



CITY OF GALT

MINUTES

MEETING OF THE GALT REDEVELOPMENT OVERSIGHT BOARD

COUNCIL CHAMBERS, 380 CIVIC DRIVE
GALT, CALIFORNIA

THURSDAY, OCTOBER 24, 2013, 1:30 PM

The meeting was called to order at 1:30 pm by the vice chairperson. Board Members present: Carson, Ebner, Schauer, Kiriu. Absent: Parker, Puentes-Griffith, Marx

Staff Members Present: City Manager Jason Behrmann, Deputy City Clerk Settles, City Attorney Rudolph

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: None.

PRESENTATION: None.

PUBLIC COMMENT: The clerk announced that members of the audience could address the council on any matter which is not on the agenda but within the subject matter jurisdiction. She advised the location of the speaker sheets, asked that speaker sheets be presented to the clerk prior to addressing council and advised that each person would have a three minute time limit to speak.

REGULAR BUSINESS ITEMS:

1. **SUBJECT:** Approval of the Minutes of the regular meeting of September 12, 2013.
RECOMMENDED ACTION: Approve the Minutes of the regular meeting of September 12, 2013.

ACTION: Upon a motion by Ebner, seconded by Schauer, the minutes of the meeting of September 12, 2013, were approved by a unanimous vote of board members present. Absent: Parker, Puentes-Griffith, Marx.

2. **SUBJECT:** Approval of Cosumnes CSD Capital Improvement Projects.
RECOMMENDED ACTION: Adopt Resolution No. 2013-06OB authorizing the expenditure of tax increment funds for public improvements and public facilities related to the provision of fire protection and emergency medical services by the Cosumnes Community Services District and adopting findings required by Health and Safety Code Sections 33445 and 33679.

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ACTION: Upon a motion by Carson, seconded by Schauer, Resolution No. 2013-06OB were approved by a unanimous vote of board members present. Absent: Parker, Puentes-Griffith, Marx.

COMMENTS BY STAFF: None.

COMMENTS BY OVERSIGHT BOARD MEMBERS / FUTURE AGENDA ITEMS: None.

There being no further business to come before board, the meeting was adjourned by the vice chairperson at 1:36 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk