



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

OCTOBER 1, 2013 - MINUTES

The Board met on the above date, commencing at 11:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Robert Bendorf, Mary Jane Griego, Brent Hastey, Scotia Holmes Sanchez. Directors Violette Begley and Jim Carpenter were absent. Also present were Auditor-Controller Rich Eberle, Finance and Administration Director Sean Powers, County Counsel Angil Morris-Jones and Secretary Donna Stottlemeyer. Chair Griego presided.

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

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

MOTION: Move to approve Consent

MOVED: Brent Hastey SECOND: Scotia Holmes Sanchez

YES: Robert Bendorf, Mary Jane Griego, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Violette Begley, Jim Carpenter

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

C. ACTION ITEMS

1. Adopt resolution approving the recognized obligation payment schedule and administrative budget for the period covering January 1, 2014 through June 30, 2014 pursuant to Health and Safety Code Section 34177.

MOTION: Move to adopt Resolution No. 2013-4

MOVED: Brent Hastey SECOND: Robert Bendorf

YES: Robert Bendorf, Mary Jane Griego, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Violette Begley, Jim Carpenter

2. Consider changing monthly meeting schedule to the fourth Tuesday of March, June, and September and take action as appropriate. (No background material)

MOTION: Move to change meeting schedule to the fourth Tuesday of March, June, and September at 3:30 p.m.

MOVED: Scotia Holmes Sanchez SECOND: Brent Hastey

YES: Robert Bendorf, Mary Jane Griego, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Violette Begley, Jim Carpenter

D. BOARD AND STAFF REPORTS

Counsel Angil Morris-Jones: Director vacancy

F. ADJOURN: 11:41 a.m.

Viola Begley
Vice Chair

ATTEST: Clerk of the Board Donna Stottlemeyer

Donna Stottlemeyer 3-25-2014