

YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD MEETING

Yuba County Government Center
915 Eighth Street, Board Chambers
Marysville, CA 95901

JANUARY 23, 2018 – 3:30 P.M.

AGENDA

- A. ROLL CALL: Directors: Dennis Ayers, Violette Begley, Robert Bendorf, Maize Brewington, Jim Carpenter, Josh Harris, Doug Lofton, Francisco Reveles
- B. CONSENT: Matters are routine and can be enacted in one motion.
 - 1. Approve minutes of January 24, 2017.
- D. ACTION ITEM: Adopt Resolution No. 2018-1 approving recognized obligation payment schedule and administrative budget for period covering July 1, 2018 through June 30, 2019 pursuant to Health and Safety Code §34177.
- E. PUBLIC COMMENT
- F. BOARD AND STAFF REPORTS
- G. ADJOURN



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

JANUARY 24, 2017 MINUTES

The Board met on the above date, commencing at 3:34 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Dennis Ayres, Violette Begley, Robert Bendorf, and Doug Lofton. Directors Jim Carpenter, Kuldeep Kaur, and Francisco Reveles were absent. Also present were Community Development and Services Agency Director Kevin Mallen, County Counsel Angil Morris-Jones and Secretary Donna Stottlemeyer. Chair Lofton presided.

A. ROLL CALL: Directors: Ayers, Begley, Bendorf, Carpenter, Kaur, Lofton, Reveles – Directors Carpenter, Kaur and Reveles absent.

B. ELECTION OF CHAIR AND VICE CHAIR

MOTION: Move to elect Director Lofton Chair

MOVED: Director Bendorf SECOND: Director Ayers

YES: Directors Ayers, Begley, Bendorf, Lofton,

NOES: None ABSTAIN: None ABSENT: Carpenter, Kaur, Reveles

MOTION: Move to elect Director Begley Vice Chair

MOVED: Director Lofton SECOND: Director Ayers

YES: Directors Ayers, Begley, Bendorf, Lofton,

NOES: None ABSTAIN: None ABSENT: Carpenter, Kaur, Reveles

C. CONSENT: Matters are routine and can be enacted in one motion.

MOTION: Move to approve

MOVED: Director Bendorf SECOND: Director Begley

YES: Directors Ayers, Begley, Bendorf, Lofton,

NOES: None ABSTAIN: None ABSENT: Carpenter, Kaur, Reveles

1. Approve minutes of January 26, 2016. Approved.

D. ACTION ITEM: Adopt Resolution No. 2017-1 approving recognized obligation payment schedule and administrative budget for period covering July 1, 2017 through June 30, 2018 pursuant to Health and Safety Code §34177. Mr. Kevin Mallen recapped payment schedule and advised of working to set up an automatic payment plan with State.

MOTION: Move to adopt

MOVED: Director Begley SECOND: Director Ayers

YES: Directors Ayers, Begley, Bendorf, Lofton,

NOES: None ABSTAIN: None ABSENT: Carpenter, Kaur, Reveles

E. PUBLIC COMMENT: None

F. BOARD AND STAFF REPORTS: None

G. ADJOURN: 3:39 p.m.

Chair

ATTEST: Donna Stottlemeyer
Secretary/Clerk of the Board

BEFORE THE YUBA COUNTY REDEVELOPMENT OVERSIGHT BOARD

**RESOLUTION APPROVING THE)
RECOGNIZED OBLIGATION PAYMENT)
SCHEDULE AND ADMINISTRATIVE)
BUDGET FOR THE PERIOD COVERING)
JULY 1, 2018, THROUGH JUNE 30, 2019,)
PURSUANT TO HEALTH AND SAFETY)
CODE SECTION 34177 AND)
AUTHORIZING ITS TRANSMISSION TO)
THE DEPARTMENT OF FINANCE.)**

RESOLUTION NO. _____

WHEREAS, Assembly Bill X1 26, also known as the "Dissolution Act", was enacted on June 28, 2011, and subsequently codified in California Health and Safety Code section 34170 *et. seq.*, the result of which was to significantly modify the Community Redevelopment Law and as a result, redevelopment agencies dissolved on February 1, 2012; and

WHEREAS, on June 27, 2012, a clean-up bill to the redevelopment dissolution legislation was enacted by the State Legislature ("AB1484") establishing several new procedures that must be followed and accelerated several timelines for existing procedures; and

WHEREAS, pursuant to Health and Safety Code section 34173, the County of Yuba assumed the role of Successor Agency ("Successor Agency") to the former Yuba County Redevelopment Agency, and is responsible for winding down the activities of the former Redevelopment Agency; and

WHEREAS, California Health and Safety Code Section 34177(k) provides that the Successor Agency must prepare a Recognized Obligation Payment Schedule (ROPS) for every six-month period thereafter; and

WHEREAS, California Health and Safety Code Section 34177(j) provides that the successor agency must prepare an administrative budget with a ROPS for every six-month period thereafter; and

WHEREAS, on January 23, 2018, pursuant to California Health and Safety Code Section 34177(1) and (m), the Successor Agency prepared and submitted to the Oversight Board for approval the ROPS for the period covering July 1, 2018, through June 30, 2019, ("ROPS 18-19") and the related administrative budget included on the ROPS 18-19; and,

WHEREAS, on January 23, 2018, the Oversight Board convened in open session and reviewed and approved the ROPS for the period covering July 1, 2018, through June 30, 2019, and the related administrative budget included on the ROPS 18-19; and,

WHEREAS, by this Resolution, pursuant to Health and Safety Code sections 34177 and 34180, the Oversight Board received and approved the ROPS 18-19 and related administrative budget from the Successor Agency.

NOW, THEREFORE, BE IT RESOLVED, the Oversight Board of the Successor Agency to the Yuba County Redevelopment Agency approves the ROPS for the period covering July 1, 2018 through June 30, 2019 and the related administrative budget included on the ROPS 18-19 attached to this Resolution as Attachment No. 1 and authorizes the transmission to the Department of Finance, State Controller, and the Yuba County Auditor-Controller.

PASSED AND ADOPTED at a regular meeting of the Oversight Board of the Yuba County Redevelopment Successor Agency, State of California on the _____ day of _____, 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CHAIR

ATTEST: DONNA STOTTLEMEYER
SECRETARY /
CLERK OF THE BOARD OF SUPERVISORS

COURTNEY C. ABRIL
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:

By: 