

CITY OF GALT



A G E N D A

SPECIAL MEETING OF THE GALT REDEVELOPMENT OVERSIGHT BOARD

COUNCIL CHAMBERS, 380 CIVIC DRIVE GALT, CALIFORNIA

THURSDAY, JANUARY 21, 2016 - 1:30PM

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 209-366-7130, 380 Civic Drive, at least two days prior to the meeting.

NOTE: Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 380 Civic Drive, Galt, California.

A. CALL MEETING TO ORDER:

Roll Call: Board Members: **Parker, Carson, Ebner, Lucido, Puentes-Griffith, Schauer, Yates**

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

C. PRESENTATION

D. PUBLIC COMMENT: - Under Government Code Section 54954.3, members of the public may address the Board on non-agenda items. Speakers may address the Board on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject matter jurisdiction of the Oversight Board and limit comments to a maximum of five minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the clerk.

E. REGULAR BUSINESS ITEMS:

- SUBJECT:** Approval of the Minutes of the regular meeting of September 24, 2015.
STAFF REPORT: Settles
RECOMMENDED ACTION: Approve the Minutes of the regular meeting of February 26, 2015.
- SUBJECT:** A Resolution of the Oversight Board adopting the Recognized Obligation Payment Schedule for July 2016 – June 2017.
STAFF REPORT: Neeley

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RECOMMENDED ACTION: Adopt a resolution approving and adopting the Recognized Obligation Payment Schedule (ROPS) for the period of January to June 2016 (ROPS 15-16B) pursuant to the requirements of Assembly Bill 1484.

3. **SUBJECT:** Make a Finding of Legitimacy on City Loans.

STAFF REPORT: Neeley

RECOMMENDED ACTION: Adopt a resolution making a finding that loans entered into by and between the former Redevelopment Agency of the City of Galt and the City of Galt were for legitimate redevelopment purposes pursuant to Health and Safety Code Section 34191.4 (b) (1).

F. **COMMENTS BY STAFF**

G. **COMMENTS BY OVERSIGHT BOARD MEMBERS / FUTURE AGENDA ITEMS**

ADJOURNMENT

City Clerk Agenda Report: The agenda for this Oversight Board Special Meeting was posted in the following listed sites before the close of business at 5:00 pm on the Thursday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive;
2. U.S. Post Office, 600 N. Lincoln Way; and
3. Marian O. Lawrence Library, 1000 Caroline Avenue.