



CITY OF GALT

MINUTES

MEETING OF THE GALT REDEVELOPMENT OVERSIGHT BOARD

COUNCIL CHAMBERS, 380 CIVIC DRIVE
GALT, CALIFORNIA

THURSDAY, SEPTEMBER 25, 2014, 1:30 PM

The meeting was called to order at 1:30 pm by the Chair. Board Members present: Puentes-Griffith, Carson, Kiriou, Parker. Absent: Schauer, Marx, Ebner.

Staff Members Present: City Manager Jason Behrmann, City Clerk Aguire, City Attorney Rudolph and Accounting Manager Neeley.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: None.

ACTION: Upon a motion by Carson, seconded by Puentes-Griffith, the agenda was approved as to form by a unanimous vote of Board Members present.

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 27, 2014.
RECOMMENDED ACTION: Approve the Minutes of the regular meeting of February 27, 2014.

Aguire amended the minutes and changed the title of Michelle Neeley to accounting manager.

ACTION: Upon a motion by Kiriou, seconded by Carson, the minutes of the meeting of February 27, 2014, were approved as amended by a unanimous vote of board members present. Absent: Ebner, Marx and Schauer.

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2. **SUBJECT:** A Resolution of the Oversight Board adopting the Recognized Obligation Payment Schedule (ROPS) for January – June, 2015.

RECOMMENDED ACTION: Adopt Resolution No. 2014-03OB approving and adopting the ROPS for the period of January 1, 2015 – June 30, 2015 (ROPS 14-15B) pursuant to the requirements of Assembly Bill 1484.

Ebner entered the meeting. Accounting Manager Neeley gave a staff report.

ACTION: Upon a motion by Carson, seconded by Ebner, Resolution No. 2014-03OB was adopted by a unanimous vote of board members present. Absent: Marx and Schauer.

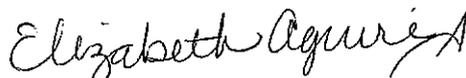
3. **SUBJECT:** Asset Transfer Review – Information Item.

RECOMMENDED ACTION: Receive the Galt Redevelopment Agency Asset Transfer Review Report for the period of January 1, 2011 through January 31, 2012 performed by the State Controller's Office as an informational report.

Neeley gave a staff report.

There being no further business to come before board, the meeting was adjourned by the vice chairperson at 1:45 pm.

Respectfully submitted,



Elizabeth Aguire
City Clerk