

Successor Agency to the Turlock Redevelopment Agency Meeting Agenda



SEPTEMBER 13, 2016

6:00 p.m.

**City of Turlock Yosemite Room
156 S. Broadway, Turlock, California**



**Chairman
Gary Soiseth**

Agency Members
William DeHart, Jr. Steven Nascimento
Matthew Jacob Amy Bublak

**Executive Director
Gary R. Hampton**
**Secretary
Kellie E. Weaver**
**Agency Attorney
Phaedra A. Norton**

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Successor Agency to the Turlock Redevelopment Agency meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the Successor Agency to the Turlock Redevelopment Agency on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the Agency's consideration of the item.

AGENDA PACKETS: Prior to the Successor Agency to the Turlock Redevelopment Agency meeting, a complete Agenda Packet is available for review on the City's website at www.cityofturlock.org and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Agency after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

1. CALL TO ORDER

2. PUBLIC PARTICIPATION:

This is the time set aside for members of the public to directly address the Successor Agency to the Turlock Redevelopment Agency on any item of interest to the public, before or during the Agency's consideration of the item, that is within the subject matter jurisdiction of the Agency. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Agency addresses the matter.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that Agency may refer the matter to staff or request it be placed on a future agenda.

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

4. CONSENT CALENDAR:

Information concerning the consent items listed hereinbelow has been forwarded to each Agency Member prior to this meeting for study. Unless the Chairman, an Agency Member or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Agency. The action taken by the Agency in approving the consent items is set forth in the explanation of the individual items.

- A. Motion: Accepting Minutes of June 14, 2016 Meeting of the Successor Agency to the Turlock Redevelopment Agency
- B. Motion: Accepting the 2016 Local Agency Biennial Notice indicating no amendments are required to the Conflict of Interest Code for the Successor Agency to the Turlock Redevelopment Agency; confirming Resolution No. SA-RDA-2012-005 remains in effect; and directing staff to file the 2016 Local Agency Biennial Notice with the Turlock City Council as the Code Reviewing body for the Successor Agency to the Turlock Redevelopment Agency

5. PUBLIC HEARINGS: None

6. SCHEDULED MATTERS: None

7. ADJOURNMENT



JUNE 14, 2016
6:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

MINUTES
Regular Meeting
Successor Agency to the
Turlock Redevelopment Agency

- 1. **CALL TO ORDER** – Mayor Gary Soiseth called the meeting to order at 6:27 p.m.
PRESENT: Agency Members Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Chairman Gary Soiseth
ABSENT: None

2. **CITIZEN PARTICIPATION:** None

3. **DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS:** None

4. **CONSENT CALENDAR**

Action: Motion by Agency Member DeHart, seconded by Agency Member Bublak, to adopt the consent calendar. Motion carried 5/0, by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Agency Member Jacob	Chairman Soiseth
Yes	Yes	Yes	Yes	Yes

- A. Motion: Accepting Minutes of the April 26, 2016 Meeting of the Successor Agency to the Turlock Redevelopment Agency

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

- A. Sr. Accountant Marie Lorenzi presented the staff report on the request to approve the Successor Agency's issuance of Tax Allocation Refunding Bonds to Repay Tax Allocation Loans Incurred by the Former Turlock Redevelopment Agency in 1999, 2006 and 2011 and Take Related Actions.

Chairman Soiseth asked for public comment. No one spoke. Chairman Soiseth closed public comment.

Action: **Resolution No. 2016-004** Approving the Successor Agency's issuance of Tax Allocation Refunding Bonds to Repay Tax Allocation Loans Incurred by the Former Turlock Redevelopment Agency in 1999, 2006 and 2011 and Taking Related Actions was introduced by Agency Member Bublak, seconded by Agency Member, and carried 5/0 by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Agency Member Jacob	Chairman Soiseth
Yes	Yes	Yes	Yes	Yes





DRAFT

7. ADJOURNMENT

Motion by Agency Member DeHart, seconded by Agency Member Jacob, to adjourn the meeting at 6:37 p.m.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk



DRAFT

Successor Agency to the Turlock Redevelopment Agency Synopsis



4B

September 13, 2016



From: Gary R. Hampton, City Manager
Prepared by: Kellie E. Weaver, City Clerk
Agendized by: Gary R. Hampton, City Manager

1. ACTION RECOMMENDED:

Motion: Accepting the 2016 Local Agency Biennial Notice indicating no amendments are required to the Conflict of Interest Code for the Successor Agency to the Turlock Redevelopment Agency; confirming Resolution No. SA-RDA-2012-005 remains in effect; and directing staff to file the 2016 Local Agency Biennial Notice with the Turlock City Council as the Code Reviewing body for the Successor Agency to the Turlock Redevelopment Agency

2. DISCUSSION OF ISSUE:

On February 14, 2012, the City Council adopted Resolution No. 2012-023, authorizing the City of Turlock to act as the governing body for the Successor Agency to the Turlock Redevelopment Agency pursuant to part 1.85 of Division 24 of the California Health and Safety Code, establishing rules and regulations for the operations of the Successor Agency as a new legal entity separate from the City, and taking certain actions in connection therewith.

On March 27, 2012, the Successor Agency to the Turlock Redevelopment Agency adopted a conflict of interest code which contained designated positions and disclosure categories for each member of the Agency under Resolution No. SA-RDA-2012-005.

The Political Reform Act requires every local government agency to review its conflict of interest code biennially to determine if any amendments to the code are necessary and to file a biennial notice with the agency's code reviewing body.

OK for Agenda
Jan 4.27

A review has been completed and it has been determined no amendments to the current code are necessary. The 2016 Local Agency Biennial Notice is provided as Exhibit A. Upon acceptance of this notice, staff will submit the notice to the Turlock City Council as the Code Reviewing Body for the Successor Agency.

3. BASIS FOR RECOMMENDATION:

- A. The Political Reform Act, Government Code Sections 81000, et seq., requires a biennial review of every local government agency's conflict of interest code and the filing of a local agency biennial notice.

Policy Goals and Implementation Plan Initiative:

Not specifically identified within the Plan.

4. FISCAL IMPACT / BUDGET AMENDMENT:

No fiscal impacts.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

- A. None recommended at this time as review of the Successor Agency to the Turlock Redevelopment Agency's Conflict of Interest Code is required to be completed under the Political Reform Act.

2016 Local Agency Biennial Notice

Name of Agency: Successor Agency to the Turlock Redevelopment Agency

Mailing Address: 156 S. Broadway, Ste. 230, Turlock, CA 95380

Contact Person: Kellie E. Weaver Phone No. (209) 668-5540, Ext. 1110

Email: kweaver@turlock.ca.us Alternate Email: jland@turlock.ca.us

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one BOX):

An amendment is required. The following amendments are necessary:

(Check all that apply.)

- Include new positions
 Revise disclosure categories
 Revise the titles of existing positions
 Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
 Other (describe)

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than October 3, 2016, or by the date specified by your agency, if earlier, to:

(PLACE RETURN ADDRESS OF CODE REVIEWING BODY HERE)

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.