

MONTEREY COUNTY
ACTING AS SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY

OVERSIGHT BOARD MEETING

June 16, 2014

1:30 - 2:30 p.m.

Monterey Conference Room

168 West Alisal Street, 2nd Floor

Salinas, CA 93901

MINUTES

- 1) Roll Call: The meeting was called to order at 1:33 p.m.
Present: Ron Stefani, Alan Stumpf, Gary Bousum, Harry Wiggins, Karina Torres
- 2) Public Comment - None.
- 3) Approve minutes from April 17, 2014.
Gary Bousum made a motion to approve the minutes. Alan Stumpf seconded the motion.

Votes

Ayes: Wiggins, Stefani, Stumpf, Bousum, Torres

Nays: None

Abstention: None

Absent: Munoz and Calcagno

Action: Minutes approved.

- 4) Approve a resolution to approve a Settlement Agreement between Local Educational Agencies, School Districts and Community College Districts and the Successor Agency for pass-through payment obligations of the former Redevelopment.

Karina Torres made a motion to approve the resolution. Alan Stumpf seconded the motion.

Votes

Ayes: Wiggins, Stefani, Stumpf, Bousum, Torres

Nays: None

Abstention: None

Absent: Munoz and Calcagno

Action: Resolution to approve a Settlement Agreement between Local Educational Agencies, School Districts and Community College Districts and the Successor Agency for pass-through payment obligations of the former Redevelopment approved.

- 5) Approve a resolution to approve the Successor Agency Administrative Budget for Fiscal Year 2014/15

Gary Bousum made a motion to approve the resolution. Harry Wiggins seconded the motion.

Votes

Ayes: Wiggins, Stefani, Stumpf, Bousum, Torres

Nays: None

Abstention: None

Absent: Munoz and Calcagno

Action: Resolution to approve the Successor Agency Administrative Budget for Fiscal Year 2014/15 approved.

- 6) Receive a verbal status report on the other Successor Agency activities and upcoming items for consideration by the Oversight Board.

Action: Report received.

The meeting adjourned at 1:50 p.m.