

MAY 23, 2012

1:00 p.m.

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

MINUTES  
Regular Meeting  
Oversight Board to the  
Successor Agency to the  
Turlock Redevelopment Agency

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1. **A. CALL TO ORDER** – Chairman Andre called the meeting to order at 1:07 p.m.  
PRESENT: Board Members Vito Chiesa, Sonny Da Marto, John Lazar, Abe Rojas, Roy Wasden and Chairman Andre  
ABSENT: Board Member Boyd

**B. SALUTE TO THE FLAG**

2. **CITIZEN PARTICIPATION:** None. Chairman Andre noted there were no members of the public in attendance.

**3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:**

Board Member Wasden indicated a conflict of interest in regard to Scheduled Matters Item 5A due to a portion of his salary being paid through the administrative allowance portion of the budget.

**4. CONSENT CALENDAR**

**Action:** Motion by Board Member Da Marto, seconded by Board Member Chiesa, and carried with Board Member Boyd absent, to adopt the consent calendar as follows:

- A. Motion: Accepting Minutes of the April 4, 2012 Regular Meeting of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency

**5. SCHEDULED MATTERS:**

- A. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to adopt the FY 2012-2013 Successor Agency Budget, noting green sheeted (amended) items as a result of recent discussions with the California State Department of Finance.

**Action:** **Resolution No. OB-2012-004** Adopting FY 2012-2013 Successor Agency Budget was introduced by Board Member Rojas, seconded by Board Member Da Marto, and carried with Board Member Wasden not participating and Board Member Boyd absent.

- B. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to approve an amended Recognized Obligation Payment Schedule for January – June 2012 and approve the Recognized Obligation Payment Schedule for July – December 2012, noting green sheeted (amended) items as a result of recent discussions with the California State Department of Finance.

Board discussion included acknowledgement of Marie Lorenzi's work, and administrative allowance and RPTTF calculations.

**Action:** **Resolution No. OB-2012-005** Approving an Amended Recognized Obligation Payment Schedule for January – June 2012 was introduced by Board Member Chiesa, seconded by Board Member Lazar, and carried with Board Member Boyd absent.

**Resolution No. OB-2012-006** Approving the Recognized Obligation Payment Schedule for July - December 2012 was introduced by Board Member De Marto, seconded by Board Member Rojas, and carried with Board Member Boyd absent.

C. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to provide direction to Successor Agency Staff regarding setting special meeting dates.

**Action:** Motion by Board Member Wasden, seconded by Board Member Rojas, Providing direction to Successor Agency staff regarding setting special meeting dates for the Oversight Board for Wednesday, August 15, 2012, at 1:00 p.m. and Wednesday, October 10, 2012, at 1:00 p.m. Motion carried with Board Member Boyd absent.

6. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None

7. **BOARD COMMENTS:**

Chairman Andre inquired as to the amount the State of California is expecting to receive from the dissolution of redevelopment agencies. City of Turlock Sr. Accountant Marie Lorenzi provided information relative to his inquiry.

Board Member Wasden commented that the attitude of the Department of Finance is one of skepticism. He noted the back and forth process has been very difficult, but shouldn't be as burdensome next year.

Chairman Andre commented he appreciates staff's patience and professionalism.

8. **ADJOURNMENT**

Chairman Andre adjourned the meeting at approximately 1:30 p.m.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk/Board Secretary