



CITY OF GALT

MINUTES

REGULAR GALT REDEVELOPMENT OVERSIGHT BOARD MEETING

Council Chambers, 380 Civic Drive, Galt, California

Thursday, October 25, 2012, 1:30 pm

***Teleconferencing Location:**

San Joaquin Delta College

5151 Pacific Avenue, Stockton, CA 95207

The meeting was called to order at 1:40 pm by the chairperson. Board Members present: Parker, Carson, Ebner, and Marx. Teleconferencing: Puentes-Griffith. Absent: Kiriou, Schauer.

Staff Members Present: City Manager Jason Behrmann, Deputy City Clerk Donna Settles, Community Development Director Sandy Kiriou. Absent: City Attorney Steve Rudolph and City Clerk Elizabeth Aguire.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: None.

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 September 27, 2012.
RECOMMENDED ACTION: Approve the Minutes of the regular meeting of September 27, 2012.

ACTION: Upon a motion by Marx, seconded by Carson, the minutes were approved as presented by a unanimous roll call vote of board members present.

2. **SUBJECT:** Independent accountants report relating to due diligence review required per Health and Safety Code section 34179.5.
RECOMMENDED ACTION: Review the due diligence review (DDR), take public testimony on the reports and continue the item to the meeting of November 8, 2012.

Michelle Neeley, Account Manager, gave the staff report.

Behrmann asked if the board members wanted Maze & Associates to attend the next meeting to answer any questions about the report. Marx said only if there were changes made and the board members agreed.

3. **SUBJECT:** Loan agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency.
RECOMMENDED ACTION: Adopt Resolution No. 2012-13OB approving a loan to the Successor

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Agency to fund consultant services relating to the dissolution of the Redevelopment Agency in an amount not to exceed \$20,907.

Neeley gave the staff report.

Marx opposed the loan and felt the city should absorb the cost because the consultant services were not required by the State.

ACTION: Upon a motion by Carson, seconded by Ebner, adopting Resolution No. 2012-13OB was approved by a roll call vote of board members present with Marx dissenting.

COMMENTS BY STAFF: Behrmann said the city had received a letter from the Department of Finance (DOF) rejecting some items submitted on the Recognized Obligation Payment Schedule (ROPS III). A meeting had been scheduled for November 14th to meet and confer with the DOF. Behrmann said he would send the letter and the city's response to each rejected item to board members via email.

COMMENTS BY OVERSIGHT BOARD MEMBERS / FUTURE AGENDA ITEMS: None.

There being no further business to come before board, the meeting was adjourned by the chairperson at 2:05 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk