

MONTEREY COUNTY
ACTING AS SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY

Oversight Board Meeting Minutes

October 10, 2013

4:00-4:30pm

Board Chambers

County Government Center

168 W. Alisal Street

Salinas, CA 93901

Members Present: Alan Stumpf, Karina Torres, Harry Wiggins and Ron Stefani (Chair)

Members Absent: Garry Bousum, Alfred Munoz, Supervisor Calcagno

Staff Present: Marti Noel, Nick Chiulos, Shawne Ellerbee, and Lisa Harris

Others Present: Kay Reimann

1) **Roll Call:** Chair Stefani called the meeting to order at 4:02pm. Roll call was taken via sign-in sheet. A quorum was established.

2) **Public Comment:** None

3) **Approve a resolution approving the Revised ROPS 13-14B and related actions.** Ms. Noel presented the proposed revised ROPS stating that the Oversight Board had approved the ROPS 13-14B on September 25, 2013 and that staff submitted it to the State Department of Finance (DOF) as required. She explained that the DOF rejected the approved ROPS and required that certain fund balances from previous periods be revised and that the total obligation for the School Claims line items be given a dollar amounts. Those revisions were made by staff. The amounts demanded by the schools in their submitted claims were used although the final settlement may result in lesser amounts. She also explained that there were a number of issues related to using the new DOF form that presented challenges. Shawne Ellerbee stated that the deadline for submitting the revised ROPS was today.

Karina Torres made a motion to approve the staff recommended actions. Alan Stumpf seconded the motion.

Vote:

Ayes: Stumpf, Torres, Wiggins and Stefani

Nays: None

Abstention: None

Absent: Bousum, Munoz, Supervisor Calcagno

Adjournment: Mr. Stefani adjourned the meeting at 4:10pm.