



CITY OF GALT

MINUTES

SPECIAL MEETING OF THE GALT REDEVELOPMENT OVERSIGHT BOARD

COUNCIL CHAMBERS, 380 CIVIC DRIVE
GALT, CALIFORNIA

THURSDAY, NOVEMBER 8, 2012, 1:00 PM

The meeting was called to order at 1:02 pm by the chairperson. Board Members present: Parker, Carson, Ebner, Kiriu and Schauer. Absent: Marx. and Puentes-Griffith.

Staff Members Present: City Manager Jason Behrmann, City Clerk Aguire, Community Development Director Sandy Kiriu, Attorney Steve Rudolph.

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.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: None

PRESENTATIONS: None.

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. **SUBJECT:** Approval of the Minutes of the regular meeting of October 25, 2012.
RECOMMENDED ACTION: Approve the Minutes of the regular meeting of October 25, 2012.

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Upon a motion by Ebner, seconded by Carson, the minutes of October 25, 2012 was approved by a unanimous roll call vote of board members present.

2. **SUBJECT:** Independent Accountants Report relating to due diligence review of housing assets required per Health and Safety Code section 34179.5.
RECOMMENDED ACTION: Adopt a resolution accepting the due diligence review (DDR) of the Successor Agency Housing Assets.

Neeley gave a staff report.

Upon a motion by Ebner, seconded by Kiri, Resolution No. 2012-14OB was adopted by a unanimous roll call vote of board members present.

F. COMMENTS BY STAFF

G. COMMENTS BY OVERSIGHT BOARD MEMBERS / FUTURE AGENDA ITEMS

There being no further business to come before board, the meeting was adjourned by the chairperson at 1:14 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk

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 Tuesday 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.