

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER CITY OF GREENFIELD REDEVELOPMENT AGENCY SPECIAL MEETING MINUTES

SPECIAL MEETING OF FEBRUARY 27, 2014

CALL TO ORDER

Chair Morris called the meeting to order at 1:33 p.m.

ROLL CALL

PRESENT: Chair Morris, Vice Chair Brown, Board Member Lopez, Rodriguez, Stanton and Munoz

ABSENT: Board Member Huerta

STAFF: Attorney Bacigalupi, Accounting Operations Manager Corgill and City Clerk Rathbun

PLEDGE OF ALLEGIANCE

All recited the pledge of Allegiance.

PUBLIC COMMENT

No comments were received.

BUSINESS ITEMS

APPROVAL OF MARCH 8, 2013 AND SEPTEMBER 13, 2013 OVERSIGHT BOARD MEETING MINUTES

A MOTION by Member Rodriguez, seconded by Member Lopez to approve the Minutes of March 8, 2013 and September 13, 2013 Oversight Board Meetings. All in favor. Motion carried.

**ADOPT A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE CITY OF GREENFIELD REDEVELOPMENT AGENCY OF THE CITY OF GREENFIELD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND AUTHORIZING TRANSMITTAL TO THE STATE OF CALIFORNIA, DEPARTMENT OF FINANCE
OB RESOLUTION # 2014-01**

Report was given by Accounting Operations Manager Corgill.

Member Munoz asked that any information received from the Department of Finance regarding the ROPS be given to the Board and included in the agenda packets.

Chair Morris pointed out a correction to the resolution.

A MOTION by Vice Chair Brown, seconded by Member Rodriguez to adopt **OB Resolution #2014-01, "A Resolution of the Oversight Board of the Successor Agency of the City of Greenfield Redevelopment Agency of the City of Greenfield Approving the Recognized Obligation Payment Schedule and Authorizing Transmittal to the State of California, Department of Finance"**. ROLL CALL VOTE: AYES: Chair Morris, Vice Chair Brown, Members Lopez, Rodriguez, Stanton and Munoz. ABSENT: Member Huerta. Motion carried.

**ADOPT A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE GREENFIELD REDEVELOPMENT AGENCY APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5
OB RESOLUTION #2014-02**

Member Lopez stepped down due to a conflict of interest at 1:40 p.m.

City Manager Stanton gave a report regarding the Greenfield Science Workshop located at 45 El Camino Real, former city hall.

Jose Sanchez, Coordinator of the Greenfield Science Workshop, gave a power point presentation regarding the Greenfield Science Workshop. He stated that the workshop was a community based program that was serving underserved youth to explore their world through science and it was at no cost to the participants. He stated that it was a drop in program after school and on Saturdays and was part hands-on, part fabrication shop and part nature center. He stated that it served the elementary schools and that there were about 68 annual session with about 1,229 individual students served and also served the middle school with 152 sessions and 3,040 points of contact. He stated that currently they were being funded by the S.D. Bechtel Jr. Foundation, David & Lucile Packard Foundation, Community Foundation of Monterey, Nancy B. Ramson Foundation and locally by the Greenfield Union School District, Greenfield Rotary Club, La Plaza Bakery, TNT Insurance and Farmers Insurance Group. He also stated that the City of Greenfield provides the building at no costs and provides insurance, vehicles access and administration of grants at no costs.

Fatima Perez, 8th grade student at Vista Verde and Science Workshop participant, stated that she has participated in the workshop for three years and has had a lot of good experiences at the workshop. She stated that they learn many things, make a lot of things and recycle things that would otherwise go into the sea.

Jovanna Acevedo, 8th grade student at Vista Verde and Science Workshop participant, stated that she has been going to the workshop since it opened. She stated that one of the best things about the workshop was that everyone could express themselves in different ways through their projects. She stated that she has learned to respect others' ideas and learned to express her own.

Victor Carmona, 6th grade student at Vista Verde and Science Workshop participant, stated that he has been going since he was in 4th grade and the thing he has learned was that if you put your mind in it you can accomplish anything and build it.

Julian Rodriguez, 6th grade student at El Camino Real Academy and Science Workshop participant, stated that he loved the workshop and has made a bike there as well as making other things. He stated that it has also helped him build and learn to do things and that he wouldn't know what to do without the workshop.

Jose Martinez, 6th grade student at El Camino Real Academy and Science Workshop participant, stated one of the things that he has learned was to build robots and without the workshop he would not have a place to hang around and learn about things.

Member Rodriguez asked what was the long term goal of this workshop. Mr. Sanchez stated that the workshop had obtained additional funding and the plan has been and to keep it going for as long as possible.

