



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

MARCH 26, 2013 - MINUTES

The Board met on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez. Director Brent Hastey was absent. Also present were Auditor-Controller Rich Eberle, Finance and Administration Director Sean Powers, County Counsel Angil Morris-Jones and Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

A. ROLL CALL: Directors: Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Brent Hastey, Scotia Holmes Sanchez – Director Hastey absent.

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

MOTION: Move to approve MOVED: Jim Carpenter SECOND: Robert Bendorf
YES: Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez
NOES: None ABSTAIN: None ABSENT: Brent Hastey

1. Approve minutes of February 26, 2013. Approved.

C. ACTION ITEMS

1. Adopt resolution approving the recognized obligation payment schedule and administrative budget for the period covering July 1, 2013 through December 31, 2013 pursuant to Health and Safety Code Section 34177. Finance and Administration Director Sean Powers recapped the requirement of a resolution.


MOTION: Move to adopt resolution 2013-3 as titled above
MOVED: Robert Bendorf SECOND: Scotia Holmes Sanchez
YES: Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez
NOES: None ABSTAIN: None ABSENT: Brent Hastey

D. PUBLIC COMMENT: None.

E. BOARD AND STAFF REPORTS

Director Bendorf commented on tasks and fluid changes associated with the Successor Agency and commended Mr. Powers.

F. ADJOURN: 3:34 p.m.


Chair

ATTEST: Clerk of the Board Donna Stottlemeyer