



CITY OF GALT

A G E N D A

REGULAR MEETING OF THE GALT REDEVELOPMENT OVERSIGHT BOARD

COUNCIL CHAMBERS, 380 CIVIC DRIVE
GALT, CALIFORNIA

THURSDAY, SEPTEMBER 12, 2013

3:00 PM

NOTE: Speaker Request Sheets are provided on the table inside the entrances to the council chambers. If you wish to address the board during the meeting, please complete a speaker sheet and give it to the city clerk. A maximum of three minutes is allowed for each speaker.

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 209-366-7130, 380 Civic Drive, at least two days prior to the meeting.

NOTE: Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 380 Civic Drive, Galt, California.

NOTE: Please turn off all cell phones and pagers during the council meeting.

A. **CALL MEETING TO ORDER:**

Roll Call: Board Members: **Parker, Carson, Ebner, Kiriu, Marx, Puentes-Griffith, Schauer**

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS:**

C. **PRESENTATIONS:**

D. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the Board on non-agenda items. Speakers may address the Board on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject matter jurisdiction of the Oversight Board and limit comments to a maximum of three minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the city clerk.

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E. REGULAR BUSINESS ITEMS:

1. **SUBJECT:** Approval of the Minutes of the regular meeting of February 14, 2013.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Approve the Minutes of the regular meeting of February 14, 2013.
2. **SUBJECT:** A Resolution of the Oversight Board adopting the Recognized Obligation Payment Schedule for January-June, 2014.
STAFF REPORT: Neeley
RECOMMENDED ACTION: Adopt a resolution approving and adopting the Recognized Obligation Payment Schedule for the period of January 1, 2014 – June 30, 2014 (ROPS 13-14B) pursuant to the requirements of Assembly Bill 1484.
3. **SUBJECT:** Transfer of Housing Assets to the City of Galt in its role as Successor Housing Agency.
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: 1) Adopt a resolution directing the Galt Successor Agency to transfer to the City of Galt, in its role as Successor Housing Agency, all housing assets, responsibilities, rights, powers, duties, obligations and housing assets; and 2) Direct the Galt Successor Agency to execute Assignment Agreement(s) for the housing assets (in a form approved by the City Attorney) between the Galt Successor Agency and the City of Galt, in its capacity as Successor Housing Agency.

F. COMMENTS BY STAFF

G. COMMENTS BY OVERSIGHT BOARD MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT

City Clerk Agenda Report: The agenda for this Oversight Board Meeting was posted in the following listed sites before the close of business at 5:00 pm on the Thursday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive;
2. U.S. Post Office, 600 N. Lincoln Way; and
3. Marian O. Lawrence Library, 1000 Caroline Avenue.