



CITY OF GALT

MINUTES

REGULAR MEETING OF THE GALT REDEVELOPMENT OVERSIGHT BOARD

COUNCIL CHAMBERS, 380 CIVIC DRIVE
GALT, CALIFORNIA

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

The meeting was called to order at 1:30pm by the Clerk. Board Members present:

Appointment of County Board of Supervisors: **Chris Marx**, County Debt Officer
Appointment of the County Board of Supervisors: **De Carson**, Carson's Coatings
Appointment of the Mayor of the City of Galt: **Inez Kiri**, City Finance Director
Appointment of the Mayor of the City of Galt: **Terry Parker**, Real Estate Broker
Appointment of the Cosumnes CSD: **John Ebner**, CCSD Management Analyst
Appointment of the County Superintendent of Education: **Karen Schauer**, Superintendent,
Galt Joint Union Elementary School District.

Absent: Appointment of the Chancellor of the Community Colleges: **Chris Yatooma**, CCCO
Administrator, Apportionment Process / Budget Development

Staff Members Present: City Manager Jason Behrmann, City Attorney Steve Rudolph, City Clerk
Elizabeth Aguire and Interim Community Development Director S. Kiri..

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 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.

REGULAR BUSINESS ITEMS:

1. Introduction of Oversight Board Staff by City Manager.
Recommended Action: No action required.

Behrmann welcomed everyone and introduced staff members.

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.
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

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(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.

Rudolph gave a staff report. Aguire opened the nominations for Board Chair. Kiriu nominated Parker. Hearing no other nominations, Aguire closed the nominations.

ACTION: Parker was elected Board Chair by a unanimous roll call vote.

Aguire opened the nominations for Board Vice-Chair. Parker nominated Kiriu. Hearing no other nominations, Aguire closed the nominations.

ACTION: Kiriu was elected Board Vice-Chair by a unanimous roll call vote.

Rudolph suggested appointing Aguire as the point of contact for the Department of Finance and discussed amending the resolution to indicate that the meetings will be held on the second and fourth Thursdays of the month.

ACTION: Upon a motion by Ebner, seconded by Marx, Resolution No. 2012- 01OB as amended was adopted by a unanimous roll call vote.

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

Recommended Action: No action required.

Rudolph discussed the Bills pertaining to Redevelopment, in particular AB26. Rudolph then discussed quorum vs. simple majority. Marx asked for clarification regarding a quorum of the total membership. He then discussed the Political Reform Act and the Brown Act.

Behrmann discussed items coming to future meetings.

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.

There being no further business to come before council, the meeting was adjourned by the mayor at 3:48 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk