

September 25, 2013
1:00 p.m.

Ahwahnee Conference Room (Municipal Services, 2nd Floor)
City of Turlock, 156 S. Broadway, Turlock, California

MINUTES
Special Meeting
Oversight Board to the
Successor Agency to the
Turlock Redevelopment Agency

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1. **A. CALL TO ORDER** –Chairman Andre called the meeting to order at 1:00 p.m.
PRESENT: Board Members Steve Boyd, Sonny Da Marto, Abe Rojas, Roy Wasden (*arrived at 1:02 p.m.*) and Chairman Curt Andre
ABSENT: Board Members Vito Chiesa and John Lazar
B. SALUTE TO THE FLAG
 2. **CITIZEN PARTICIPATION:** None present.
 3. **STAFF UPDATES:** None
 4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
 5. **CONSENT CALENDAR**
Action: Motion by Board Member Rojas, seconded by Board Member Da Marto, and carried with Board Members Chiesa and Lazar absent, to adopt the consent calendar as follows:
 - A. Motion: Accepting Minutes of the February 27, 2013 Special Meeting of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency
 6. **SCHEDULED MATTERS:**
 - A. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to approve a Recognized Obligation Payment Schedule for the Six-Month Fiscal Period from January 1, 2014 through June 30, 2014, and Taking Certain Related Actions.

Chairman Andre asked for public comment. No one spoke. Chairman Andre closed public comment.

Action: **Resolution No. OB-2013-007** Approving a Recognized Obligation Payment Schedule for the Six-Month Fiscal Period from January 1, 2014 through June 30, 2014, and Taking Certain Related Actions was introduced by Board Member Da Marto, seconded by Board Member Boyd, and carried Board Members Chiesa and Lazar absent.
 7. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
 8. **BOARD COMMENTS:** None

9. ADJOURNMENT

Motion by Board Member Rojas, seconded by Board Member Wasden, to adjourn the meeting at approximately 1: 15 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
Board Secretary