Member Munoz asked if there has been any attempt to look for alternative locations. Mr. Sanchez stated that he could not think of any of location that was as centralized as this location. He also stated that the location of the workshop had a lot of merit in obtaining grant funding.

Member Munoz asked about the maintenance of the building and asked if the City was prepared to sustain the building. City Manager Stanton stated yes and that the City was also seeking grants for this program.

City Manager Stanton gave a report regarding the Greenfield Arts Center located at 213-215 El Camino Real, the former police department.

Paulette Lynch, Executive Director of the Arts Council of Monterey County, stated that they have been involved in Greenfield since 2007. She explained that First Night Monterey and the Arts Council of Monterey County were partnering to provide this Art Center. She also stated that there were other partners providing services to the community as well as funding partners. She stated that the other partners provide painting; dance; GIRLS Inc., etc.

Berniz House, Community Outreach Coordinator of the Arts Council of Monterey County, stated that having a building to house these types of program was essential to Greenfield. She stated that if a parent wanted to have their child participate in one of these types of programs and this was not available; they would have to travel to Salinas, a 70 mile round trip, plus the cost of the program. She stated that if the programs were in Greenfield it would not cost the parent anything because the programs were in Greenfield and were free of charge. She stated that the kids in Greenfield deserved high quality program like these.

Mariano Alvarez, Director of Movimiento Cultural de la Union Indigena, stated that previously they were teaching the Indigenous dance, instruments and their language behind the homes of people and now were able to teach all the classes in the building. He stated that he would like to continue to do so and strongly recommended that they vote to keep the building for these programs.

Guillermo Aranda, Professional Artist-painter/sculptor, stated that the impact that these programs have on the children was outstanding. He stated that Greenfield was very fortunate to have First Night Monterey's commitment to provide the arts to the kids of Greenfield. He stated that this outlet gave the kids a way to express themselves and that at this stage it was essential.

Patty Gonzales, Director of GIRLS, Inc. of Central Coast, stated that they have been in Greenfield for at least 12 years. She stated that they now have Greenfield girls that have gone through the GIRLS, Inc. program, graduated, from college and now worked for them. She stated that it would be wonderful to have these young ladies work in Greenfield instead of driving to Salinas.

Albert Magdeleno, First Night Monterey Volunteer and resident of Greenfield, stated that First Night Monterey had a vision and was committed to Greenfield. He stated that community and he have been working on the building for the last three weeks, painting and fixing the floors and asked that the Board to continue to house these programs in the former police department building.

Mary Ann Leffel, President of the Monterey Business Council, Monterey Bay County Partnership and First Night Monterey Board of Director, stated that any community that had a heart and soul like Greenfield; businesses would want to come and current businesses would want to expand. She stated that it was extremely important to keep this strong asset for Greenfield and its community.

Vice Chair Brown asked if the City was willing and able to maintain this building. City Manager Stanton stated that the City was currently maintaining the building and with the passage of Measure X they had some funding available for recreation activities. Member Munoz asked how old the building was. Chair Morris stated that it was probably built in the 1920s to 1930s and was remodeled in the early 1990s; however it was a solid building.

City Manager Stanton stated that about 6 to 8 weeks ago they starting tearing out the carpets and floor and discovered that there was an oak wood floor under the flooring which was perfect for the dancing program. She stated that volunteers got together and re-finished it and now there was a beautiful floor. She stated that even though the building was older; the location was perfect.

City Manager Stanton stated the third parcel was directly behind the civic center and directly adjacent to the corporation yard. She stated that this parcel had been designated in the City's capital improvement plan for an additional water storage tank.

City Manager Stanton stated that staff was recommending that the Board retain all three parcels for the use of a science workshop, art center and a future water storage tank.

Attorney Bacigalupi stated that the long-range property management plan was approved by the Successor Agency on February 25, 2014, and if approved by the Oversight Board today; it would still need to be approved by the State of California Department of Finance for final approval.

A MOTION by Member Rodriguez, seconded by Vice Chair Brown to adopt **OB Resolution #2014-02, "A Resolution of the Oversight Board of the Successor Agency to the Greenfield Redevelopment Agency Approving the Long-Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5"**. ROLL CALL VOTE: AYES: Chair Morris, Vice Chair Brown, Members Rodriguez, Stanton and Munoz. ABSENT: Member Huerta. ABSTAIN: Member Lopez. Motion carried.

Member Lopez returned to his seat at 2:43 p.m.

ADJOURNMENT

Chair Morris adjourned the meeting at 2:44 p.m.

Roy Morris, Chair

Ann F. Rathbun, City Clerk