



CITY OF GALT

MEETING MINUTES
GALT REDEVELOPMENT OVERSIGHT BOARD
COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

THURSDAY, SEPTEMBER 24, 2015, 1:30 PM

The Vice Chair called the meeting to order at 1:30 pm. Board Members present: Kiriou, Schauer, Ebner, Puentes-Griffith, and Yates. Absent: Parker and Carson.

Staff Members Present: Interim City Manager Rudolph, City Clerk Settles, Accounting Manager Neeley.

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 five-minute time limit to speak.

REGULAR BUSINESS ITEMS:

1. **SUBJECT:** Approval of the Minutes of the regular meeting of February 26, 2015.
RECOMMENDED ACTION: Approve the minutes of the regular meeting of February 26, 2015.

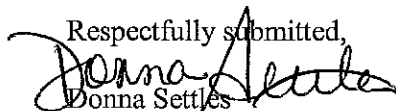
ACTION: Upon a motion by Ebner, seconded by Schauer, the minutes of the meeting of February 26, 2015, were approved by a unanimous roll call vote of board members present. Absent: Carson and Parker.
2. **SUBJECT:** Resolution No. 2015-03OB of the Oversight Board adopting the Recognized Obligation Payment Schedule (ROPS) for January – June 2016.
RECOMMENDED ACTION: Adopt Resolution No. 2015-03OB approving and adopting the Recognized Obligation Payment Schedule (ROPS) for the period of January - June 2016 (ROPS 15-16B) pursuant to the requirements of Assembly Bill 1484.

Accounting Manager Neeley gave the staff report.

ACTION: Upon a motion by Schauer, seconded by Yates, Resolution No. 2015-03OB was approved and adopted by a unanimous roll call vote of board members present. Absent: Carson and Parker.

COMMENTS BY STAFF: Rudolph gave an update on the latest Redevelopment legislation.

There being no further business to come before board, the vice-chairperson adjourned the meeting at 1:41 pm.

Respectfully submitted,

Donna Settles
City Clerk