

1. **CALL TO ORDER** – Chairman Lazar called the meeting to order at 8:00 p.m.
PRESENT: Agency Members Amy Bublak, Bill DeHart, Mary Jackson, Forrest White and
Chairman John S. Lazar
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 Jackson, and carried unanimously to adopt the consent calendar as follows:

- A. Motion: Accepting Minutes of the January 24, 2012 Meeting of the Turlock Redevelopment Agency

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

Mayor Lazar handled Scheduled Matters Items 6A, 6B, and 6C simultaneously.

- A. Sr. Accountant Marie Lorenzi presented the staff report on the request to create a Redevelopment Obligation Retirement Fund pursuant to Health and Safety Code Section 34170.5 and taking certain actions in connection therewith.

Action: **Resolution No. SA-RDA-2012-001** Creating a Redevelopment Obligation Retirement Fund pursuant to Health and Safety Code Section 34170.5 and taking certain actions in connection therewith was introduced by Agency Member White, seconded by Agency Member Jackson, and carried unanimously.

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

- B. Sr. Accountant Marie Lorenzi presented the staff report on the request to adopt an Enforceable Obligations Payment Schedule pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.

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

Action: **Resolution No. SA-RDA-2012-002** Adopting an Enforceable Obligations payment Schedule pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith was introduced by Agency Member White, seconded by Agency Member Jackson, and carried unanimously.

- C. Sr. Accountant Marie Lorenzi presented the staff report on the request to authorize the investment of moneys in the Local Agency Investment Fund of the State of California and taking certain actions in connection therewith.

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

Action: **Resolution No. SA-RDA-2012-003** Authorizing the investment of moneys in the Local Agency Investment Fund of the State of California and taking certain actions in connection therewith was introduced by Agency Member White, seconded by Agency Member Jackson, and carried unanimously.

8. ADJOURNMENT

Chairman Lazar adjourned the meeting at 8:08 p.m.

RESPECTFULLY SUBMITTED

Stacey Tonarelli
Deputy City Clerk