

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

REGULAR MEETING OF FEBRUARY 12, 2013

CALL TO ORDER

Chair Morris called the meeting to order at 1:34 p.m.

ROLL CALL

PRESENT: Chair Morris, Vice Chair Brown, Board Members Lopez, Mugan, and Stanton

ABSENT: Secretary Javier, Board Member Rodriguez

During Roll Call a discussion ensued regarding Member Rodriguez' election to the City Council in November of 2012. According to Mr. Bacigalupi, Member Rodriguez serves at the pleasure of the appointed body; in this case, the Monterey County Board of Supervisors. Mr. Bacigalupi recommended the City write a letter informing the Board of Supervisors (Supervisor Simon Salinas), that Mr. Rodriguez has been elected to the Greenfield City Council.

STAFF: Interim Deputy City Manager Mugan, Legal Counsel Dale Bacigalupi

PLEDGE OF ALLEGIANCE

All recited the pledge of Allegiance.

PUBLIC COMMENT

No comments were received.

BUSINESS ITEMS

PUBLIC HEARING TO ADOPT A RESOLUTION APROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND AUTHORIZING TRANSMITTAL AS REQUIRED BY LAW.

Staff report was given by Mr. Bacigalupi.

Mr. Lopez questioned Mr. Bagicalupi regarding inclusion of Dolinka Group ROPS item. County auditor has been contacted regarding the matter, but not new information has been provided.

Chair Morris inquired and received affirmative response that debts are being paid in accordance with previously approved ROPS.

Chair Morris opened public comment. No public comment was received. Chair Morris closed public hearing.

Vice Chair Brown moved to approve Resolution approving the ROPS. Chair Morris seconded, and pursuant to a roll call vote of members present; motion approved.

Ayes: Messrs. Morris, Brown, Muga, Ms. Stanton

Noes: None

Abstention: None

**PUBLIC HEARING TO ADOPT A RESOLUTION APPROVING THE
RETURN/TRANSFER OF LOW AND MODERATE INCOME HOUSING FUND
RECEIVABLES FROM THE SUCCESSOR AGENCY TO THE CITY OF GREENFIELD**

Staff report provided by Mr. Bacigalupi.

No questions of staff. Chair Morris opened public hearing. No public input received. Chair Morris closed public hearing. Mr. Lopez moved to approve Resolution. Mr. Brown seconded, and pursuant to a roll call vote of members present; motion approved.

Ayes: Messrs. Morris, Brown, Muga, Ms. Stanton

Noes: None

Abstention: None

**RECEIPT OF DUE DILIGENCE REVIEW FOR ALL OTHER FUNDS AND
CONVENING A PUBLIC COMMENT SESSION PURSUANT TO CALIFORNIA
HEALTH AND SAFETY CODE SECTION 34179.5**

Staff report provided by Mr. Bacigalupi, with a recommendation to continue consideration of this item to a future Oversight Board Meeting. Chair Morris opened public comment period. No public comment received. Chair Morris closed public comment period. Chair Morris moved to continue agenda item, seconded by Mr. Brown; and pursuant to a roll call vote of members present; motion approved.

Ayes: Messrs. Morris, Brown, Muga, Ms. Stanton

Noes: None

Abstention: None

ADJOURNMENT

Chair Morris adjourned the meeting at 1: 45. p.m.

Roy Morris, Chair

Paul Mugan, Interim Deputy City Manager