



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 27, 2012, 1:30 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 during the council meeting.

A. **CALL MEETING TO ORDER:**

Roll Call: Board Members: Carson, Ebner, Kiri, Marx, Parker, Schauer, Puentes-Griffith.

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 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. **SUBJECT:** Approval of the Minutes of the regular meeting of August 23, 2012.
STAFF: Aguire
RECOMMENDATION: Approve the Minutes of the regular meeting of June 23, 2012.

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2. **SUBJECT:** D&S Development Loan Agreement Amendment.
STAFF: Behrmann
RECOMMENDATION: Adopt a resolution approving the execution of the fourth amendment to the Owner Participation, Grant and Loan Agreement with D&S Development for rehabilitation of the historic structure located at 201 4th Street.

3. **SUBJECT:** Approval of Contract for Services with Maze and Associates, and Loan Agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency.
STAFF REPORT: Neeley
RECOMMENDED ACTION: Adopt a resolution authorizing the execution of an agreement with Maze and Associates to perform the Due Diligence Review pursuant to AB 1484 relating to the dissolution of the redevelopment agency and approving a loan from the City to the Successor Agency of the Galt Redevelopment Agency in the amount not to exceed \$15,000 for said services.

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.