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

NOVEMBER 13, 2012 1:00 p.m. City of Turlock Yosemite Conference Room, 2nd Floor 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 <u>www.cityofturlock.org</u> 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. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:

3. CONSENT CALENDAR:

A. <u>Motion</u>: Accepting Minutes of the September 25, 2013 Special Meeting of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency

4. PUBLIC HEARINGS: None

5. SCHEDULED MATTERS:

A. Request to approve a Long-Range Property Management Plan addressing the disposition and use of former Redevelopment Agency properties, and approving the disposition and transfer of those properties identified in the Plan as governmental use, enforceable obligation, or future development properties to the City of Turlock in conformance with the Plan and the dissolution law. *(Pitt)*

Recommended Action:

<u>Resolution</u>: Approve a Long-Range Property Management Plan addressing the disposition and use of former Redevelopment Agency properties, and approving the disposition and transfer of those properties identified in the Plan as governmental use, enforceable obligation, or future development properties to the City of Turlock in conformance with the Plan and the dissolution law

6. 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.

7. BOARD ITEMS FOR FUTURE CONSIDERATION

8. 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.

9. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 8th day of November, 2012.

Kellie E. Weaver Board Secretary