



CITY OF GALT

A G E N D A

MEETING OF THE GALT REDEVELOPMENT OVERSIGHT BOARD

COUNCIL CHAMBERS, 380 CIVIC DRIVE,
GALT, CALIFORNIA

THURSDAY, APRIL 26, 2012, 1:30 P.M.

- NOTE:** Speaker Request Sheets are provided on the table inside the entrances to the council chambers. If you wish to address the council 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.
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A. CALL MEETING TO ORDER:

1. Roll Call: Board Members:
 - a. Appointment of County Board of Supervisors: **Chris Marx**, County Debt Officer
 - b. Appointment of the County Board of Supervisors: **De Carson**, Carson's Coatings
 - c. Appointment of the Mayor of the City of Galt: **Inez Kiri**, City Finance Director
 - d. Appointment of the Mayor of the City of Galt: **Terry Parker**, Parker Realty
 - e. Appointment of the Cosumnes CSD: **John Ebner**, CCSD Management Analyst
 - f. Appointment of the County Superintendent of Education: **Karen Schauer**, Superintendent, Galt Joint Union Elementary School District.
 - g. Appointment of the Chancellor of the Community Colleges: **Chris Yatooma**, CCCO Administrator, Apportionment Process / Budget Development

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

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during consideration of the item. Speakers shall restrict their comments to issues that are within the subject 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.

E. REGULAR BUSINESS ITEMS:

1. Introduction of Oversight Board Staff by City Manager.

Staff Report: Jason Behrmann

Recommended Action: No action required.

2. Appointment of Board Chair and Vice Chair, Determination of the Meeting Schedule, Designation of California Department of Finance ("DOF") point of contact for the Board, and Determination of Process for Placing Items on Future Agendas.

Staff Report: Steve Rudolph

Recommended Action: Adopt a resolution (1) appointing from the Board's membership a chair and vice-chair; (2) designating the City Clerk as the DOF point of contact; (3) approving the proposed tentative initial meeting calendar through December 31, 2012; and (4) approving a process for placing items on future agendas, which would permit items to be placed on an Oversight Board Agenda as follows: (a) by the City Manager of the City, as Successor Agency, or (b) by the Chair of the Oversight Board, or; (c) by motion request by a Board member and concurrence by a majority of Board members at an Oversight Board meeting.

3. Discussion of Oversight Board Purpose and Procedures Pursuant to AB 26.

Staff Report: Steve Rudolph

Recommended Action: No action required.

F. COMMENTS BY STAFF

G. COMMENTS BY OVERSIGHT BOARD MEMBERS / FUTURE AGENDA ITEMS

1. Review and Approval of (1) Agreement between the City and Successor Agency for Administrative Support Pursuant to Health and Safety Code section 34171 and (2) Administrative Budget pursuant to Health and Safety Code section 34177(j).
2. Discussion of Dissolved Agency Properties and Pending Projects.
3. Review and Adoption of the Amended Enforceable Obligations Schedule.
4. Review and Approval of the Initial Recognized Obligation Payment Schedule.

ADJOURNMENT

Elizabeth Aguire, 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 Monday 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.