



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

AUGUST 28, 2012 - 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. OATH OF OFFICE: Administered oath to Director Griego.
- C. CONSENT: Matters are routine and can be enacted in one motion.

MOTION: Move to approve Consent as amended

MOVED: Jim Carpenter                      SECOND: Scotia Holmes Sanchez

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez

NOES: None    ABSTAIN: None    ABSENT: Brent Hastey

1. Approve minutes of July 24, 2012. Approved as amended.
2. Approve Conflict of Interest Code. Approved.

Director Bendorf left the meeting at 3:43 p.m.

D. ACTION ITEMS

1. Approve Recognized Obligations Payment Schedules for January 2013 through June 2013 and authorize Chair to execute same. Auditor Rich Eberle and Finance and Administration Director Sean Powers recapped payment obligations, administrative costs and responded to Board inquiries.

MOTION: Move to approve with administrative costs amended to \$13,000


MOVED: Scotia Holmes Sanchez      SECOND: Jim Carpenter

YES: Violette Begley, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez

NOES: None    ABSTAIN: None    ABSENT: Robert Bendorf, Brent Hastey

E. PUBLIC COMMENT : None

F. ADJOURN: 3:53 p.m. by Chair Griego.

  
Chair

ATTEST: Clerk of the Board Donna Stottlemeyer

  
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