

Oversight Board (to the Successor Agency to the Turlock Redevelopment Agency) Meeting Agenda

FIRST REGULAR MEETING

APRIL 4, 2012

2:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



NOTICE REGARDING NON-ENGLISH SPEAKERS: The Board 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 Board 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 Board on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the Board's consideration of the item; however, no action may be taken on matters that are not part of the posted agenda.

CHALLENGING BOARD DECISIONS: If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the Board, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

AGENDA PACKETS: Prior to the Board meeting, a complete Agenda Packet is available for review on the City of Turlock's website at www.cityofturlock.org and in the Board Secretary'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 Board Secretary'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. **A. CALL TO ORDER**
 - B. SALUTE TO THE FLAG**

2. **INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE**
 - A. Introduction of Board Members
 - B. Oaths of Office administered by Secretary

3. **SCHEDULED MATTERS:**
 - A. Overview of Legal Status and Role of Oversight Board

Recommended Action:
Informational Item Only

- B. Overview of Ralph M. Brown Act

Recommended Action:
Informational Item Only

- C. Ratification of Conflict of Interest Code

Recommended Action:

Resolution: Ratifying the Conflict of Interest Code adopted by the Successor Agency to the Turlock Redevelopment Agency containing designated positions and disclosure categories for Successor Agency and Oversight Board positions

- D. Election of Board Chair and Vice Chair

Recommended Action:

Motion: Electing one member to serve as Chair, and electing one member to serve as Vice Chair of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency for one-year terms

- E. Approval of Regular Meeting Schedule

Recommended Action:

Resolution: Establishing a regular meeting schedule for the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency

- F. Designation of Contact Person for Department of Finance Inquiries

Recommended Action:

Motion: Designating Marie Lorenzi, Senior Accountant for the City of Turlock, as the official who shall serve as the contact person for Department of Finance inquiries regarding Oversight Board actions

- G. Recognized Obligation Payment Schedule of the Successor Agency to the Turlock Redevelopment Agency

Recommended Action:

Resolution: Approving the Recognized Obligation Payment Schedule for the Period January 1, 2012 through June 30, 2012

4. CITIZEN PARTICIPATION:

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during Public Comment; however, no action may be taken on matters that are not part of the posted agenda.

5. BOARD ITEMS FOR FUTURE CONSIDERATION

6. BOARD COMMENTS

Board Members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

7. ADJOURNMENT