012 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 acknowledge the receipt of the review for fund and account balances of the former Turlock Redevelopment Agency conducted pursuant to Health and Safety Code Section 34179.5, and commencement of the five-business day public comment session.

Board discussion included a staff update of the California Department of Finance's decision regarding retaining low/mod funds related to Avena Bella funding.

Vice-Chairman Boyd opened the public comment session at 2:20 p.m. No one spoke. Vice-Chairman Boyd noted the public comment period will close at the January 15, 2013 Special Oversight Board Meeting scheduled to begin at 2:00 p.m.

Action: **Resolution No. OB-2013-001** Acknowledging the Receipt of the Review for Fund and Account Balances of the former Turlock Redevelopment Agency Conducted Pursuant to Health and Safety Code Section 34179.5, and Commencement of the Five-Business Day Public Comment Session was introduced by Board Member John Lazar, seconded by Board Member Chiesa, and carried with Chairman Andre absent.

Note: Board Member Lazar left the meeting at 2:21 p.m.

- B. City of Turlock Housing Program Services Manager Maryn Pitt presented the staff report on the request to direct the transfer of housing assets to the Housing Successor Agency.

Board Discussion included the property located at 301 Starr Avenue and the potential and/or legality for the state to call for Housing related loans.

Vice-Chairman Boyd asked for public comment. No one spoke. Vice-Chairman Boyd closed public comment.

Action: **Resolution No. OB-2013-002** Directing the transfer of functions and assets to the Housing Successor Agency as depicted in Exhibit A was introduced by Board Member Rojas, seconded by Wasden, and carried with Board Member Lazar and Chairman Andre absent.

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 2:32 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk/Board Secretary