



CITY OF GALT

MINUTES

MEETING OF THE GALT REDEVELOPMENT OVERSIGHT BOARD

COUNCIL CHAMBERS, 380 CIVIC DRIVE
GALT, CALIFORNIA

THURSDAY, FEBRUARY 14, 2013, 1:30 PM

The meeting was called to order at 1:00 pm by the chairperson. Board Members present: Carson, Puentes-Griffith, Ebner, Parker, Schauer, Kiriu and Marx.

Staff Members Present: City Manager Jason Behrmann, City Clerk Aguire, City Attorney Rudolph, Senior Accountant Neeley.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: None.

PRESENTATION: None.

PUBLIC COMMENT: The clerk announced that members of the audience could address the council on any matter which is not on the agenda but within the subject matter jurisdiction. She advised the location of the speaker sheets, asked that speaker sheets be presented to the clerk prior to addressing council and advised that each person would have a three minute time limit to speak.

REGULAR BUSINESS ITEMS:

1. **SUBJECT:** Approval of the Minutes of the regular meeting of December 13, 2012.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Approve the Minutes of the regular meeting of December 13, 2012.

ACTION: Upon a motion by Schauer, seconded by Marx, the minutes of the meeting of December 13, 2012 were approved by a unanimous roll call vote.

2. **SUBJECT:** Reconsideration of D&S Development Agreement Amendment.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Adopt Resolution No. 2013-01OB re-approving the execution of the fourth amendment to the owner participation agreement, grant and loan agreement with D&S Development for rehabilitation of the historic structure located at 2014 4th Street.

Behrmann gave a staff report.

**GALT REDEVELOPMENT OVERSIGHT BOARD MINUTES
REGULAR MEETING OF FEBRUARY 14, 2013
PAGE 2**

ACTION: Upon a motion by Puentes-Griffith, seconded by Marx, Resolution No.2013-01OB was adopted by a unanimous roll call vote.

3. **SUBJECT:** Approval of Successor Agency Administrative Budget for July 1, 2013 through June 30, 2014.
RECOMMENDED ACTION: Adopt Resolution 2013-02OB approving Administrative Budget for the Successor Agency for July 1, 2013 through June 30, 2014.

Behrmann gave a staff report.

ACTION: Upon a motion by Ebner, seconded by Carson, Resolution No.2013-02OB was adopted by a unanimous roll call vote.

4. **SUBJECT:** A resolution of the Oversight Board adopting the Recognized Obligation Payment Schedule for July through December, 2013.
RECOMMENDED ACTION: Adopt Resolution No. 2013-03OB approving and adopting the Recognized Obligation Payment Schedule for a period July through December, 2013 (ROPS 13-14A) pursuant to the requirements of Assembly Bill 1484.

Senior Accountant Neeley gave a staff report.

ACTION: Upon a motion by Ebner, seconded by Schauer, Resolution No.2013-03OB was adopted by a unanimous roll call vote.

- F. **COMMENTS BY STAFF** – Rudolph discussed the lawsuit filed against the Department of Finance. Behrmann said the next big item coming before the board was the Notice of Determination.

G. COMMENTS BY OVERSIGHT BOARD MEMBERS / FUTURE AGENDA ITEMS

There being no further business to come before board, the meeting was adjourned by the chairperson at 1:49 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk