

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

FEBRUARY 25, 2015

1:00 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. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:

3. STAFF UPDATES: None

4. CONSENT CALENDAR:

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

- A. *Motion:* Accepting Minutes of the February 26, 2014 Special Meeting of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency; Minutes of the September 24, 2014 Special Meeting of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency

5. **SCHEDULED MATTERS:**

- A. Request to approve a Loan Agreement for Avena Bella Phase II project costs between the Successor Agency to the Turlock Redevelopment Agency and the City of Turlock; a Loan Agreement for Public Safety Facility's contracts costs between the Successor Agency to the Turlock Redevelopment Agency and the City of Turlock; and a Loan Agreement for City advance for ROPS 14-15A Enforceable Obligations between the Successor Agency to the Turlock Redevelopment Agency and the City of Turlock. (Lorenzi)

Recommended Action:

Resolution: Approving a Loan Agreement for Avena Bella Phase II project costs between the Successor Agency to the Turlock Redevelopment Agency and the City of Turlock

Resolution: Approving a Loan Agreement for Public Safety Facility's contracts costs between the Successor Agency to the Turlock Redevelopment Agency and the City of Turlock

Resolution: Approving a Loan Agreement for City advance for ROPS 14-15A Enforceable Obligations between the Successor Agency to the Turlock Redevelopment Agency and the City of Turlock

- B. Request to approve a Proposed Administrative Budget for the Fiscal Year July 1, 2015 through June 30, 2016 and Taking Certain Related Actions. (Lorenzi)

Recommended Action:

Resolution: Approving a Proposed Administrative Budget for the Fiscal Year July 1, 2015 through June 30, 2016 and Taking Certain Related Actions

- C. Request to approve a Recognized Obligation Payment Schedule for the Six-Month Fiscal Period from July 1, through December 31, 2015 (ROPS 15-16A), and Taking Certain Related Actions. (Lorenzi)

Recommended Action:

Resolution: Approving a Recognized Obligation Payment Schedule for the Six-Month Fiscal Period from July 1, - December 31, 2015 (ROPS 15-16A), and Taking Certain Related Actions

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

The foregoing meeting is hereby called by Chairman Curt Andre at the above mentioned date and time pursuant to California Government Code §54956.

CURT ANDRE, Chairman