



# CITY OF GALT

## MINUTES

### MEETING OF THE GALT REDEVELOPMENT OVERSIGHT BOARD

COUNCIL CHAMBERS, 380 CIVIC DRIVE  
GALT, CALIFORNIA

THURSDAY, SEPTEMBER 12, 2013, 3:00 PM

The meeting was called to order at 3:00 pm by the chairperson. Board Members present: Carson, Puentes-Griffith, Ebner, Parker, Schauer, Kiriu. Absent: Marx.

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

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS:** None.

**ACTION:** Upon a motion by Carson, seconded by Schauer, the agenda was approved by a unanimous vote of board members present. Absent: Marx.

**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 February 14, 2013.  
**RECOMMENDED ACTION:** Approve the Minutes of the regular meeting of February 14, 2013.

**ACTION:** Upon a motion by Schauer, seconded by Ebner, the minutes of the meeting February 14, 2013, were approved by a unanimous vote of board members present. Absent: Marx.

2. **SUBJECT:** A Resolution of the Oversight Board adopting the Recognized Obligation Payment Schedule for January-June, 2014.

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**RECOMMENDED ACTION:** Adopt Resolution No. 2013-04OB 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.

**ACTION:** Upon a motion by Ebner, seconded by Puentes-Griffith, Resolution No. 2013-04 OB was adopted by a unanimous vote of board members present. Absent: Marx.

3. **SUBJECT:** Transfer of Housing Assets to the City of Galt in its role as Successor Housing Agency.

**RECOMMENDED ACTION:** 1) Adopt Resolution No. 2013-05OB 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.

**ACTION:** Upon a motion by Carson, seconded by Schauer, Resolution No. 2013-05OB was adopted by a unanimous vote of board members present. Absent: Marx.

- F. **COMMENTS BY STAFF** – Rudolph updated the Board on the lawsuit filed against the State of California Department of Finance.

**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 3:30 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk