

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

SPECIAL MEETING OF SEPTEMBER 30, 2013

CALL TO ORDER

Chair Morris called the meeting to order at 1:40 p.m.

ROLL CALL

PRESENT: Chair Morris, Vice Chair Brown, Board Member Huerta and Board Member Stanton

ABSENT: Secretary Javier, Members Lopez and Rodriguez

STAFF: 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 OVERSIGHT BOARD MEETING MINUTES

A **MOTION** by Vice Chair Brown, seconded by Chair Morris to approve the minutes of March 8, 2013. **AYES:** Morris, Brown and Stanton. **ABSTAIN:** Huerta. Motion died.

APPROVAL OF A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE 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 # 2013-05

Report was given by Financial Consultant Compton.

There was discussion among the Board regarding the properties and the uses. Staff explained that the property at 45 El Camino Real was being used by the Science Workshop program and that 215 El Camino Real would be used for an art center in the near future. Oversight Board Attorney Bacigalupi stated that the Agency would have to either sell the properties or the properties would need to be used for government purposes and staff would need to do a property plan for State approval.

A MOTION by Board Member Huerta, seconded by Chair Morris to adopt Resolution #2013-05, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Greenfield Approving the Recognized Obligation Payment Schedule and Authorizing Transmittal to the State of California, Department of Finance". AYES: Morris, Huerta and Stanton. NOES: Brown. Motion died.

There was additional discussion among the Board. It was determined that the Board would re-submit the ROPS to Department of Finance requesting the reimbursement of pass through costs for the Monterey County Office of Education.

A MOTION by Board Member Huerta, seconded by Vice Chair Brown to adopt **Resolution #2013-05, as amended, "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Greenfield Approving the Recognized Obligation Payment Schedule and Authorizing Transmittal to the State of California, Department of Finance"**. All in favor. Motion carried.

REPORT ON RECENT COMMUNICATIONS FROM THE DEPARTMENT OF FINANCE

Report was given by Financial Consultant Compton.

ADJOURNMENT

Chair Morris adjourned the meeting at 2:10 p.m.

Roy Morris, Chair

Ann F. Rathbun, City Clerk