

MONTEREY COUNTY
ACTING AS SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY

Oversight Board Meeting Minutes

February 28, 2013

2:00-3:00pm

Andy Ausonio Castroville Library
11160 Speegle Street, Castroville

Members Present: Supervisor Calcagno, Alfred Muñoz, Ron Stefani (Chair), Garry Bousum, Alan Stumpf, Karina Torres and Harry Wiggins

Members Absent: None

Staff Present: Bertha Calderon, Flor Galvan and Marti Noel

Others Present: Kay Reimann

- 1) **Roll Call:** Mr. Stefani called the meeting to order at 2:01pm. Roll call was taken and a quorum was established. Mr. Higgins arrived shortly thereafter.
- 2) **Public Comment:** None
- 3) **Approve minutes from January 11, 2013.** Mr. Muñoz motioned to approve the minutes. Seconded by Ms. Torres.

Vote:

Ayes: Bousum, Supervisor Calcagno, Muñoz, Stefani, Stump, Torres and Wiggins

Nays: None

Abstention: None

Absent: None

- 4) **Approve a resolution approving the Recognized Obligation Payment Schedule for July 1, 2013 to December 31, 2013 (ROPS 13-14A) and take related actions.** Ms. Noel stated that the Department of Finance (DOF) has renamed the ROPS to “ROPS 13-14A” along with changing the form on which the ROPS is reported. She stated that it is similar to previous ROPS forms however the new form provides more detailed information. Ms. Noel emphasized that the purpose of the ROPS is to allow payments to be made therefore Staff generally overestimated payment amounts to ensure that sufficient funds are available, particularly related to the Pajaro Park and Merritt Street Projects.

Ms. Noel stated that construction of the Pajaro Park would commence soon. She also stated that the Castroville Community Services District recently completed the preparation of an environmental review document which caused a delay in the schedule for the Merritt Street Project. Ms. Noel reported that concerning the contingent liability claims for the School Districts that the Successor Agency’s counsel has advised that they are working on a

settlement agreement. The amount shown on the ROPS may need to be amended once the agreement is finalized and approved. Ms. Calderon briefly reviewed the ROPS with the Committee. . Supervisor Calcagno motioned to approve a Resolution approving the ROPS. Seconded by Mr. Muñoz..

Vote:

Ayes: Bousum, Supervisor Calcagno, Muñoz, Stefani, Stump, Torres and Wiggins

Nays: None

Abstention: None

Absent: None

- 5) **Receive a verbal update on Successor Agency projects and activities.** Ms. Noel stated that Pajaro Park will be going under construction shortly and the Merritt Street project has been delayed but is now moving forward. She also stated the audit with the State Controllers office concerning all other unwind activities has been completed. The Department of Finance (DOF) has accepted the Housing Due Diligence Review and staff is working with them on final questions on the Non-Housing Due Diligence Review. She stated staff will begin working on the Property Management Plan that is required by DOF which will be eventually brought before the Oversight Board for approval.

Adjournment: Mr. Stefani adjourned the meeting at 2:31pm.