



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

APRIL 28, 2014 - MINUTES

The Board met on the above date, commencing at 3:32 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, and Brent Hastey. Directors Scotia Holmes Sanchez was absent. Also present was Deputy Clerk Rachel Ferris. Chair Griego presided.

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

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

MOTION: Move to approve

MOVED: Brent Hastey SECOND: Violette Begley

YES: Brent Hastey, Violette Begley, Jim Carpenter, MaryJane Griego,

NOES: None ABSTAIN: None ABSENT: Robert Bendorf, Scotia Holmes Sanchez

1. Approve minutes of October 1, 2013. Approved.

Director Robert Bendorf joined the meeting at 3:33 p.m.

C. ACTION ITEMS

1. Receive Finding of Completion from California Department of Finance for the Yuba County Successor Agency. Finance and Administration Director Sean Powers provided a brief recap and responded to Board inquiries.

MOTION: Move to approve

MOVED: Brent Hastey SECOND: Jim Carpenter

YES: Brent Hastey, Jim Carpenter, Violette Begley, MaryJane Griego,

NOES: None ABSTAIN: Robert Bendorf ABSENT: Scotia Holmes Sanchez

2. Adopt resolution approving the long-range property management plan pursuant to Health and Safety Code §34191.5. Finance and Administration Director Sean Powers provided a brief recap and responded to Board inquiries.

MOTION: Move to adopt

MOVED: Jim Carpenter SECOND: Robert Bendorf

YES: Jim Carpenter, Robert Bendorf, Violette Begley, MaryJane Griego, Brent Hastey

NOES: None ABSTAIN: None ABSENT: Scotia Holmes Sanchez

Adopted Resolution No. 2014-2, which is on file in the Clerk of the Board of Supervisors office.

3. Adopt resolution recognizing the 1996 loan between the former Yuba County Redevelopment Agency and the County of Yuba as a legitimate redevelopment obligation pursuant to Health and Safety Code §34191.4. Finance and Administration Director Sean Powers provided a brief recap and responded to Board inquiries.

MOTION: Move to adopt

MOVED: Brent Hastey SECOND: Jim Carpenter

YES: Brent Hastey, Jim Carpenter, Violette Begley, Robert Bendorf, MaryJane Griego

NOES: None ABSTAIN: None ABSENT: Scotia Holmes Sanchez

Adopted Resolution No. 2014-3, which is on file in the Clerk of the Board of Supervisors office.

4. Adopt resolution recognizing the 1999 loan between the former Yuba County Redevelopment Agency and the County of Yuba Community Development Block Grant (CDBG) Program as a legitimate redevelopment obligation pursuant to Health and Safety Code §34191.4. Finance and Administration Director Sean Powers provided a brief recap and responded to Board inquiries.

MOTION: Move to adopt

MOVED: Jim Carpenter SECOND: Robert Bendorf

YES: Jim Carpenter, Robert Bendorf, Violette Begley, MaryJane Griego, Brent Hastey

NOES: None ABSTAIN: None ABSENT: Scotia Holmes Sanchez

Adopted Resolution No. 2014-4, which is on file in the Clerk of the Board of Supervisors office.

5. Adopt resolution recognizing the 1998 loan between the former Yuba County Redevelopment Agency and the Yuba County Water Agency as a legitimate redevelopment obligation pursuant to Health and Safety Code §34191.4. Finance and Administration Director Sean Powers provided a brief recap and responded to Board inquiries.

MOTION: Move to adopt

MOVED: Brent Hastey SECOND: Violette Begley

YES: Brent Hastey, Violette Begley, Jim Carpenter, MaryJane Griego, Brent Hastey,

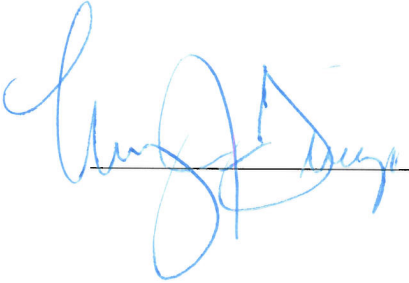
NOES: None ABSTAIN: None ABSENT: Scotia Holmes Sanchez

Adopted Resolution No. 2014-5, which is on file in the Clerk of the Board of Supervisors office.


D. PUBLIC COMMENT: No one came forward.

E. BOARD AND STAFF REPORTS: None

F. ADJOURN: 3:37 p.m.


Chair

ATTEST: Secretary/Clerk of the Board
Donna Stottlemeyer


Deputy Clerk Rachel Ferris

Sept 23, 2014